

TENNESSEE ALCOHOLIC BEVERAGE COMMISSION MINUTES TUESDAY, JANUARY 26 1:00 p.m.

The December 2020 meeting was held on January 26, 2021 at 1:00 p.m. in Nashville, TN. Chairman Skiles, Commissioner Tomita and Commissioner Roberts were present. In attendance on behalf of TABC staff were the following: Director Thomas and Chief Law Enforcement Officer Bond Tubbs.

Pursuant to T.C.A. §8-44-108, meetings may be conducted permitting participation of electronic or other means of communication.

1. REVIEW/APPROVAL OF THE DECEMBER 15, 2020, COMMISSION MEETING AND **AUDIT MEETING MINUTES**

Discussion/Action Taken: Commissioner Tomita moved to approve both minutes and the motion was seconded. The motion passed with three ayes.

2. RETAIL MATTERS

1. **MUSIC CITY LIQUORS** NASHVILLE, TENNESSEE (DAVIDSON COUNTY)

Applicant:

MUSIC CITY LIQUORS, LLC

Member(s):

Tina Sam (100%)

Current licensee:

Ed Fryer, III d/b/a Music City Wine and Spirits 1

Proposed licensee: MUSIC CITY LIQUORS, LLC d/b/a Music City Liquors

Before the Commission is a request for approval of a retail package store licensee to be located at 2282 Lebanon Pike, Nashville, TN 37214. The applicant is acquiring the package store from the existing licensee owned by Ed Fryer,

¹ License no. RTLRPS-DAV-1812897



III². The TABC staff recommends conditional approval of the license subject to payment of the license fee.

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to payment of the license fee. Commissioner Roberts moved approval subject to payment of the license fee and the motion was seconded. The motion passed with three ayes.

2. VINTAGE WINE & SPIRITS CHATTANOOGA, TENNESSEE (HAMILTON COUNTY)

Applicant:

MCP BEVERAGE, LLC

Member(s):

Sanket Patel (20%), Mehul Patel (20%),

Bhavin Patel (20%), Ketankumar Patel (40%)

Current licensee:

VINTAGE WINES & SPIRITS, INC.

d/b/a Vintage Wine & Spirits³

Proposed licensee:

MCP BEVERAGE, LLC d/b/a Vintage Wine & Spirits

Before the Commission is a request for approval of a retail package store licensee to be located at 800 Mountain Creek Rd., Chattanooga, TN 37405. The applicant is acquiring the package store from the existing licensee owned by VINTAGE WINES & SPIRITS, INC.⁴. The TABC staff recommends conditional approval of the license subject to payment of the license fee.

² In accordance with Tennessee law, sellers are to transfer title and possession of the liquor inventory to the applicant via TABC licensed wholesalers' involvement.

³ License no. RTLRPS-HAM-1824617

⁴ In accordance with Tennessee law, sellers are to transfer title and possession of the liquor inventory to the applicant via TABC licensed wholesalers' involvement.



<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended conditional approval subject to payment of the license fee. Commissioner Tomita moved approval subject to payment of the license fee and the motion was seconded. The motion passed with three ayes.

3. ODEN'S LIQUOR HENDERSON, TENNESSEE (CHESTER COUNTY)

Applicant:

Oden's Liquor, LLC

Retail package store licensee no. RTLRPS-CHS-1819159 located at 383 N Church Ave., Henderson, TN 38340 is requesting to expand their premises. The TABC staff recommends conditional approval of the expansion subject to receipt of the certificate of occupancy.

<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended conditional approval subject to receipt of the certificate of occupancy. Commissioner Roberts moved approval subject to receipt of the certificate of occupancy and the motion was seconded. The motion passed with three ayes.

4. TOTAL WINE SPIRITS BEER & MORE CONCORD, TENNESSEE (KNOX COUNTY)

Applicant:

Tennessee Fine Wines & Spirits, LLC

Trust:

Current (2015 Trust)

John Edison

Thomas A. Haubenstricker

Proposed (2020 Trust)

First Republic Trust Company of Delaware, LLC

Brandon Wilkerson



The retail package store doing business at 11370 Parkside Dr., Concord, TN 37934 is requesting approval of change in ownership. The 2015 Trust, which has two trustees, is being replaced with a different trust with two different trustees. The TABC staff recommends conditional approval of the change in ownership subject to receipt of executed transfer documents.

<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended conditional approval subject to receipt of the executed transfer documents. Commissioner Tomita moved approval subject to receipt of the executed transfer documents and the motion was seconded. The motion passed with three ayes.

