



**BEER BOARD  
SPECIAL MEETING MINUTES  
THURSDAY, NOVEMBER 2, 2023, 5:45 P.M.  
CITY HALL, LAKE LAND, TENNESSEE 38002**

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- I. **CALL TO ORDER BY MAYOR:** The meeting was called to order by Mayor Josh Roman at 5:45 p.m. on Thursday, November 2, 2023.
- II. **INVOCATION:** Provided at the 6:00pm Board of Commissioners meeting.
- III. **PLEDGE:** Provided at the 6:00pm Board of Commissioners meeting.
- IV. **ROLL CALL BY RECORDER:** Mayor Josh Roman, Vice-Mayor Wesley Wright, Commissioner Michele Dial were present. Commissioner Jim Atkinson and Commissioner Connie McCarter were absent.

Staff personnel in attendance were City Manager Michael Walker, Planning Director Paul Luker, City Planner Alex Barthol, City Engineer Emily Harrell, Parks and Recreation Director Andrew Fisher, City Recorder Cheyenne Carter, and City Attorney Will Patterson.

- V. **PUBLIC COMMENTS:** None were heard.

- VI. **REGULAR AGENDA:**

1. **Resolution – approving and on-premises beer permit for Portales Mexican Tapas & Tequila LLC located at 9845 Lake District Drive Suite 133.**

Commissioner Dial moved to bring this item to the floor, seconded by Vice Mayor Wright.


Discussion ensued.

*When the question was called the resolution passed as presented, voice vote, 3 in favor 0 against (3-0).*

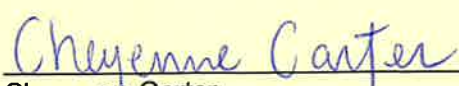
- VII. **ANNOUNCEMENTS:**

- VIII. **ADJOURNMENT:** There being no other business on which to act, the meeting was adjourned without objection at 5:48 p.m. on Thursday, November 2, 2023.

These minutes were approved on November 16, 2023.

  
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Josh Roman  
Mayor

ATTEST:

  
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Cheyenne Carter  
City Recorder