



# REPORT TO VB

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<b>ITEM NAME:</b>	Appointment of Agent
<b>MEETING DATE:</b>	July 10, 2023
<b>PRESENTING COMMITTEE:</b>	VB
<b>COMMITTEE CONTACT:</b>	Clerk Bobbi Birk-LaBarge
<b>STAFF CONTACT:</b>	Clerk Bobbi Birk-LaBarge
<b>PREPARED BY:</b>	Clerk Bobbi Birk-LaBarge

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**ISSUE:** Appointment of an Agent for Dollar General, DOLGENCORP, LLC

**OBJECTIVES:** Appoint LLC Managers as agent for Dollar General, DOLGENCORP, INC

**ISSUE BACKGROUND/PREVIOUS ACTIONS:** All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein.

**PROPOSAL:** Approve as Recommended

**ADVANTAGES:** State Compliant

**DISADVANTAGES:** Non-State Compliance

**ITEMIZE ALL ANTICIPATED COSTS (Direct or Indirect, Start-Up/One-Time, Capital, Ongoing & Annual, Debt Service, etc.)**

**RECOMMENDED ACTION:** Move to accept LLC Managers as agents for Dollar General, DOLGENCORP's, LLC's and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company.

**OTHER OPTIONS CONSIDERED:** N/A

**TIMING REQUIREMENTS/CONSTRAINTS:** ASAP

**FUNDING SOURCE(s) – Must include Account Number/Description/Budgeted Amt CFY/% Used CFY/\$**

Remaining CFY  
Account Number:  
Description:  
Budgeted Amount:  
Spent to Date:  
Percentage Used:  
Remaining:

**ATTACHMENTS (describe briefly):** AT-104; Application