

**MINUTES
CITY OF SPRINGFIELD
BEER BOARD
REGULAR MEETING
APRIL 14, 2022**

1.0 Call to Order 5:30 P.M.

The Beer Board of the City of Springfield met in regular session on April 14, 2022 at City Hall.

Board members present: Chairman Joe Donald King, Gina Holt, Walt Hannabass, and Deann Pigott

Board members absent: Dontez Huskey, Mike Wilhoit, Tereasa Taylor

Staff present: City Recorder Lisa H. Crockett

1.1 Approval of minutes from the regular meeting held on February 10, 2022.

Ms. Holt moved to approve the minutes as written and ordered filed. The motion was seconded by Mr. Hannabass and passed unanimously.

2.0 Administrative

2.1 Discussion and action on the following "On Premise" beer permit application submitted by:

Applicant: Atta Boy, LLC
Business: Etta Rae's Restaurant & Bar
Address: 118 6th Avenue West

Mr. Hannabass moved to approve the beer application submitted by Atta Boy, LLC. The motion was seconded by Mrs. Pigott and passed by a 4-0 roll call vote.

2.2 Discussion and action on the following "Storing" beer permit application submitted by:

Applicant: Mark S. Shoemaker
Business: BS Brew Works
Address: 725 5th Avenue West

Ms. Holt moved to approve the beer application submitted by Mark S. Shoemaker. The motion was seconded by Mr. King and passed by a 2-0-2 roll call vote. Ayes: Holt, King
Abstain: Hannabass, Pigott

Mr. Hannabass and Mrs. Pigott abstained due to their interest in the business.

3.0 Adjournment



Joe Donald King, Chairman

Attest:



Lisa H. Crockett, City Recorder