



**TENNESSEE ALCOHOLIC BEVERAGE COMMISSION
MINUTES
TUESDAY, APRIL 23, 2019
10:00 a.m.**

The meeting was held in Nashville, Tennessee on April 23, 2019 at 10:00 am. Chairman Skiles, Commissioner Jones, and Commissioner Roberts were present. In attendance on behalf of staff were the following: Director Russell Thomas, Assistant Director Tabatha Blackwell, CLEO Tubbs, Commission Counsel Stepp, Commission Counsel Hollingshead-Cook, Christopher Dowell, and Scott Wolfe.

Pursuant to T.C.A. §8-44-108, meetings may be conducted permitting participation of electronic or other means of communication.

1. REVIEW/APPROVAL OF THE MARCH 28, 2019, COMMISSION MEETING MINUTES

Discussion/Action Taken: Commissioner Jones moved the minutes be accepted as presented and the motion was seconded. The motion passed with three ayes.

2. RETAIL MATTERS

**1. MONTEREY DISCOUNT LIQUOR & WINE
MONTEREY, TENNESSEE (PUTNAM COUNTY)**

| | | |
|---------------|------------------------|-------------------------|
| Applicant: | TYAG, Inc. | |
| Shareholders: | <u>Before</u> | <u>After</u> |
| | Vitthalbhai Patel, 50% | Vitthalbhai Patel, 100% |
| | Vishnubhai Patel, 50% | |

The retail package store licensee doing business at 702B N. Chestnut St., Monterey, TN 38574¹ is requesting approval of an ownership change. Vishnubhai Patel is selling his 50% interest to Vitthalbhai Patel, leaving Vitthalbhai Patel with 100% ownership in the corporation. Vishnubhai Patel is selling his interest so that he can acquire interest in two other package stores. The TABC staff recommends approval of the ownership change.

Discussion/Action Taken: Director Thomas summarized the request and recommended approval of the ownership change. Commissioner Roberts motioned for approval of the ownership change and the motion was seconded. The motion passed with three ayes.

¹ License no. RTLRRS-PUT-1810550



2. EXPRESS LIQUORS SPRINGFIELD, TENNESSEE (ROBERTSON COUNTY)

Applicant: APM 1, Inc.
Shareholders: Naranbhai Patel (30%) and Vishnubhai Patel (70%)

Current licensee: Parrish Enterprises, LLC d/b/a Express Liquors²
Proposed licensee: APM 1, Inc. d/b/a Express Liquors

Before the Commission is a request for approval of a retail package store licensee to be located at 2023 Memorial Blvd., Springfield, TN 37172. The applicant is acquiring the existing package store at this location³ and will lease the premises from landlord, 2023 Springfield Partners and Baron Partners. The TABC staff recommends conditional approval of the application subject to receipt of the following items:

- a. confirmation that Vishnubhai Patel's interest in Tyag Inc. d/b/a Monterey Discount Liquor & Wine has been transferred
- b. license fee

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval of the request. Commissioner Roberts moved for conditional approval subject to confirmation of the transferred interest in Monterey Discount Liquor and the license fee. The motion was seconded and it passed with three ayes.

3. WAREHOUSE LIQUORS SPRINGFIELD, TENNESSEE (ROBERTSON COUNTY)

Applicant: MSM 1, Inc.
Shareholders: Naranbhai Patel (30%) and Vishnubhai Patel (70%)

Current licensee: CBP Enterprises, LLC d/b/a Warehouse Liquors⁴
Proposed licensee: MSM 1, Inc. d/b/a Warehouse Liquors

Before the Commission is a request for approval of a retail package store licensee to be located at 1000 S. Brown St., Springfield, TN 37172. The applicant

² License no. RTLRPS-ROB-1822346

³ In accordance with Tennessee law, sellers are to transfer title and possession of the liquor inventory to the applicant via TABC licensed wholesalers' involvement.

