#### THE ALCOHOL BEVERAGE BOARD THURSDAY, NOVEMBER 14, 2024 @ 1:00 PM COUNTY COMMISSIONERS CONFERENCE ROOM CHESAPEAKE BUILDING 41770 BALDRIDGE STREET LEONARDTOWN, MD 20650 AGENDA

Meetings are open to the public. In lieu of in-person attendance citizens may view the meeting on Channel 95 and YouTube.

CALL TO ORDER

ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF MEETING MINUTES - October 10, 2024

## **OLD BUSINESS**

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- Extension of Conditional Approvals:
  - The Creek Arthur C. Brinkley & Celeste C. Baird
    - Requesting 90-day extension of conditional approval of license application

## **NEW BUSINESS**

- Applications:
  - 1 McKay's grapes, grains, & gatherings
    - Application for Thomas F. McKay to purchase a Class A-1 BWL license & t/a McKay's grapes, grains, & gatherings (815 Market Share, LLC), 37005 Three Notch Rd., Charlotte Hall, MD 20622
- Premise changes:
  1 WJ Dent & Sol
  - WJ Dent & Sons/Chief's Bar David Dent
    - Requesting permanent extension of premises of approximately 400 sq. ft. to include addition of a new walk-in box and include an existing exterior walk-in box.

## • Officer/Member/Trade Name changes:

- Lundeberg Port-O-Call Bar
  - Removing John Hetmanski; adding John Clarence Wiegman IV
- 2 Lex Wine & Spirits
  - Removing Van Thanh Huynh

# Other Business: 1 Legislative P

- Legislative Proposals
  - Licensed Beverage Association
  - a. Amending §28-1601 of the Alcoholic Beverages and Cannabis Article to lower the number of Class A liquor stores in the eighth election district.
  - Department of Economic Development
    - b. Amending §28-1606 of the Alcoholic Beverages and Cannabis Article to include a multiple licensing plan for holders of Class B restaurant licenses.

## **BOARD ADMINISTRATOR'S REPORT**

## ALCOHOL ENFORCEMENT COORDINATOR REPORT

## **BOARD INSPECTOR REPORT**

## ST MARY'S LICENSED BEVERAGE ASSOCIATION

## **BOARD MEMBERS TIME**

• Appreciation award for Suzan Dean retirement

## ADJOURNMENT

Attest:

Tamara E. Hildebrand Board Administrator