

ADMINISTRATIVE VOTING SESSION

February 8, 2023

1. **t/a Le Fantome**, see letter dated January 23, 2023, providing clarification on the updated floor plan on file with the Board. The establishment would like the entire premises, including all the ghost kitchens, to become part of the licensed premises. Additionally, they would like to begin selling alcoholic beverages in the Proposed Additional Service Area. Continued from January 11, 2023.

2. **t/a D and S General Store**, see letter dated January 23, 2023, regarding a request to transfer 25% of Magdy Ebeid's membership interest to Mourad Makram Hanna Ebied. The stock ownership interest will be:

Magdy Ebeid	75 shares	75%
Mourad Makram Hanna Ebied	25 shares	25%

3. **t/a Capital Liquors**, see letter dated January 24, 2023, regarding a request to update the ownership interests and withdraw their prior requests. The stock ownership interest will be:

Gurpartap Singh Randhawa	37.5 shares	37.5%
Jay Sandhu	25 shares	25%
Balbir Singh Hundal	37.5 shares	37.5%

4. **t/a Clout Southern Cuisine & Lounge**, see email dated January 26, 2023, from their attorney providing documentation of the LLC Membership Purchase Agreement.

5. **t/a Party HQ**, see letter dated January 26, 2023, regarding a request to remove the current Laser Tag arena and turn it into a Meeting & Event Space.

6. **t/a MGM National Harbor**, see letter dated January 26, 2023, regarding a request to remove James McBride Jr. as a licensee. MGM Resorts International, Inc. will continue to hold 100% of the ownership interest in MGM National Harbor, LLC. The remaining licensee will be Melonie Ducre Johnson.

7. **t/a Thirsty's Wine & Spirits**, see email dated January 27, 2023, regarding a request to change the hours of operation:

	Old Hours		New Hours
Monday	9:00 AM till 12 :00 AM	Monday	9:00 AM till 11 :00 PM
Tuesday	9:00 AM till 12 :00 AM	Tuesday	9:00 AM till 11 :00 PM

Wednesday 9:00 AM till 12 :00 AM
Thursday 9:00 AM till 12 :00 AM
Friday 9:00 AM till 12 :00 AM
Saturday 9:00 AM till 12 :00 AM
Sunday 9:00 AM till 10:00 PM

Wednesday 9:00 AM till 11 :00 PM
Thursday 9:00 AM till 11 :00 PM
Friday 9:00 AM till 12 :00 AM
Saturday 9:00 AM till 12 :00 AM
Sunday 10:00 AM till 10:00 PM

8. Monthly Reconciliation

a. January 2023

9. Monthly/Quarterly Report

a. January 2023

10. Rules and Regulations

a. Approval of R.R. #44 – Residency

11. Minutes

a. Regular Session – January 24, 2023

b. Administrative Voting Session – January 24, 2023

12. Scheduled Meetings

a. February 28, 2023 @ 10:00 a.m.

b. March 8, 2023 @ 7:00 p.m.

c. March 28, 2023 @ 10:00 a.m.

d. April 5, 2023 @ 7:00 p.m.

e. April 12, 2023 @ 7:00 p.m.

f. April 25, 2023 @ 10:00 a.m.

g. May 3, 2023 @ 7:00 p.m.

h. May 10, 2023 @ 7:00 p.m.

i. May 23, 2023 @ 10:00 a.m.