CITY OF WHITE HOUSE Beer Board Meeting Minutes March 8, 2022 7:00 p.m.

1. Call to Order

Meeting was called to order at 7:00pm by Vice-Chairman Corbitt

2. Roll Call

Chairman Bibb – Absent; John Corbitt – Present; Dave Paltzik – Present; Kellye Smith – Present; Scott Smith – Present **Quorum – Present**.

3. Adoption of the Agenda

Motion was made by Mr. Paltzik, second by Mr. Smith to adopt the agenda. A voice vote was called for with all members voting aye. Agenda was adopted.

4. Approval of Minutes for the September 7, 2021 Beer Board meeting

Motion was made by Ms. Sith, second by Mr. Smith to adopt the agenda. A voice vote was called for with all members voting aye. September 7, 2021 minutes were approved.

- 5. Public Hearing
 - A. None
- 6. Reports
 - A. None
- 7. New Business
 - A. Consideration of an on-premises beer license application for Fuji Steakhouse, Inc. located at 520 Hwy 76 Suite 5.

Motion was made by Mr. Paltzik, second by Mr. Smith to approve an on-premises beer license for the Fuji Steakhouse, Inc. A voice vote was called for with all members voting aye. **Motion passed.**

B. Consideration of an off-premises beer license application for White House Market 2 located at 801 Hwy 76.

Motion was made by Ms. Smith, second by Mr. Smith to approve an off-premises beer license for White House Market 2. A voice vote was called for with all members voting aye. **Motion passed.**

8. Adjournment

Meeting was adjourned at 7:30 pm.

ATTEST:

John Corbitt, Vice-Chairman

Derek Watson, City Recorder

March 8, 2022 Minutes Page 1 of 1