



**LIQUOR BOARD MEETING
CITY COUNCIL CHAMBERS – CITY HALL
#1 CITY HALL PLACE
WEDNESDAY, JULY 19, 2023 - 5:30 PM
MINUTES**

A. PREMEETING DISCUSSION - 5:30 PM

B. ROLL CALL - 5:45 PM

C. APPROVAL OF AGENDA

Cornetta, seconded by Cartagena, moved to approve the agenda as distributed.

Roll Call - **Ayes:** Cartagena, Chapman, Cornetta, Loontjer, Rose. **Nays:** None. Motion Passed 5-0.

D. READING AND APPROVAL OF MINUTES

Cornetta, seconded by Cartagena, moved to approve the GIS Survey - Fermented Malt Beverage and Wine Retailer Liquor License, Family Dollar Stores of Colorado LLC, dba: Family Dollar Store #28707.

Roll Call - **Ayes:** Cartagena, Chapman, Cornetta, Loontjer, Rose. **Nays:** None. Motion Passed 5-0.

D1 Approval of the Pueblo Liquor Board Minutes from July 5, 2023

Cornetta, seconded by Rose, moved to dispense with the reading and approve the Minutes of the Regular Meeting dated July 5, 2023 as distributed.

Roll Call - **Ayes:** Cartagena, Chapman, Cornetta, Loontjer, Rose. **Nays:** None. Motion Passed 5-0.

E. REGULAR AGENDA

E1 GIS Survey - New Tavern Liquor License, Union Liquor Ltd. dba: Union Liquor Ltd, 318 S. Union Ave #1

Cornetta, seconded by Chapman, moved the GIS Survey - New Tavern Liquor License, Union Liquor Ltd.

Roll Call - **Ayes:** Cartagena, Chapman, Cornetta, Loontjer, Rose. **Nays:** None. Motion 5-0.

E2 GIS Survey - Fermented Malt Beverage and Wine Retailer Liquor License,

**Family Dollar Stores of Colorado LLC, dba: Family Dollar Store #22626,
1151 S. Prairie Ave #A.**

Cornetta, seconded by Loontjer, moved to approve the GIS Survey - Fermented Malt Beverage and Wine Retailer Liquor License, Family Dollar Stores of Colorado LLC, dba: Family Dollar Store #22626.

Roll Call - **Ayes:** Cartagena, Chapman, Cornetta, Loontjer, Rose. **Nays:** None. Motion Passed 5-0.

- E3** GIS Survey - Fermented Malt Beverage and Wine Retailer Liquor License, Family Dollar Stores of Colorado LLC, dba: Family Dollar Store #28707, 1102 Bonforte Blvd.

- E4 Special Event Permit - Beer, Wine & Spirituous Liquor, Shrine of St. Therese, 300 Goodnight Ave**

Rose Wertz - Event Manager

Tammy Martinez, Licensing Coordinator, confirmed the public notice was posted in the required timeframe.

Ms.Wertz was sworn in by Mr. Cornetta.

Ms. Wertz answered questions and addressed comments made by members of the City Council.

Seeing no one wished to speak, Mr. Cornetta declared the hearing closed.

Cornetta, seconded by Loontjer, moved to approve the Special Event Permit - Shrine of St. Therese contingent on all department sign off.

Roll Call - **Ayes:** Cartagena, Chapman, Cornetta, Loontjer, Rose. **Nays:** None. Motion Passed 5-0.

- E5 Temporary Modification of Premises, Solar Roast Coffee, 112 W. 2nd Street, September 30th, to Oct 1st, 2023.**

At the time this application was called, no one was present.

Cornetta, seconded by Chapman, moved to continue this application to the August 2nd, 2023 meeting.

Roll Call - **Ayes:** Cartagena, Chapman, Cornetta, Loontjer, Rose. **Nays:** None. Motion Passed 5-0.

F. ADJOURN

Mr. Cornetta adjourned the meeting at 6:08 pm.