

1. For possible action: Approval of the October 17, 2024 meeting minutes



Business License Liquor Board

October 31, 2024

Item No. 1

Staff Report

TO: Business License Liquor Board

FROM: Bridgette Rodriguez, City Clerk Assistant

DATE: October 31, 2024

SUBJECT:

For possible action: Approval of the October 17, 2024 meeting minutes

Action Requested:

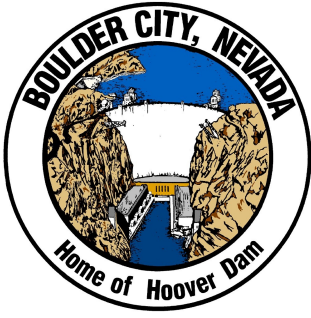
Approval of the October 17, 2024 meeting minutes

Department Recommendation:

Approve the October 17, 2024 meeting minutes

Attachment:

Minutes



BUSINESS LICENSE LIQUOR BOARD MINUTES

COUNCIL CHAMBER, 401 CALIFORNIA AVENUE,
BOULDER CITY NV 89005

OCTOBER 17, 2024 - 10:00 AM

CALL TO ORDER

CONFIRMATION OF POSTING AND ROLL CALL

Members present: Acting City Manager Michael Mays, City Attorney Brittany Walker, City Clerk Tami McKay (3)

Absent: None (0)

Also present: Utility Billing Supervisor Brady Prestwich, City Clerk Assistant Bridgette Rodriguez

City Clerk Assistant Bridgette Rodriguez confirmed the agenda had been posted in accordance with Nevada Open Meeting Law.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Acting City Manager Michael Mays.

PUBLIC COMMENT

No public comments were offered and public comment period was closed.

AGENDA

1. For possible action: Approval of the October 3, 2024 minutes

A staff report had been submitted by City Clerk Tami McKay and included in the October 17, 2024 Business License Liquor Board agenda packet.

Motion: Approve

Moved by: City Clerk Tami McKay **Seconded by:** City Attorney Brittany Walker

Vote:

Aye: Acting City Manager Michael Mays, City Attorney Brittany Walker, City Clerk Tami McKay (3)

Nay: (0)

Abstain: (0)

Absent: (0)

Motion Passed

2. For possible action: Approval of a Class B cocktail lounge liquor license for Todd Cook owner of Boulder Dam Brewing Co, LLC

A staff report had been submitted by Utility Billing Supervisor Brady Prestwich and included in the October 17, 2024 Business License Liquor Board agenda packet.

Utility Billing Supervisor Brady Prestwich provided an overview of the staff report.

Member Walker asked if the primary business would still be the restaurant.

Todd Cook, the applicant, said that base operations would remain unchanged. He said the sangrias they offered were gaining popularity and expressed interest in creating signature house cocktails. He noted that food service accounted for 65% of his business.

Motion: Approve

Moved by: City Attorney Brittany Walker **Seconded by:** Acting City Manager Michael Mays

Vote:

Aye: Acting City Manager Michael Mays, City Attorney Brittany Walker, City Clerk Tami McKay (3)

Nay: (0)

Abstain: (0)

Absent: (0)

Motion Passed

PUBLIC COMMENT

No public comments were offered.

There being no further business to come before the Business License Liquor Board, Acting City Manager Michael Mays adjourned the meeting at 10:05 a.m.

Bridgette Rodriguez, City Clerk Assistant