⁴ License no. RTLRPS-ROB-1818176



is acquiring the package store from the current licensee⁵ and will lease the premises from landlord, Robert D. Holman Family Trust. The TABC staff recommends conditional approval of the application subject to receipt of the following items:

- a. confirmation that Vishnubhai Patel's interest in Tyag Inc. d/b/a Monterey Discount Liquor & Wine has been transferred
- b. license fee

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to the listed conditional items. Commissioner Roberts moved approval subject to confirmation that the interest in Monterey Discount Liquor and Wine has been transferred and the license fee. The motion was seconded and it passed with three ayes.

4. ALEX'S DISCOUNT LIQUOR MEMPHIS, TENNESSEE (SHELBY COUNTY)

Applicant: Ranjeet Chhabra⁶

Current licensee: MLD Investments, Inc. d/b/a Alex's Discount
Liquor Store⁷

Proposed licensee: Ranjeet Chhabra d/b/a Alex's Discount Liquor

Before the commission is a request for approval of a retail package store licensee to be located at 5939 E. Shelby Dr., Memphis, TN. The applicant is acquiring the package store from the current licensee⁸ and will lease the premises from United Group 2017 Inc., landlord. The TABC staff recommends conditional approval of this request subject to receipt of the following items:

- a. agent report
- b. inspection which includes an acknowledgment of TABC rules & regulations
- c. license fee

⁵ In accordance with Tennessee law, sellers are to transfer title and possession of the liquor inventory to the applicant via TABC licensed wholesalers' involvement.

⁶ Ranjeet Chhabra is also the owner of Liquor Mart, LLC d/b/a Liquor Mart (License no. RTL RPS-SHE-1800920) located at 2801 S. Perkins Rd., Memphis, TN 38118.

⁷ License no. RTL RPS-SHE-1811595

⁸ In accordance with Tennessee law, sellers are to transfer title and possession of the liquor inventory to the applicant via TABC licensed wholesalers' involvement.



Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to an agent report, inspection including acknowledgment of TABC rules and regulations, and the license fee. Commissioner Jones moved approval subject to completion and receipt of those items as stated. The motion was seconded and it passed with three ayes.

**5. HUNTINGDON LIQUOR
HUNTINGDON, TENNESSEE (CARROLL COUNTY)**

Applicant: Huntingdon Liquor Inc.
Shareholder: Parth Patel, 100%

Before the Commission is a request for approval of a new retail package store to be located at 19105 West Main St., Huntingdon, TN 38344. In November 2018 the City of Huntingdon passed a retail package store referendum. The applicant will lease the premises of the package store from Sparsh Inc. The TABC staff recommends conditional approval of the license subject to payment of the license fee.

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to receipt of the license fee. Commissioner Jones moved approval subject to receipt of any items and the motion was seconded. The motion passed with three ayes.

**6. LIQUOR WORLD
ANTIOCH, TENNESSEE (DAVIDSON COUNTY)**

Applicant: Liquor World of Antioch, LLC
Member(s): Dixita Patel⁹ (30%), Deval Patel (40%), Phoram Patel (20%), and Mahesh Patel (10%)

Current licensee: Liquor World of Nashville, Inc.¹⁰
Proposed licensee: Liquor World of Antioch, LLC d/b/a Liquor World

Before the Commission is a request for approval of a retail package store licensee to be located at 5315 Mt. View Rd., Antioch, TN 37013. The applicant is

⁹ Dixita Patel and Phoram Patel also have ownership interest in Pushpa, LLC d/b/a Hickory Discount Liquor (RTLRRS-DAV-1816729) doing business at 15115 Old Hickory Blvd., Nashville, TN 37211.

¹⁰ License no. RTLRRS-DAV-1829432



acquiring the existing package store at this location¹¹ and will lease the premises from Mishorim Gold Nashville, LP. The TABC staff recommends conditional approval of the request subject to receipt of the following items:

- a. ~~certificate of occupancy~~ (received)
- b. license fee

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to the license fee; Director Thomas noted the certificate of occupancy had been received. Commissioner Roberts moved approval subject to receipt of the missing items and the motion was seconded. The motion passed with three ayes.

