

**Breckenridge Liquor Licensing Authority**  
**Regular Meeting**  
**Tuesday, July 21, 2015**

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- 1) Call to Order, Roll Call  
Vice Chair Blank called the regular meeting of Tuesday, July 21, 2016, to order at 9:00 AM. Chair Katz was absent.
- 2) Approval of Minutes  
With no changes or corrections to the meeting minutes of June 16, 2015, Vice Chair Blank declared they would stand as approved.
- 3) Approval of Agenda  
Taryn Power, Deputy Town Clerk, stated that there were the following changes to the agenda: The addition of a renewal application for Wygala, LLC d/b/a Moe's Original - Breckenridge; an addition of a modification of premises for Extreme Pizza Breckenridge and The Mine; and the addition of a change of trade name for Extreme Pizza Breckenridge and The Mine.
- 4) Consent Calendar  
Mr. Monteparte inquired about the addition of YHJ, LLC to the consent calendar. Ms. Power stated that they were removing the license from the lower premises and changing their trade name to Extreme Pizza. They are working with Community Development to separate the building into two addresses to allow for a new tavern license to occupy the downstairs portion of the building. Mr. Montepare inquired about Palomo Properties, LLC expansion of their back patio. Ms. Power stated that they had received approval from community development to temporarily expand while construction takes place next door. Mr. Blank removed the transfer of ownership for Jaibo, LLC from the consent calendar as the owners were not present at the meeting. The transfer of ownership was moved to the next Liquor Licensing Authority Meeting. The consent calendar stood as approved with the removal of Jaibo, LLC from the consent calendar.
- 5) Public Hearing; Action Items - None
- 6) Informal Discussion
  - a) Red, White & Blue Update  
Mr. Jay Nelson, Deputy Chief Red, White & Blue Fire, was absent.
  - b) Police Department Update  
Vice Chair Blank inquired about a Modis update. Officer Kontak stated that she did not have any updates and would continue to try to reach out to Modis.
  - c) Town Clerk Update  
Ms. Power stated that there were no updates.
  - d) Public Comment  
No public comment.
- 7) Adjournment  
With no further business to discuss, the meeting adjourned at 9:18 am. The next regular meeting will be held on August 18, 2015. Submitted by Taryn Power, Deputy Town Clerk.

ATTEST:

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Helen Cospolich, Town Clerk

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Jeri Beth Katz, Chair