### BOARD MEETING MINUTES April 9, 2025

#### CALL MEETING TO ORDER

A regular meeting of the Liquor Control Board for Harford County was called to order at 9:00 a.m. by Chair Goddard at the Board's office. In attendance were Vice Chair Majewski, Commissioners Sines, Walters, and Miller, Licensing Coordinator Judith Powell, and Board Counsel Amy Finneran. GM Crabbs was previously excused.

#### **REORGANIZATION OF THE BOARD**

Motion was made by Commissioner Sines and was seconded to retain Chair Goodard in the Chair's position; the vote was unanimous. Motion was made by Commissioner Walters and was seconded to retain Vice Chair Majewski in the Vice Chair's position; the vote was unanimous.

#### ACCOUNTS PAYABLE

Motion was made by Vice Chair Majewski and was seconded to pay the following bills; the vote was unanimous.

LEAF	Copier Lease	614.00
Malissa Roche	Maintenance	80.00
Metro Data	Computer	664.00
Modus Solutions	Office	107.27
VIABIT	Computer	180.00
Ziller, Inc.	Refund processing fee	580.00

### PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

1) Steelefish Grille North, L.L.C., T/A Steelefish Grille – Supplemental

David Steele, Member, Robyn Steele, As Legal Guardian, Tiffany Huryk, Member, Steelefish Grille North, L.L.C. T/A Steelefish Grille, 660 Boulton Street, Bel Air appeared along with their attorney Joseph F. Snee, Jr., in connection with a Supplemental Application for this Class BNR-BWL-On Sale Only License. The purpose of the application is to add Tiffany Huryk to the license. Interest in the L.L.C. will be held as follows: David Steele 30%, Robyn Steele 30%, Tiffany Huryk 10%, and other stockholders 30%. Ms. Huryk has passed the licensee test and will serve as the Responsible Operator. Motion was made by Commissioner Miller and was seconded to approve the application; the vote was unanimous. A license dated April 11 was prepared and signed by Chair Goddard.

# 2) Virk Brothers MD, L.L.C., T/A Greenbrier Wine & Spirits - Transfer

Sangram Virk, Managing Member, Roshni Desai, Member, Virk Brothers MD, L.L.C., T/A Greenbrier Wine & Spirits, 225 Brierhill Drive, Unit L, Bel Air, appeared along with their attorney Linda C. Carter, in connection with a Transfer Application for a Class A1-BWL-Off Sale Only license. The license is transferring from Hitesh Patel, Neil & Sahil, Inc. to Sangram Virk, Managing Member, Roshni Desai, Member, Virk Brothers MD, L.L.C. Interest in the L.L.C. will be held as follows: Sangram Virk 85% and Roshni Desai 15%. Mr. Virk has passed the licensee test and will serve as the Responsible Operator. Settlement is scheduled for April 28. Outstanding items include a completed page 7 of the Application, copy of the signed lease, copy of signed guaranty of lease, signed bill of sale, and signed settlement statement. Motion was made by Vice Chair Majewski and was seconded to approve the transfer contingent on receipt of the five outstanding items; the vote was unanimous. A license dated April 10 was prepared and signed by Chair Goddard.

## ADMINISTRATIVE BUSINESS

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## 1) Ziller, L.L.C. T/A Abbey Burger Havre de Grace - Supplemental

Ziller, L.L.C. T/A Abbey Burger Havre de Grace, 226 N. Washington Street, Havre de Grace has submitted a Supplemental Application for the purpose of removing Jason Zink from the license as he has sold his interest in the L.L.C. Interest is now held as follows: Harry Miller, 33.33%, Marigot Miller, 33.33%, Tracy McCoy-Soper, 33.33%, and Tracy McCoy-Soper will continue to serve as the Responsible Operator. Motion was made by Commissioner Sines and was seconded to approve the application; the vote was unanimous. A license dated April 9 was prepared and signed by Chair Goddard.

# 2) Ziller, L.L.C. T/A Abbey Burger Havre de Grace – Outside Event Application

Ziller, L.L.C. T/A Abbey Burger Havre de Grace has submitted an Outside Event Application to be used during HDG First Fridays on 5/1, 6/6, 7/4, 8/1, 9/5, and 10/3. Motion was made by Commissioner Sines and was seconded to approve the application; the vote was unanimous.

