Commissioners present
Commissioner Jeff Doherty, Commissioner Lee Fronabarger, Commissioner Tom Grant, Commissioner Carolin Harvey, Commissioner Adam Loos, Commissioner Jessica Bradshaw, and Chairman John M Henry

Meeting called to order at 6:01 PM

1. Preliminaries to the Local Liquor Control Commission Meeting
   Procedural: 1.1 Roll Call

2. General Business of the Local Liquor Control Commission
   Action: 2.1 Approval of Local Liquor Control Commission Meeting Minutes of December 10, 2019

   MOTION: Approve the minutes from the Local Liquor Control Commission meeting of December 10, 2019

   Motion by Jeff Doherty, second by Tom Grant.
   Final Resolution: Motion Carries
   Yea: Jeff Doherty, Lee Fronabarger, Tom Grant, Carolin Harvey, Adam Loos, Jessica Bradshaw, John M Henry

   Action: 2.2 Request for a Second 180-day Permit for Chalky's LLC d/b/a Chalky's at 500 New Era Road

   It was noted that the building is still under construction.

   MOTION: Issue a Second 180-day Permit for License to Chalky's LLC d/b/a Chalky’s at 500 New Era Road

   Motion by Tom Grant, second by Lee Fronabarger.
   Final Resolution: Motion Carries
   Yea: Jeff Doherty, Lee Fronabarger, Tom Grant, Carolin Harvey, Adam Loos, Jessica Bradshaw, John M Henry

   Action: 2.3 Consideration of the Addition of a Manager/Member of Chalky's, LLC d/b/a Chalky's at 500 New Era Road

   MOTION: Approve the addition of Ryan Brewer as a Manager/Member of Chalky's, LLC d/b/a Chalky's at 500 New Era Road

   Motion by Tom Grant, second by Carolin Harvey.
Final Resolution: Motion Carries
Yea: Jeff Doherty, Lee Fronabarger, Tom Grant, Carolin Harvey, Adam Loos, Jessica Bradshaw, John M Henry

3. Citizens’ Comments for the Local Liquor Control Commission

4. Adjournment of the Local Liquor Control Commission
Procedural: 4.1 Time of Adjournment for Local Liquor Control Commission

The Local Liquor Control Commission adjourned at 6:07 p.m.

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                Jennifer R. Sorrell, City Clerk                                                         Date