

**BURLINGTON CITY COUNCIL LICENSE COMMITTEE
CITY HALL –1ST FLOOR, BUSHOR CONF. ROOM *OR*
ZOOM MEETING WITH CALL-IN
BURLINGTON, VERMONT
MINUTES OF MEETING
July 12, 2023
DRAFT**

MEMBERS PRESENT:

Joan Shannon (Chair, via Zoom)
Melo Grant (via Zoom)

OTHERS PRESENT:

Lori Olberg
Kyle Clauss (via Zoom)
Phil Edgerley (via Zoom)
Wei Wei Wang (via Zoom)

1.0 AGENDA

1.1 motion to amend/adopt the agenda

Councilor Shannon called the meeting to order at 5:37 PM.

MOTION by Councilor Grant, SECOND by Councilor Shannon, to adopt the agenda.

VOTING: unanimous; motion carries.

2.0 PUBLIC COMMENT (VERBAL)

2.1 Public Comment (verbal)

None.

3.0 DELIBERATIVE AGENDA

3.1 Special Event Outdoor Entertainment Permit Application (two days only): Burlington City Arts, August 4 and 5, 2023, 5:00 pm – 10:00 pm. Festival of Fools, top block of Church Street.

MOTION by Councilor Grant, SECOND by Councilor Shannon, to approve the two day only special outdoor entertainment permit application for Burlington City Arts, August 4 and 5, 2023, 5:00 pm – 10:00 pm, Festival of Fools, top block of Church Street.

VOTING: unanimous; motion carries.

3.2 Special Event Outdoor Entertainment Permit Application (one day only): Vermont Professionals of Color Network, August 12, 2023, 12:00 pm – 6:00 pm, ONE Community Center Parking Lot
Weiwei Wang spoke on behalf of the Applicant, from the Vermont Persons of Color network. She spoke about the event, saying that it is a welcoming event for the community to celebrate the end of summer.

MOTION by Councilor Grant, SECOND by Councilor Shannon, to approve the one day only special event outdoor entertainment permit application for Vermont Professionals of Color Network, August 12, 2023, 12:00 pm – 6:00 pm, ONE Community Center Parking Lot.

VOTING: unanimous; motion carries.

3.3 Tobacco License Application (2023-2024): Fireman Smoke Shop LLC, 130 Church Street
The Applicant was not present to answer questions about the application.

MOTION by Councilor Grant, SECOND by Councilor Shannon, to table the decision on this application.

VOTING: unanimous; motion carries.

4.0 ADJOURNMENT

4.1 Motion to adjourn

Meeting adjourned at 5:46 PM.