7. J & L LIQUOR STORE WHITE HOUSE, TENNESSEE (ROBERTSON COUNTY)

Applicant: Kanbha Inc.
Shareholder: Zalak Patel, 100%

Current licensee: J and L Liquors One Inc. d/b/a J and L Liquors¹²
Proposed licensee: Kanbha Inc. d/b/a J & L Liquor Store

Before the Commission is a request for approval of a retail package store licensee to be located at 322 Hester Dr., White House, TN 37188. The applicant is acquiring the package store from the current licensee¹³ and will lease the premises from Double Star Inc. The TABC staff recommends conditional approval of the request subject to payment of the license fee.

Discussion/Action Taken: Director Thomas summarized the request and recommended approval subject to receipt of the license fee. Commissioner Jones moved approval subject to receipt of those items as stated and the motion was seconded. The motion passed with three ayes.

8. ROSSVILLE BOTTLE SHOP CHATTANOOGA, TENNESSEE (HAMILTON COUNTY)

¹¹ In accordance with Tennessee law, sellers are to transfer title and possession of the liquor inventory to the applicant via TABC licensed wholesalers' involvement.

¹² License no. RTLRPS-ROB-1821867

¹³ In accordance with Tennessee law, sellers are to transfer title and possession of the liquor inventory to the applicant via TABC licensed wholesalers' involvement.



Applicant: Cha Bottle Shop, LLC
Member(s): Ishwarlal Patel, 100%

Current: Rossville Bottle Shop Inc. d/b/a Bottle Shop¹⁴
Proposed: Cha Bottle Shop, LLC d/b/a Rossville Bottle Shop

Before the Commission is a request for approval of a retail package store licensee to be located at 4409 Rossville Blvd., Chattanooga, TN 37404. The applicant is acquiring the package store from the current licensee¹⁵ and will lease the premises from Charbs, LLC. The TABC staff recommends conditional approval of the request subject to receipt of the following items:

- a. certificate of occupancy
- b. agent report
- c. inspection which includes an acknowledgment of TABC rules & regulations
- d. license fee

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to the certificate of occupancy, agent report, inspection, and the license fee. Commissioner Jones moved approval subject to receipt of those items as stated and the motion was seconded. The motion passed with three ayes.

9. BARREL WINE AND SPIRITS JACKSON, TENNESSEE (MADISON COUNTY)

Applicant: Jay Mahakadi 1, Inc.
Shareholder: Vinubhai Patel, 100%

Current licensee: Frankland Carriage Company Inc. d/b/a The Barrel Wine & Spirits Co.¹⁶

Proposed licensee: Jay Mahakadi 1, Inc. d/b/a Barrel Wine and Spirits

Before the Commission is a request for approval of a retail package store licensee to be located at 102 Chester St., Jackson, TN 38301. The applicant is

¹⁴ License no. RTLRPS-HAM-1812329

¹⁵ In accordance with Tennessee law, sellers are to transfer title and possession of the liquor inventory to the applicant via TABC licensed wholesalers' involvement.

¹⁶ License no. RTLRPS-MAD-1816986



acquiring the existing package store at this location¹⁷ and will lease the premises from Jay Mahakadi, Inc. The TABC staff recommends conditional approval of the license subject to receipt of the following items:

- a. agent report
- b. deed after closing
- c. license fee

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to the agent report, deed after closing and the license fee. Commissioner Roberts moved approval subject to receipt of the three missing items and the motion was seconded. The motion passed with three ayes.

