

ANC 5F Special Meeting
June 7, 2024
 Draft Minutes

1. Call to Order & Roll Call

a. Commissioner Anderson noted the presence of quorum and **called to order at 4:00 PM.**

b. Attendance Roll Call:

Commissioner Tony Hurst	5F01	Present
Commissioner Aru Sahni	5F02	Present
Commissioner Patricia Williams	5F03	Present
Commissioner Mark Galvan	5F04	Present
Commissioner Jennifer Anderson	5F05	Present
Commissioner Joe Bishop-Henchman	5F06	Present
Commissioner Sylvia Pinkney	5F07	Not Present

2. [Approval of Proposed Settlement Agreement in ABRA-060758 \(Mac's Wine & Liquors\)](#)

a. Commissioner Bishop-Henchman moved that ANC 5F approve the proposed settlement agreement with Mac's Wine & Liquors, ABRA-060758, and authorizes its execution and submission to ABCA for approval. Commissioner Hurst seconded.

Roll Call on the resolution:

Commissioner Tony Hurst	5F01	Yes
Commissioner Aru Sahni	5F02	Yes
Commissioner Patricia Williams	5F03	Yes
Commissioner Mark Galvan	5F04	Yes
Commissioner Jennifer Anderson	5F05	Yes
Commissioner Joe Bishop-Henchman	5F06	Yes
Commissioner Sylvia Pinkney	5F07	Not Present

Adopted as ANC5F-25-096 by a vote of 6-0-0.

3. Adjournment

a. Commissioner Bishop-Henchman moved to adjourn, Commissioner Hurst seconded, and the meeting was **adjourned without objection at 4:08 PM.**