5. BRENTWOOD WINE & SPIRITS BRENTWOOD, TENNESSEE (WILLIAMSON COUNTY)

Applicant:

Brentwood Wine & Spirits, LLC

Trust:

Current (2015 Trust)

John Edison

Thomas A. Haubenstricker

Proposed (2020 Trust)

First Republic Trust Company of Delaware, LLC

Brandon Wilkerson

The retail package store doing business at 330 Franklin Rd., Brentwood, TN 37027 is requesting approval of change in ownership. The 2015 Trust, which has two trustees, is being replaced with a different trust with two different trustees. The TABC staff recommends conditional approval of the change in ownership subject to receipt of executed transfer documents.

<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended conditional approval subject to receipt of the executed transfer documents. Commissioner Roberts moved approval subject to receipt of the executed transfer documents and the motion was seconded. The motion passed with three ayes.



6. MOFFITT'S WINE & SPIRITS MILAN, TENNESSEE (GIBSON COUNTY)

Applicant: Moffitt

Moffitt's Wine and Spirits, Inc.

Retail package store licensee no. RTLRPS-GIB-1809599 located at 1067 N First St., Milan, TN 38358 is requesting to expand their premises. The store is adding additional space upstairs for storage. The TABC staff recommends approval of the expansion.

<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended approval of the expansion. Commissioner Tomita moved approval of the expansion and the motion was seconded. The motion passed with three ayes.

7. RIVERSIDE LIQUORS CELINA, TENNESSEE (CLAY COUNTY)

Applicant:

RIVERSIDE LIQUOR, INC.

Member(s):

Krishna Patel (100%)

Current licensee:

Mary Dean Cunningham d/b/a Riverside Liquors⁵

Proposed licensee:

RIVERSIDE LIQUOR, INC. d/b/a Riverside Liquors

Before the Commission is a request for approval of a retail package store licensee to be located at 1019 E Lake Ave., Celina, TN 38551. The applicant is acquiring the package store from the existing licensee owned by Mary Dean Cunningham⁶. The TABC staff recommends conditional approval of the license subject to:

⁵ License no. RTLRPS-CLA-1929096

⁶ In accordance with Tennessee law, sellers are to transfer title and possession of the liquor inventory to the applicant via TABC licensed wholesalers' involvement.



a. certificate of occupancy

b. agent review

c. deed after closing

d. license fee

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to receipt of the four items. Commissioner Roberts moved approval subject to receipt of the four items and the motion was seconded. The motion passed with three ayes.

8. ASHE'S WINES & SPIRITS KNOXVILLE, TENNESSEE (KNOX COUNTY)

Applicant:

TNT, INC.

Shareholders:

Current

Thad Cox (66.67%)

Proposed

Thad Cox (100%)

Peggy Cox (33.33%)

Retail package store licensee no. RTLRPS-KNO-1806998 located at 4534 Old Kingston Pike, Knoxville, TN 37919 is requesting approval of change in ownership. The minority shareholder is gifting her ownership of shares to the majority shareholder. The TABC staff recommends approval of the change in ownership.

Discussion/Action Taken: Director Thomas summarized the request and recommended approval of the change in ownership. Commissioner Tomita moved approval of the change in ownership and the motion was seconded. The motion passed with three ayes.



3. WINERY MATTERS

1. HORSESHOE BEND FARM WINES CENTERVILLE, TENNESSEE (HICKMAN COUNTY)

Applicant: Horseshoe Bend Farm Wines, LLC

Winery licensee no. SUPWIN-HIC-1909335 located at 1675 Mason Bates Bend Rd., Centerville, TN 37033 is requesting to expand their premises. The winery is adding a new tasting room. The TABC staff recommends approval of the expansion.

Discussion/Action Taken: Director Thomas summarized the request and recommended approval of the expansion. Commissioner Roberts moved approval of the expansion and the motion was seconded. The motion passed with three ayes.

4. SATELLITE FACILITY MATTERS

1. SHINE WINE SEVIERVILLE, TENNESSEE (SEVIER COUNTY)

Applicant:

XXX Distillery, LLC

Before the Commission is a request for approval of a satellite facility to be located at 1424 Winfield Dunn Pkwy, Unit 1, Sevierville, TN 37876. The TABC staff recommends conditional approval of the satellite facility subject to inspection.

<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended conditional approval subject to inspection. Commissioner Tomita moved conditional approval subject to inspection and the motion was seconded. The motion passed with three ayes.