10. ROYAL LIQUORS JACKSON, TENNESSEE (MADISON COUNTY)

Applicant: Jay Mahakadi 2, Inc.
Shareholder: Vinubhai Patel, 100%

Current licensee: Whitemarsh, Inc. d/b/a Royal Liquors¹⁸
Proposed licensee: Jay Mahakadi 2, Inc. d/b/a Royal Liquors

Before the Commission is a request for approval of a retail package store licensee to be located at 214 S. Royal St., Jackson, TN 38301. The applicant is acquiring the existing package store at this location and will lease the premises from Jay Mahakadi, Inc. The TABC staff recommends conditional approval of the license subject to receipt of the following items:

- a. agent report
- b. deed after closing
- c. license fee

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to receipt of an agent report, deed after closing, and the license fee. Commissioner Roberts moved approval subject

¹⁷ In accordance with Tennessee law, sellers are to transfer title and possession of the liquor inventory to the applicant via TABC licensed wholesalers' involvement.

¹⁸ License no. RTLRPS-MAD-1826115



to receipt of the missing items and the motion was seconded. The motion passed with three ayes.

**11. UNIVERSITY PACKAGE STORE
CLARKSVILLE, TENNESSEE (MONTGOMERY COUNTY)**

Applicant: University Package Store Inc.
Shareholder(s): Kinfe Kahasay, 100%

Current licensee: Steven Howard d/b/a University Package Store¹⁹
Proposed licensee: University Package Store Inc. d/b/a University Package Store

Before the Commission is a request for approval of a retail package store licensee to be located at 502-B Providence Blvd., Clarksville, TN 37042. The applicant is acquiring the package store located at 11 Jefferson St., Clarksville, TN 37040 but will operate at the Providence Blvd. address. The TABC staff recommends conditional approval of the license subject to receipt of the following items:

- a. inspection which includes an acknowledgment of TABC rules & regulations
- b. license fee

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to receipt of an inspection and license fee. Commissioner Jones moved approval subject to receipt of those items as stated and the motion was seconded. The motion passed with three ayes.

**12. PLANTATION FINE WINE & SPIRITS
GALLATIN, TENNESSEE (SUMNER COUNTY)**

Applicant: A and D Inc.
Shareholders: Antwan Khalil (50%) & Shenouda Daniel (50%)

Current licensee: Plantation Fine Wine and Spirits, Inc. d/b/a Plantation Fine Wine and Spirits²⁰

¹⁹ License no. RTLRPS-MTG-1810185

²⁰ License no. RTLRPS-SUM-1900278



Before the Commission is a request for approval of a retail package store licensee to be located at 940 Memory Lane, Suite 101, Gallatin, TN 37066. The applicant is acquiring the existing package store at this location²¹ and will lease the premises from Woods Commons Inc. The TABC staff recommends conditional approval of the license subject to receipt of the following items:

- a. inspection which includes an acknowledgment of TABC rules & regulations
- b. license fee

Discussion/Action Taken: Director Thomas summarized the request and recommended approval subject to the listed conditional items. Commissioner Roberts moved approval subject to receipt of the missing items and the motion was seconded. The motion passed with three ayes.

3. WINERY MATTERS

WYLE CIDER SEVIERVILLE, TENNESSEE (SEVIER COUNTY)

| | | |
|------------|-----------------------------|--|
| Applicant: | The Wyiles, LLC | |
| | <u>LLC Members - Before</u> | <u>LLC Member - After</u> |
| | William Postlewaite (50%) | Lane's Journeys, LLC (Vanessa Raper, 100%) |
| | Marion Postlewaite (50%) | |

Before the Commission is a request for approval of a change in ownership in The Wyiles, LLC, the winery licensee located at 3757 Thomas Lane, Sevierville, TN 37876. Lane's Journeys, LLC is acquiring 100% interest in The Wyiles, LLC. Vanessa Raper is the 100% owner of Lane's Journeys, LLC. The TABC staff recommends approval of the ownership change.

Discussion/Action Taken: Director Thomas summarized the request and recommended approval of the ownership change. Commissioner Jones moved approval and the motion was seconded. The motion passed with three ayes.

4. SATELLITE FACILITY MATTERS

CADES COVE CELLARS SEVIERVILLE, TENNESSEE (SEVIER COUNTY)

²¹ In accordance with Tennessee law, sellers are to transfer title and possession of the liquor inventory to the applicant via TABC licensed wholesalers' involvement.



