



Meeting Minutes
Alcoholic Beverage Licensing Board

City Administrator Kay G. Love
Alice Wakefield, Director of Community Development
Julia Luke, Director of Finance

Thursday, August 5, 2010

11:00 AM

Council Chambers

Welcome

Public Hearing:

Present: 3 - Boardmember Kay Love; Boardmember Julia Luke and Boardmember Alice Wakefield

1. New Business:
Limited Pouring / Beer & Wine & Sunday Sales
TOKYO BOAT
En Ci Chen / Tokyo Boat, Inc.
910 Woodstock Road # 120
Roswell, Georgia 30075-8217

A motion was made by Director of Community Development Alice Wakefield, seconded by Director of Finance Julia Luke, that this Item be Approved. The motion carried by the following vote:

In Favor: 3 - Boardmember Kay Love; Boardmember Julia Luke and Boardmember Alice Wakefield

2. New Owner:
Full Pouring / Liquor, Beer & Wine & Sunday Sales
DOUBLETREE HOTEL - ROSWELL
Marie Leach / DOGA Associates, LLC
1075 Holcomb Bridge Road
Roswell, Georgia 30076

A motion was made by Director of Finance Julia Luke, seconded by Director of Community Development Alice Wakefield, that this Item be Approved. The motion carried by the following vote:

In Favor: 3 - Boardmember Kay Love; Boardmember Julia Luke and Boardmember Alice Wakefield

3. New Business:
Limited Pouring / Beer & Wine & Sunday Sales

PIZZA VITO

Mark Redfern / Titan PV Georgia, LLC
12330 Crabapple Road #160
Alpharetta, Georgia 30004

A motion was made by Director of Community Development Alice Wakefield, seconded by Director of Finance Julia Luke, that this Item be Approved. The motion carried by the following vote:

In Favor: 3 - Boardmember Kay Love; Boardmember Julia Luke and Boardmember Alice Wakefield

4. New Business:
Limited Pouring / Beer & Wine, Sunday Sales

YOUR PIE

Raymond Neil McCollum / 3.14 Enterprises, LLC
625 West Crossville Road #110
Roswell, Georgia 30075

A motion was made by Director of Finance Julia Luke, seconded by Director of Community Development Alice Wakefield, that this Item be Approved. The motion carried by the following vote:

In Favor: 3 - Boardmember Kay Love; Boardmember Julia Luke and Boardmember Alice Wakefield

5. New Business:
Package / Beer

CASA DEL PUEBLO

Hector Melo / Casa del Pueblo, Inc.
1015 Alpharetta Street
Roswell, Georgia 30075

A motion was made by Director of Community Development Alice Wakefield, seconded by Director of Finance Julia Luke, that this Item be Approved. The motion carried by the following vote:

In Favor: 3 - Boardmember Kay Love; Boardmember Julia Luke and Boardmember Alice Wakefield

6. New Business:
Package / Beer & Wine
CVS PHARMACY # 2965
Luis Alanis / Georgia CVS Pharmacy, LLC
1380 Woodstock Road
Roswell, Georgia 30075

A motion was made by Director of Finance Julia Luke, seconded by Director of Community Development Alice Wakefield, that this Item be Approved. The motion carried by the following vote:

In Favor: 3 - Boardmember Kay Love; Boardmember Julia Luke and Boardmember Alice Wakefield

7. New Business:
Full Pouring / Liquor, Beer & Wine & Sunday Sales
TILTED KILT
Kwang Yeol Kwon / K & J Roswell, LLC
925 Holcomb Bridge Road
Roswell, Georgia 30076

A motion was made by Director of Community Development Alice Wakefield, seconded by Director of Finance Julia Luke, that this Item be Approved. The motion carried by the following vote:

In Favor: 3 - Boardmember Kay Love; Boardmember Julia Luke and Boardmember Alice Wakefield

8. New Business:
Limited Pouring / Beer & Wine & Sunday Sales
THE FLYING BISCUIT CAFÉ
Barbara Lynn Juhan / Barbara Lynn Kitchen II, Inc.
10779 Alpharetta Highway # 210
Roswell, Georgia 30076

Applicant Withdrew, requesting postponement until September.

Adjournment of Meeting