

# MEETING MINUTES

## Town of Angier Board of Alcohol Control

Date: 13 May 2025

Time: 9:00am

Location: 28 N Raleigh Street, Angier, NC 27501

### I. MEETING DETAILS

Facilitator: Chairman Ethan Alexander-Davey

In Attendance:

**Board Members--** Ethan Davey, Tom Taylor, Joe Langley, Dennis Gilby

**Staff--** Patrick Brady-GM, Gianna Cramer-FO (by phone)

**Absent—**Dan Simon

### II. BOARD BUSINESS

- Call to Order: Chairman Ethan Alexander-Davey
- Invocation and Pledge: Dennis Gilby, Patrick Brady
- Conflict of Interest Statement: *In accordance with GS 18B-201*, No Conflicts.
- Consent Agenda:
- Member Taylor-**MOTION** to approve agenda; Approved Unanimously.
- Member Taylor-**MOTION** to excuse Dan Simon from the meeting; Approved Unanimously.
- Member Gilby-**MOTION** to add new business discussion regarding Mike Hall; Approved Unanimously.

### III. PUBLIC COMMENT

None.

### IV. UNFINISHED BUSINESS

- a. Capital Improvement Fund Retention: GM Brady discusses options (new store, current store expansion, external warehouse) for the Angier ABC to expand its operation; A letter to the Town to be submitted requesting withhold distributions to grow capital improvement fund. Member Taylor-**MOTION** to request a withholding amount of \$2M from the General Disbursement fund for the purpose of Capital Improvement; Approved Unanimously.
- b. Discussion of ABC Board Meeting Time Change: GM Brady confirmed the library venue is available per the Town Clerk for the proposed time change: Member Taylor-**MOTION** to amend the monthly ABC Board Meetings to Friday's at 9:00am for the months of Sept-Dec 2025; Approved Unanimously.

### V. NEW BUSINESS

- a. Member Gilby discussed the option of using Mike Hall's Alcohol Education organization to meet the requirement of disbursement to Alcohol Education. Overall sentiment of Members Gilby and Simon is positive; Members Gilby and Simon will gather further details for this program to present next month.

### VI. ADJOURNMENT

Member Taylor-**MOTION** to Adjourn meeting; Approved Unanimously.