Applicant: Cades Cove Cellars, LLC
Member(s): William Birkholz (20%); Jerry Reed (20%); Sheila Birkholz (20%);
and Cameran Birkholz (40%)

Before the Commission is a request for approval of a satellite facility to be located at 3184 Wears Valley Rd., Sevierville, TN 37862. The applicant will lease the premises from Wears Valley Investments, LLC. The TABC staff recommends conditional approval of the request subject to receipt of the following items:

- a. TABC inspection which includes an acknowledgment of TABC rules & regulations
- b. license fee

Discussion/Action Taken: Director Thomas summarized the request and recommended approval conditioned upon the listed conditional items. Commissioner Jones moved approval and the motion was seconded. The motion passed with three ayes.

5. MANUFACTURER MATTERS

1. DUMPLIN CREEK DISTILLERY, LLC KODAK, TENNESSEE (SEVIER COUNTY)

Applicant: Dumplin Creek Distillery, LLC

Current d/b/a name: Thunder Road Distillery

New d/b/a name: Old Tennessee Distilling Co.

The manufacturer doing business at 3605 Outdoor Sportsman Place Dr., Suite 100, Kodak, TN 37764 is requesting approval to change its d/b/a name to Old Tennessee Distilling Co. The TABC staff recommends approval of the change.

Discussion/Action Taken: Director Thomas summarized the request and recommended approval of the d/b/a name change. Commissioner Jones moved approval and the motion was seconded. The motion passed with three ayes.

2. SMOKY MOUNTAIN MOONSHINE SEVIERVILLE, TENNESSEE (SEVIER COUNTY)

Applicant: King Distilling Co. LLC



Members: Kyle Corporation, 100% (Cebert Spurlock III, 100%)

Before the Commission is a request for approval of a new manufacturer to be located at 1970 Winfield Dunn Pkwy., Sevierville, TN 37876. The applicant will sublease the premises from Mountain South Properties, LLC. The TABC staff recommends conditional approval of the license subject to receipt of the following items:

- a. certificate of occupancy
- b. inspection which includes an acknowledgment of TABC rules & regulations
- c. agent report
- d. license fee

Discussion/Action Taken: Director Thomas summarized the request and recommended approval conditioned upon receipt of the listed conditional items. Commissioner Roberts moved approval subject to receipt of the missing items and the motion was seconded. The motion passed with three ayes.

6. MISCELLANEOUS

- RLPS Update
- Law Enforcement Update

Discussion/Action Taken: Director Thomas updated the Commission on the rules that were stayed by the Government Ops Committee due to time limitations and a brief discussion was held. Director Thomas updated the Commission on RLPS and noted the renewal for food stores was approaching and comments were made by Chris Dowell on the certified clerk process change and system changes made in the last few months to improve the system user experience. CLEO Bond Tubbs updated the Commission on law enforcement activities since the last Commission meeting and upcoming events the law enforcement staff would be working.

7. **NEXT MEETING** - Thursday, May 23, 2019 at 1:30 PM CST

8. UPCOMING MEETINGS

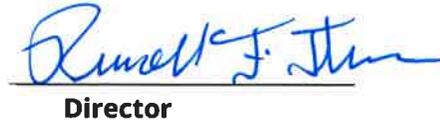
Discussion/Action Taken: The May meeting was confirmed for Thursday, May 23, 2019 at 1:30 pm CST. The June and July meetings were tentatively scheduled previously but were set for the following dates at the April meeting: Tuesday, June 25, 2019 at 1:30 p.m. cst and Tuesday, July 30, 2019, at 1:30 pm cst.



**APPROVED FOR ENTRY UPON THE MINUTE BOOKS OF THE TENNESSEE ALCOHOLIC BEVERAGE
COMMISSION THIS THE 23rd DAY OF MAY 2019.**



Commissioner



Director