

## ADMINISTRATIVE VOTING SESSION

January 10, 2024

### 1. Report from the Chief:

#### a. t/a Sacred Heart Council American Legion

- 1) R.R. #11 - Other than a Wholesaler
- 2) R.R. #26 - A(7) – Failure of Licensee to Keep Records

#### b. t/a Denizens Brewing Company

- 1) R.R. #11 - Other than a Wholesaler

#### c. t/a Jamaican Junction

- 1) R.R. #6 - Drinking or Possession of Alcoholic Beverages Not Authorized Under License
- 2) R.R. #11 - Other than a Wholesaler

#### d. t/a Urban Crab Shack (Brandywine)

- 1) R.R. #35 - Trade Name

#### e. t/a Express Mart

- 1) R.R. #6 – Drinking or Possession of Alcohol Not Authorized Under License

2. **t/a Prime Restaurant**, see letter dated December 20, 2023, regarding a request to add live entertainment to the Special Entertainment Permit for Thursdays, Fridays, and Saturdays, from 10:00pm to 2:45am and on Sundays from 5:00pm to 2:00am to perform music in real.

3. **t/a Little Miner Taco**, see letter dated December 20, 2023, regarding a request to transfer 25% membership interest from Mr. Kitburi to MacKat Holdings, LLC. The membership interest will be as follows:

Kathy Jean Voss, Member-Manager – 25%  
MacKat Holdings, LLC, Stockholder – 75%

4. **t/a Iron Rooster College Park**, see letter dated December 14, 2023 & January 2, 2024, regarding a request to remove Kyle Algaze as a licensee and transfer 80% of his membership interest to Iron Rooster Holdings, LLC. The membership interest will be as follows:

Christopher Michael Blanton, Member/Authorized Person – 0%  
Iron Rooster Holdings, LLC, Stockholder – 80%  
Vynture Oz Fund, LLC, Stockholder – 3 1/3%  
Adamstef51, LLC, Stockholder – 16 2/3%

5. **t/a Hanami Japanese Restaurant**, see email dated December 22, 2023, notifying the Board that the restaurant's last day of operation was on October 29, 2023, and currently looking for another location to operate the business.

6. **t/a Dog Haus Biergarten**, see letter December 28, 2023, regarding a request to remove Rishi Malhotra as a license and transfer his 30% membership to current licensee Rajneesh Nagpal increasing his membership interest to 100%.

7. **t/a The Real Milk & Honey**, see letter dated January 2, 2024, regarding a request to approve an additional one-hundred eighty (180) days to effectuate the license due to delays in obtaining the Use & and Occupancy permit. (1<sup>st</sup> Request)
8. **t/a Carolina Kitchen A Taste of Louisiana**, see letter dated January 2, 2024, regarding a request to approve an additional one-hundred eighty (180) days to effectuate the license due to delays in obtaining required documents and permits. (1<sup>st</sup> Request)
9. **t/a The Carolina Kitchen Sea & Soul** see letter dated January 2, 2024, regarding a request to approve an additional one-hundred eighty (180) days to effectuate the license due to delays in obtaining required documents and permits. (1<sup>st</sup> Request)
10. **t/a Urban Crab Shack (Brandywine)**, see letter dated January 2, 2024, regarding a request to change the tradename to Diamond Crab.

#### **11. Rules and Regulations**

- a. Approval of R.R. #88 – Non-Effectuation (Failure to put approved license or permit in use)

#### **12. Monthly Reconciliation**

- a. December 2023

#### **13. Minutes**

- a. Regular Session – December 6, 2023
- b. Administrative Voting Session – December 6, 2023
- c. Regular Session – December 19, 2023
- d. Administrative Voting Session – December 19, 2023

#### **14. Scheduled Meetings**

- e. January 23, 2024 @ 10:00 a.m.
- f. February 7, 2024 @ 7:00 p.m.
- g. February 27, 2024 @ 10:00 a.m.
- h. March 6, 2024 @ 7:00 p.m.
- i. March 13, 2024 @ 7:00 p.m.
- j. March 26, 2024 @ 10:00 a.m.
- k. April 10, 2024 @ 7:00 p.m.
- l. April 23, 2024 @ 10:00 a.m.