LICENSE Committee Meeting Agenda

July 1st, 2025 9:00 AM   room 250

To View Meeting Live go to:

https://www.youtube.com/channel/UCjwHFIoW13M224SgVU95Ifg

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1. Call Meeting to Order

2. Motion to approve remote attendance pursuant to Resolution #23-53

3. Approval or Dispense with Approval of Prior Meeting(s) Minutes

4. Budget 2024-2025

5. Business/Department Reports

LIQUOR
- ➢ New Liquor Licenses – Gunny's Tap LLC
- ➢ 2025-2026 Liquor License– Update

ONE DAY EVENT LICENSE
- ➢ License Issued – Cedar Point Sportsman Club

AMUSEMENT - GAMING
- ➢ 2025-2026 Amusement/VGT/Distributor License
- ➢ Video Gaming Terminals

RAFFLE / POKE RUN
- ➢ Licenses Raffle-Poker Run Permit/License - Woodsmoke Ranch

NEW:

6. Senate & House Bill(s)

7. Adjourn Meeting

Meeting of the License Committee was held July 1, 2025 in room 250 with the following members present Chairman Don Jensen-:

Per Diem	Mileage	Members Absent:
Jill Bernal	Jill Bernal	
Arratta Znaniecki	Arratta Znaniecki	
		Joanne McNally
Doug Trager		
Walter Roach	Walter Roach	
Tina Busch	Tina Busch	

Non-Members/Visitors Present:

Motion by Ms. Busch 2nd by Mr. Trager to approve previous meeting minutes. Aye=All   Nay=None   Motion Carried.

BUSINESS/DEPARTMENT REPORTS:

LIQUOR:
New Liquor Licenses – Gunny's Tap – was not able to attend meeting
Renewal paperwork was sent – all licenses have been distributed except for Lake Holiday Marina and Country Ranch

ONE DAY EVENT LICENSE:
License Issued – Cedar Point Sportsman Club

AMUSEMENT – VIDEO GAMING – RAFFLE/POKER RUN:
2025-2026 Amusement/VGT/Distributor License
No discussion

Video Gaming Terminals
   o No Discussion

RAFFLE/POKER RUN
- Camp Tuckabatchee

NEW

Motion by Mr. Trager by Ms. Znaniecki that the meeting adjourn. Aye=All   Nay=None   Motion Carried.

Minutes prepared by Amanda Myers
Note: Minutes may reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting