



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Liquor License Authority

Tuesday, May 16, 2023

1:00 PM

Court Room

I. Call to Order

II. Approval of Minutes

(The consent agenda is intended to contain items that are prepared to be decided without discussion. Any Board member may request removal of any item they do not want to consider without discussion or wish to vote no on, without jeopardizing the approval of other items on the consent agenda.)

III. Consent Agenda

(This agenda item provides the public an opportunity to discuss items other than ordinances, public hearings and consent agenda items that are not on the agenda. The Board of Trustees is not prepared to decide on matters brought up at this time, but if warranted, will place them on a future agenda.)

[23-245](#) Approval of the April 18, 2023, Liquor Licensing Authority Meeting Minutes

[23-275](#) 24 Carrot Liquor License Renewal

Attachments: [State Application Form 8400](#)
[Lease](#)
[Certificate of Good Standing](#)

[23-280](#) Birdhouse Liquor License Renewal

Attachments: [State Application DR 8400](#)
[Certificate of Good Standing](#)

[23-282](#) Lucile's Liquor License Renewal

Attachments: [State Application DR 8400](#)
[Lease](#)
[Certificate of Good Standing](#)

[23-290](#) 24 Carrot Temporary Modification of Premise Application

Attachments: [State Application](#)
 [Diagram](#)
 [Revocable License Agreement](#)
 [Certificate of Good Standing](#)
 [Lease](#)

[23-291](#) The Dugout Grill & Bar Liquor License Renewal

Attachments: [State Application](#)
 [Lease](#)
 [Certificate of Good Standing](#)

[23-293](#) Wapo's Temporary Modification of Premise

Attachments: [State Application](#)
 [Diagram](#)
 [Revocable License Agreement](#)
 [Certificate of Good Standing](#)
 [Lease](#)

IV. General Business and Public Hearings

(This agenda item is reserved for matters that are ready for Board action, and do not fit into other categories, i.e. resolutions, ordinances...)

[23-286](#) Briggs Entertainment Association Applicant for an Entertainment District

Attachments: [Application](#)
 [Area Map - Briggs](#)
 [BEA Map 2023](#)
 [Letter for Use of Premises](#)
 [Certificate of insurance Erie](#)
 [Affidavit of Posting](#)
 [Bylaws of Briggs Entertainment Association](#)
 [Articles of Organization](#)
 [Security Arrangements](#)
 [Traffic and Street Closure Agreement](#)
 [2023 Petitioning](#)

[23-287](#) Rusty Melon Liquor License Renewal

Attachments: [State Application](#)
 [Explanation Letter](#)
 [PD Report](#)
 [Certificate of Good Standing](#)
 [Lease](#)
 [Affidavit](#)

[23-288](#) Scissors & Scotch New Liquor License Application

Attachments: [New-Concurrent Liquor Application](#)
 [Individual History Record](#)
 [Lease \(Original Seller Entity\)](#)
 [Lease Assignment, Assumption, and Amendment Agreement](#)
 [Lease Explanation](#)
 [Diagram](#)
 [Asset Purchase Agreement](#)
 [Articles of Organization](#)
 [Operating Agreement](#)
 [Good Standing Certificate](#)
 [Affidavit of Posting](#)
 [Petition](#)

[23-292](#) The Dugout Grill & Bar Permanent Modification of Premise Application

Attachments: [Application](#)
 [Site Plan Amendment & Explanation](#)
 [Certificate of Good Standing](#)
 [Lease](#)
 [PD Final Inspection](#)
 [PD Report](#)
 [Petition Packet](#)

V. Adjournment

(The Board's Goal is that all meetings be adjourned by 10:30pm. An agenda check will be conducted at or about 10:00 p.m., and no later than at the end of the first item finished after 10:00 p.m. Items not completed prior to adjournment will generally be taken up at the next regular meeting.)