



TOWN OF
BRECKENRIDGE

Liquor & Marijuana Licensing Authority

Tuesday, May 18, 2021, 9:00 AM

Virtual Council Chambers

Please call (970) 547-3127 for log-on information

- 1. Call to Order, Roll Call**
- 2. Approval of Minutes**
 - a. April 20, 2021
- 3. Approval of Agenda**
- 4. Consent Calendar**
 - a. Liquor Consent Calendar
 - b. Marijuana Consent Calendar - None
- 5. Public Hearing; Action Items**
- 6. Informal Discussion**
 - a. Police Department Update
 - b. Town Clerk Update
 - c. Public Comment
 - d. Approved Special Events
 - e. Approved Temporary Modifications of Premises
- 7. Adjournment**

Breckenridge Liquor and Marijuana Licensing Authority
Regular Meeting
Tuesday, April 20, 2021

- 1) Call to Order, Roll Call
Chair Katz called the regular meeting of Tuesday, April 20 2021, to order at 9:00 am. The following members answered roll call: Mr. Vatcher, Mr. Faust, Ms. Girvin and Chair Katz. Ms. Power was absent.
- 2) Approval of Minutes
With no changes or corrections to the meeting minutes of March 16, 2021, Chair Katz declared they would stand as approved.
- 3) Approval of Agenda
With no changes to the agenda, Chair Katz declared the agenda would stand as approved.
- 4) Consent Calendar
 - a) Liquor Consent Calendar
The Liquor Consent Calendar stood approved as submitted.
 - b) Marijuana Consent Calendar - None
- 5) Public Hearing for New License Application – None
- 6) Informal Discussion
 - a) Police Department Update
Detective Johnson provided a memo with her update. There were no questions from the authority. Detective Johnson stated she anticipated having a memo for the authority next month as well.
 - b) Town Clerk Update
Ms. Cospolich stated she had no update.
 - c) Public Comment
There was no public comment.

Ms. Girvin asked about construction at two locations on Main Street where restaurants may be located, including the old Weber building and a possible new restaurant on the 300 block of North Main Street. Ms. Cospolich stated the Clerk's office has not received applications for either of those locations at this time.
- 7) Adjournment
With no further business to discuss, the meeting adjourned at 9:08 am. The next regular meeting will be held on May 18, 2021. Submitted by Helen Cospolich, Town Clerk.

Breckenridge Liquor and Marijuana Licensing Authority
Regular Meeting
Tuesday, April 20, 2021

ATTEST:

Helen Cospolich, Town Clerk

Jeri Beth Katz, Chair

DRAFT

M E M O R A N D U M

TO: Liquor & Marijuana Licensing Authority
FROM: Town Clerk
DATE: May 18, 2021
SUBJECT: Liquor License Consent Calendar

RENEWALS

1. Roselle Enterprises LLC d/b/a **Luigi's Sports Bar & Pizzeria**
411 S Main St #5
Hotel & Restaurant
2. The Liquor Shed LLC d/b/a **The Liquor Shed**
116 N Main St
Liquor Store
3. Keystone Food & Beverage Company d/b/a **The Lobby Bar at River Mountain Lodge**
100 S Park Ave
Tavern
4. Breckenridge BBQ Ltd d/b/a **Kenosha Steakhouse / Rita's**
301 S Main St
Hotel & Restaurant
5. Young-III LLC d/b/a **Summit Wine & Liquors**
110 S Park Ave
Liquor Store
6. Blue Sage Inc LLC d/b/a **Blue Sage Spa**
224 S Main St
Beer & Wine

MEMORANDUM

TO: Liquor & Marijuana Licensing Authority
FROM: Town Clerk
DATE: May 18, 2021
SUBJECT: Approved Special Events

There were no special events approved during the month of April.

MEMORANDUM

TO: Liquor & Marijuana Licensing Authority
FROM: Town Clerk
DATE: May 18, 2021
SUBJECT: Administratively Approved Temporary Modification of Premises Requests

The following temporary modification of premises request was approved in April:

Breckenridge BBQ Ltd d/b/a **Kenosha Steakhouse / Rita's**
301 S Main St
Hotel & Restaurant

Temporary modification of premises for the expansion of the existing liquor licensed area, to be used to for extended outdoor seating.