## 3) RARE Beverages of MD, Inc. T/A LongHorn Steakhouse #5695 – Status Update

RARE Beverages of MD, Inc. T/A LongHorn Steakhouse #5695, 2697 Compromise Street, Bel Air was previously granted tentative approval and the initial six month approval has passed. Motion was made by Commissioner Walters and was seconded to approve a six month tentative approval extension; the vote was unanimous.

# 4) OG Beverages of MD, L.L.C. T/A Olive Garden Restaurant #6517 – Status Update

OG Beverages of MD, L.L.C. T/A Olive Garden Restaurant #6517, 2690 Compromise Street, Bel Air, was previously granted tentative approval and the initial six month approval has passed. Motion was made by Commissioner Walters and was seconded to approve a six month tentative approval extension; the vote was unanimous.

#### 5) March's performance budget

The performance budget for March was presented and discussed.

## **RENEWALS FOR APPROVAL**

#### 1) Approval of Completed Renewals

Eighteen renewal applications were presented for approval. Motion was made by Commissioner Walters and was seconded to approve 18 renewal applications; the vote was unanimous.

2) <u>Administrative Approval of Remaining Renewals Contingent on Resolution of All Remaining Issues</u> Motion was made by Commissioner Walters and was seconded to allow GM Crabbs or Mrs. Powell to grant administrative approval of remaining renewal applications contingent on resolution of all outstanding issues; the vote was unanimous.

3) Permission to Extend Licenses for 10 Days to Resolve Remaining Issues (If Needed)

Motion was made by Commissioner Sines and was seconded to allow GM Crabbs or Mrs. Powell permission to extend licenses for an additional 10 days to resolve remaining outstanding issues if needed; the vote was unanimous.

## PER DIEM LICENSES TO BE APPROVED BY THE BOARD

## 1) 21st Legion Wargaming - Request to Add Liquor

Previously the Board approved a beer and wine license application for 21<sup>st</sup> Legion Wargaming for their event being held on April 12 and 13. Applicants have submitted a request to add liquor to the license and will pay the additional \$15 license fee. Motion was made by Commissioner Miller and was seconded to approve this request; the vote was unanimous.

## 2) The HOPE Center of Maryland – Spring Fling Fundraiser – B&W 04/26

Submitted by Robert Meza and Larry Tapscott on behalf of The HOPE Center of Maryland to be used 04/26 at Level Fire Company for a Spring Fling fundraiser. Motion was made by Vice Chair Majewski and was seconded to approve the application; the vote was unanimous.

## 3) St. Margaret School – Spaghetti Social – B&W 05/03

Submitted by Stacy Ward and Alicia Hagerman on behalf of St. Margaret School for a spaghetti social to be held in the school gymnasium on 05/03. Motion was made by Commissioner Sines and was seconded to approve the application; the vote was unanimous.

# 4) Havre de Grace Arts Collective - "It's Lit" Poetry Slam - BWL 05/08

Submitted by Haley Strong and Alexa Hauck on behalf of Havre de Grace Arts Collective for their monthly "It's Lit" poetry slam to be held at Gallery 220 on 05/08. Motion was made by Commissioner Miller and was seconded to approve the application; the vote was unanimous.

# 5) Sts. Mary Magdalene & Markella Greek Orthodox Church - Bingo - B&W 05/09

Submitted by Dyonynos Kougionos and Peter Karas on behalf of Sts. Mary Magdalene & Markella Greek Orthodox Church for a bingo event on 05/09 to be held at St. Mathew's Church. Motion was made by Commissioner Walters and was seconded to approve the application; the vote was unanimous.

6) <u>Sts. Mary Magdalene & Markella Greek Orthodox Church – Greek Festival – BWL 05/30, 05/31, 06/01</u> Submitted by Dyonynos Kougionos and Peter Karas on behalf of Sts. Mary Magdalene & Markella Greek Orthodox Church their Greek Festival on May 30, 31, and June 1 on the church grounds. Motion was made by Vice Chair Majewski and was seconded to approve the application; the vote was unanimous.

#### STAFF REPORT / PUBLIC COMMENT

Legal counsel Mrs. Finneran has presented her contract for legal services for the coming year. Motion was made by Commissioner Sines and was seconded to approve the contract for \$1800 per month; the vote was unanimous.

#### ADJOURNMENT

There being no further business, motion was made by Commissioner Sines and was seconded to adjourn the meeting; the vote was unanimous.

Wayne S. Goddard, Chair

Mary Sporre, Secretary