

1. Approval of Minutes – May 20, 2026

- Motion to approve: Brekke
- Second: Nelson
- Motion carried.

2. Liquor License Applications

A. Transfer of Class ABH License

- **Applicant:** Brandt Hospitality Group, Inc. d/b/a Fargo Courtyard (2249 55th Street South)
- **Details:** Transfer of ownership; no operational changes.
- **Background:** Background checks completed; owner/manager has 30+ years of industry experience.
- **Discussion:** Clarification on background check procedures and open records.
- **Motion to approve:** Nelson
- **Second:** Brekke
- **Motion Carried.**

B. Issuance of Class Y License

- **Applicant:** BCKM Enterprises d/b/a North Brewing (3105 North Broadway #7)
- **Details:** New small brewery; minors not allowed; only brewery-produced products sold.
- **Background:** Four owners; background checks completed.
- **Discussion:** Sales of cans and growlers; no guest taps; planned opening late July/early August.
- **Motion to approve:** Brekke
- **Second:** Nelson
- **Motion carried.**

C. Issuance of Class W License

- **Applicant:** Polish Nail Spa, Inc. d/b/a Polish Nail Spa (4265 54th Street South #129)
- **Details:** Wine-only license; bar allowed; pending health inspection.
- **Background:** Manager and owner background checks completed.
- **Discussion:** Business plan regarding wine service; complimentary vs. paid wine; consideration of license limits for salons.
- **Motion to** Approved license, contingent on health inspection: Brekke
- **Second:** Nelson
- **Motion carried.**

D. Issuance of Class GH License

- **Applicant:** Divine Taste of Africa Cuisine and Eatery d/b/a Taste of Africa (855 45th Street South Suite A1)
- **Details:** Beer and wine license; 50% food sales required.
- **Background:** Small, authentic African restaurant; background checks completed after additional information provided.
- **Discussion:** Board requested more information and applicant presence for future meetings.
- **Motion to** Continue to next meeting for further review: Brelle
- **Second: Nelson**
- **Motion carried.**

E. Issuance of Class FA License

- **Applicant:** La Terraza, LLC d/b/a La Terraza Mexican Bar and Grill (5570 32nd Avenue South)
- **Details:** Restaurant with beer and wine; 50% food sales required.
- **Background:** Background check completed.
- **Discussion:** Board requested applicant presence and more information.
- **Motion to** Continue to next meeting for further review: Brekke
- **Second: Nelson**
- **Motion carried.**

3. Airport Alcohol Beverage License

- Representatives from the airport presented an updated map and discussed alcohol-free zones and monitoring procedures.
- Family areas designated as alcohol-free; monitoring to be handled by private security and Sky Dine staff, not TSA or police.
- Discussion on liability insurance and license holder responsibilities.
- Board requested city attorney review liability concerns.
- Ongoing collaboration and progress noted; further meetings planned.

4. Police Department Monthly Report

- 25 incidents reported in May; 18 occurred downtown.
- Good cooperation from establishments; proactive police efforts highlighted.
- Extra officers assigned to downtown on weekends; statistics shared (citations, arrests, calls for service, man-hours).

- Challenges with bar close and crowd control noted; restructuring shifts to address issues.
- Board thanked police for their efforts; no specific problematic establishments identified.
- Plans for continued collaboration with downtown bar owners.

Adjournment

- Meeting adjourned at 2:10 PM.