1. Call to Order.

The meeting of the Liquor Commission was called to order by Commissioner Renner at 4:02 P.M.

2. Roll Call.

Present: Commissioners Tari Renner and Jim Jordan. Staff present: George Boyle, Asst. Corporation Counsel; Asst. Police Chief Greg Scott; and Ashley Lara, Legislative Assistant.

3. Public Comment.

Commissioner Renner opened the meeting to receive public comment, and the following individuals provided comments:

Surena Fish

4. Public Hearing on the Change of Ownership Application of Lil Beaver Brewery, LLC d/b/a Lil Beaver Brewery, located at 16 Currency Drive, currently holding a Class TBPS liquor license, which allows the sale of beer and wine by the glass for consumption on the premises, and the sale of packaged beer and wine for consumption off premises seven days a week.

Chad Bevers, owner of Lil Beaver Brewery, was sworn in by the Clerk to provide testimony.

This Change in Ownership will result in Chad Bevers being 51% owner and BBID, LLC will be 49% owner. No operational changes are planned.

Commissioner Jordan made the motion for approval, which was seconded by Commissioner Renner.

Ayes: Commissioners Jordan and Renner.

Nays: None.

Motion Carried.

5. Public Hearing on the application of All-In Hospitality Group, LLC d/b/a Ancho & Agave, located at 3006 E. Empire St., requesting a Class RAS liquor license, which would allow the sale of all types of alcohol by the glass for consumption on the premises seven days a week.

Todd Hovenden and Ken Davenport, Representatives of All-In Hospitality Group, LLC d/b/a Ancho & Agave, were sworn in by the Clerk to provide testimony.

Mr. Hovenden stated that the restaurant is expected to open in early May. There are no concerns from police.

Mr. Boyle asked how the sale of liquor fits into the business plan. Mr. Hovenden stated there will be a full sit down restaurant and patio and he anticipates liquor sales to be about 20% of overall sales.

Commissioner Jordan made the motion for approval, which was seconded by Commissioner Renner.

Ayes: Commissioners Jordan and Renner.

Nays: None.

Motion Carried.

6. Continuation of the Public Hearing on the request by Keg Grove Brewing Company, LLC d/b/a Keg Grove Brewing Company, located at 712 East Empire Street to remove a condition on its license prohibiting a patio or outdoor alcohol service to allow an outdoor service or consumption area.

Commissioner Renner combined Items 6 and 7 into one motion. See item 7 below.

7. Public Hearing on the request by Keg Grove Brewing Company, LLC d/b/a Keg Grove Brewing Company, located at 712 East Empire Street to change a condition on its liquor license to allow for extended hours, Sunday - Saturday 9 a.m. - midnight.

Jeff Knauf, owner of Keg Grove Brewing Company, was sworn in by the Clerk to provide testimony.

Mr. Knauf stated an agreement was made with the neighbors, which resulted in the conditions for the Outdoor Service or Consumption Area to be (1) no live music or performances outside and (2) the hours of operation to be Sunday through Thursday, 8 A.M. to 9 P.M. and Friday and Saturday, 8 A.M. to 10 P.M. Mr. Knauf stated the neighbors decided outdoor speakers will be allowed.

Commissioner Jordan asked that the establishment check in with the neighbors once a month to ask if there are any concerns.

Mr. Boyle asked that the letter from Keg Grove Brewery to the Mayor stating the terms of the agreement be marked as Exhibit A.

Commissioner Jordan made the motion, which was seconded by Commissioner Renner, for approval of the removal of the conditions to:

- (a) to allow an Outdoor Service or Consumption Area, to be located between the establishment and the Prenzler building to the South, subject to the following conditions: (1) no live music or performances outside and (2) hours of operation to be Sunday through Thursday, 9 A.M. to 9 P.M. and Friday and Saturday, 9 A.M. to 10 P.M.
- (b) to allow for extended hours of alcohol service, from 9 A.M. midnight, 7 days a week, as requested by the City Clerk Department.

Ayes: Commissioners Jordan and Renner.

Nays: None.

Motion Carried.

8. Adjournment.

Commissioner Renner asked for a motion to adjourn.

Commissioner Jordan made the motion for approval, which was seconded by Commissioner Renner. The meeting adjourned at 4:25 P.M.

Motion carried. (Viva Voce)

Respectfully submitted,