

LIQUOR CONTROL BOARD FOR HARFORD COUNTY, MARYLAND
16 North Main Street, Bel Air, MD 21014

MEETING MINUTES
February 10, 2021

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CALL MEETING TO ORDER

Meeting was called to order Vice Chair Davis Kohl. In attendance were Commissioners Merchant, Welch, and Majewski along with Board Counsel Amy K. Finneran and Judith Powell. Chair Tilley was absent.

MINUTES

Motion was made and duly seconded to approve the Minutes of the meeting held January 27, 2021; the vote was unanimous.

ACCOUNTS PAYABLE

02/03/2021		
Amy Finneran	Legal	1500.00
Kopin LLC	Rent	2900.00
Self Storage Plus	Rent	130.00
Baltimore Sun	Prof. Books	7.96
02/10/2021		
Harford Bank	Withholding	2327.46
Comptroller of MD	Withholding	733.29
Payroll	Payroll	5769.23
It's PayDay	Accounting	77.00
MD State Retirement	Retirement	524.55
Kelly & Assoc.	Insurance	2342.98
Comcast	Phone	208.63

PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

1) First-Time Applicants – Deer Creek Chorale – Per Diem Beer & Wine License Application

First-time applicants Stephanie Davis and Lance Ledebur appeared on behalf of Deer Creek Chorale in connection with a Per Diem Beer and Wine License Application for a Valentine's Day event being held at Eats & Sweets Restaurant in Pylesville on February 14, 2021. Motion was made and duly seconded to approve the application; the vote was unanimous.

2) First-Time Applicant – Bel Air Downtown Alliance – Per Diem Beer & Wine License Application

First-time applicant Megan Gardner appeared along with Jenny Falcone on behalf of Bel Air Downtown Alliance in connection with a Per Diem Beer and Wine License Application for a Sip and Shop event being held at the Harford Artists Gallery on February 18, 2021. Motion was made and duly seconded to approve the application; the vote was unanimous.

3) Mryia, L.L.C., T/A C.R. Wings & Things – Show Cause Hearing (POSTPONED)

This hearing was postponed as the underage cadet was not available; attempting to reschedule to March 10.

4) Tacos Tijuana, Inc., T/A Taco Tijuana – Show Cause Hearing (POSTPONED)

This hearing was postponed as the underage cadet was not available; attempting to reschedule to March 10.

ADMINISTRATIVE BUSINESS

1) American Legion 39, Inc. T/A Harford Post 39 - Resignation Letter from License Holder

David W. Carey, Sr., has submitted notice that he has resigned his position as 1st Vice Commander at Harford Post 39. A supplemental application will be submitted once club elections have been held.

2) Performance Budget

The performance budget was reviewed and indicates that eight months into the fiscal year, 67% of the budget has been expensed.

STAFF REPORT / PUBLIC COMMENT / BOARD COMMENT

Pending legislation was discussed.

ADJOURNMENT

There being no further business, motion was made and duly seconded to adjourn the meeting.

Minutes from the Harford County Liquor Control Board Meeting on February 10, 2021, have been reviewed and approved by the following:

Sheryl Davis Kohl, Vice Chair

James E. Welch, Commissioner

Frederic L. Merchant, Commissioner

Paul J. Majewski II, Commissioner