5. LIMITED MANUFACTURING MATTERS

1. SWEET SOUTHERN SPIRITS LYNCHBURG, TENNESSEE (MOORE COUNTY)

Applicant:

Paige Jones

Before the Commission is a request for approval of a limited manufacturer to be located at 203 Main St., Lynchburg, TN 37352. The TABC staff recommends conditional approval of the limited manufacturer subject to:

a. inspection

b. license fee

<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended conditional approval subject to inspection and the license fee. Commissioner Roberts moved conditional approval subject to inspection and license fee and the motion was seconded. The motion passed with three ayes.

6. MANUFACTURING MATTERS

1. CORSAIR ARTISAN NASHVILLE, TENNESSEE (DAVIDSON COUNTY)

Applicant:

CORSAIR ARTISAN LLC

Shareholders:

Current

Proposed

Amy Bell (9%)

Amy Bell (9%)

Andrew Webber (16.96%)

Darek Bell (91%)

Darek Bell (74.04%)



The manufacturer doing business at 1200 Clinton Street Suite 110, Nashville, TN 37203 is requesting approval of change in ownership. The majority shareholder is buying out one of the minority shareholders. The TABC staff recommends approval of the change in ownership.

Discussion/Action Taken: Director Thomas summarized the request and recommended approval of the change in ownership. Commissioner Roberts moved approval of the change in ownership and the motion was seconded. The motion passed with three ayes.

2. SECRET CITY SPIRITS OAK RIDGE, TENNESSEE (ANDERSON COUNTY)

Applicant:

Secret City Spirits, Inc.

Shareholders:

Current

Proposed

John Price (25%)

John Price (35%)

Michael Schrage (10%)

The manufacturer doing business at 1990 Oak Ridge Tpke, Oak Ridge, TN 37830 is requesting approval of change in ownership. An existing shareholder is buying the interest sold by another shareholder. The TABC staff recommends approval of the change in ownership.

<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended approval of the change in ownership. Commissioner Roberts moved approval of the change in ownership and the motion was seconded. The motion passed with three ayes.



3. TENNESSEE HILLS DISTILLERY JONESBOROUGH, TENNESSEE (WASHINGTON COUNTY)

Current

Applicant:

Tennessee Hills Distillery, LLC

Shareholders:

Proposed

Stephen Callahan (100%) Rugged American Spirits (100%)

The manufacturer doing business at 127 Fox St., Jonesborough, TN 37659 is requesting approval of change in ownership. The proposed shareholder will have 100% ownership of the licensee. The TABC staff recommends conditional approval of the change in ownership subject to receipt of the executed transfer agreement.

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval of the change in ownership subject to receipt of the executed transfer agreements. Commissioner Tomita moved approval of the change in ownership subject to receipt of the executed transfer agreements and the motion was seconded. The motion passed with three ayes.



4. JUNCTION 35 PIGEON FORGE, TENNESSEE (SEVIER COUNTY)

Applicant:

Junction 35, LLC

Shareholders:

Current

Proposed

Maurice Guigui (95.01%)

Maurice Guigui (65.01%)

Edward Hunter (4.99%)

Edward Hunter (30%)

Jonathan Carroll (4.99%)

The manufacturer doing business at 2655 Teaster Ln, Suite 280, Pigeon Forge, TN 37863 is requesting approval of change in ownership. The majority shareholder is selling some of his interest to the other current shareholder and one new shareholder. The TABC staff recommends conditional approval of the change in ownership subject to receipt of executed transfer agreements.

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval of the change in ownership subject to receipt of the executed transfer agreements. Commissioner Roberts moved approval of the change in ownership subject to receipt of the executed transfer agreements and the motion was seconded. The motion passed with three ayes.



7. MISCELLANEOUS

- Review proposed amendment to rule 0100-06-.08(2), and proposed new rules 0100-10-.04 and 0100-11-.01, considered at November 9, 2020 Rulemaking Hearing
- Director's Update <u>Discussion/Action Taken</u>: Director Thomas updated the Commission on a couple of items. Director Thomas discussed other proposed rules and extending public comment for 60 days on recent rulemakings at the TABC. The TABC updated the FAQ page on the agency's website in relation to manufacturers. Director Thomas also mentioned that the legislature was back in session and that the TABC will present at a budget hearingwithin the next few weeks.
- Law Enforcement Update
 <u>Discussion/Action Taken</u>: CLEO Tubbs updated the Commission on enforcement activity since the last meeting including statistics on the number of inspections conducted, citations issued, fine amounts, minor compliance checks and compliance rate, seizures, and personnel news.
- **8. NEXT MEETING** Tuesday, February 23 @1:00PM CST

APPROVED FOR ENTRY UPON THE MINUTE BOOKS OF THE TENNESSEE ALCOHOLIC BEVERAGE COMMISSION THIS THE 23rd DAY OF FEBRUARY 2021.

Commissioner/

Director