

TOWN OF NOLENSVILLE
POST OFFICE BOX 547
NOLENSVILLE, TENNESSEE 37135

RESOLUTION 15-30

A RESOLUTION TO RENEW THE CERTIFICATE OF COMPLIANCE FOR YANG'S INVESTMENT, INCORPORATED FOR A PERIOD OF TWO YEARS

WHEREAS, Title 8 of the Nolensville Municipal Code was amended by Ordinance #13-02 establishing retail package liquor regulations; and,

WHEREAS, Title 8 Section 303 of the Nolensville Municipal Code requires approved applicants licensed by the TABC to seek a new certificate every two (2) years from the date the certificate is first issued; and,

WHEREAS, a certificate of compliance for Yang's Investment, Inc. d.b.a. R&B Liquors at 7175 Nolensville Road was approved by majority vote by the Town of Nolensville Board of Mayor and Aldermen on September 5, 2013; and,

WHEREAS, Yang's Investment, Inc. d.b.a. R&B Liquors has submitted an application and required documentation seeking renewal of the certificate of compliance; and,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF NOLENSVILLE, TENNESSEE, the certificate of compliance for Yang's Investment, Inc. d.b.a. R&B Liquors at 7175 Nolensville Road is hereby renewed for a period of two years.

RESOLVED this 3rd day of September, 2015.

Jimmy Alexander, Mayor

Kali Mogul, Town Recorder

Passed: _____

Additional Items Submitted/On File for Certificate of Compliance Renewal
Yang's Investment, Incorporated

1. Lease agreement with Grandview Eight, G.P.
2. Statement from landlord on alteration to store (addition of storage area)
3. Trade reference list
4. Letter from SunTrust verifying personal bank accounts in good standing
5. SunTrust bank statement
6. Letter from First Tennessee verifying business bank accounts in good standing
7. First Tennessee bank statement
8. Income statement
9. Financial statement
10. 2013 Individual tax return
11. 2014 Individual tax return
12. 2014 S-Corporation tax return
13. Copy of 2012 Economic Census-Food and Beverage Store

TOWN OF NOLENSVILLE
7218 NOLENSVILLE ROAD
NOLENSVILLE, TENNESSEE 37135

APPLICATION FOR CERTIFICATE OF COMPLIANCE

Date 8/11/15

\$500.00 NON-REFUNDABLE APPLICATION
FEE PAID ON: 8/11/15

This application must be complete when submitted to the Town Recorder. Failure to supply requested information may result in rejection of the application by the Nolensville Board of Mayor and Aldermen.

The Applicant(s) is/are YANG'S INVESTMENT, INC. dba R & B LIQUORS

The Applicant is a: sole proprietorship corporation general partnership
 limited partnership, or limited liability company

If other than sole proprietorship, list all names, titles and % of ownership of owners of this applicant.

CHIA-CHI YANG 50% PRESIDENT
TZU-YUAN HUANG 50% SECRETARY

List the business address, property tax identification number and current zoning classification of the location in Nolensville for which license is sought: ZONING # 2012 00935

7175 NOLENSVILLE ROAD, SUITE 106 & 107, NOLENSVILLE, TN, 37135, TAX ID: 2012 29612

Property owner of proposed location: GRANDVIEW EIGHT, G.P.

Owner's address: 7175 NOLENSVILLE ROAD, SUITE 207 Zip Code: 37135

Property owner telephone number: 615-414-4616

Is property owned by applicant? (Yes No) Is property leased? (Yes No)

Term of lease? 5 YEARS WITH AN OPTION FOR TWO ADDITIONAL 5 YEAR TERMS.

Does applicant have an option to purchase the property? (Yes No)

If none of the above, explain: _____

Include a listing of persons having any interest, direct or indirect, in such premises.

GRANDVIEW EIGHT, G.P., A TENNESSEE GENERAL PARTNERSHIP

If license is granted, what is the proposed opening date for this store? FOR RENEW

Give name and address of any other business(es) in which owner(s) of applicant are actively engaged:

NONE

Each Question Must Be Fully Answered

1. Under what name will this business operate? R & B LIQUORS
2. What is the applicant's mailing address? 537 TOBYLYNN DRIVE, NASHVILLE, TN. 37211
3. Specify the identity, title, address, and telephone number of the person who is to receive notices and correspondence for the applicant. CHIA-CHI YANG, PRESIDENT, 537 TOBYLYNN DRIVE, NASHVILLE, TN. 37211, PHONE: 615-310-4484
4. Which of the applicant and the owner(s) of the applicant have been a resident of Nolensville or Williamson County, Tennessee? YES, BOTH
If not a resident of Nolensville or Williamson County, what city and/or county in Tennessee is residence? _____ with a timeframe for at least _____ (____) years immediately prior to the time the application is filed? List the name, address, and time periods at the listed address. _____
5. If a corporation, limited partnership, or limited liability corporation, when and where organized?
State: TENNESSEE Date: 3/7/02 Control Number: 0423166
6. Has any person having any kind of interest in the applicant been convicted of any offense under the laws of the State of Tennessee, or of any other state, or of the United States; prohibiting or regulating the sale, possession, transportation, storing, manufacturing or otherwise handling intoxicating liquors within ten (10) years preceding the date of this application? (____ Yes No)
If the answer is yes, list the NAME, DATE, PLACE, OFFENSE and DISPOSITION of all such convictions: _____
7. Has any person having any kind of interest in the applicant been convicted within the last ten (10) years for any offense other than minor traffic violations and those specified in 6, above, under the laws of the State of Tennessee or of any other state, or of the United States? (____ Yes No)
If the answer is yes, list the NAME, DATE, PLACE, OFFENSE and DISPOSITION of all such convictions: _____
8. Has any person having any kind of interest in Applicant ever been cited to appear before the Commissioner of Revenue, the Tennessee Alcoholic Beverage Commission, Williamson County or the Town of Nolensville, Tennessee and charged with a violation involving alcoholic beverages?
(____ Yes No) If the answer is yes, list the NAME, DATE, PLACE, OFFENSE and DISPOSITION of all such convictions: _____
9. Give the name(s) of the applicant who owns, operates or has any interest, directly or indirectly, in a retail liquor store, wholesale distributor, distillery or supplier. NONE

10. Give the names and addresses of persons related to any owner of the applicant by blood, marriage, or otherwise who own, operate, or have any interest in a wholesale distributor, distillery or supplier.

NONE

11. Give the names and addresses of all persons other than those shown on the application who have any kind of interest – financial, loans, gifts, guaranties securing loans, or otherwise – in applicant and describe such interest.

NONE

12. Give the names and addresses of all persons other than those shown on the application who will share in the profits or losses of the applicant and state their respective interest.

NONE

13. List the full name(s) of the person(s) to serve as on premises manager(s) of the business of the applicant at the location to which this application applies.

CHIA-CHI YANG AND Tzu-YUAN HUANG

NOTE: The Town of Nolensville must be notified by certified mail immediately of any changes in on-premises management, and completed individual questionnaires must be submitted with such notification.

14. Are there any outstanding debts at the date this application was filed, (utilities, property taxes, business taxes, fines, fees, etc.) owed by applicant or any owner of applicant to the Town of Nolensville? (___ Yes No) If yes, list details, including type, date incurred and amount.

NOTE: THE APPLICANT(S) WILL HAVE FULL RESPONSIBILITY FOR THE ACTIONS OF ANY AND ALL OF THE APPLICANT'S EMPLOYEES.

15. Attach six (6) copies of a detailed site plan for the proposed business location of Applicant with information referenced in the Town of Nolensville prevailing ordinances and regulations including, but not limited to, Title 8, Chapter 3 of the Nolensville Municipal Code.

Applicant must submit written documentation from a certified licensed surveyor that confirms the business location complies with the distance requirements found in Title 8, Chapter 3, Section 310 and Section 315 of the Town of Nolensville Municipal Code with this application. The proposed location must be no closer than three hundred (300) feet from a church, school, public park building or private residence. Said distance shall be measured from the nearest point of such structure to the nearest public entrance of the proposed retail liquor store, following the usual and customary path of pedestrian travel along streets and/or sidewalks.

16. Attach six (6) copies of a detailed financial plan for applicant that includes projected profit (loss), revenue, and expenditures for a period covering at least five (5) years. Include the initial investment in the building, fixtures and the initial inventory investment. The items listed are the minimum requirements and additional information that would be helpful in the evaluation process should be included.

17. Attach six (6) copies of the following items for each owner of Applicant.

- ▶ Three trade references *separate pg.*
- ▶ One bank reference *separate pg.*
- ▶ Current Balance Sheet *separate*
- ▶ Current Income Statement *separate*
- ▶ Previous 2 year's tax returns (personal and business)
- ▶ Personal financial statement *combined*

Applicant or applicants hereby state(s) that he, she, or it meets all of the requirements for obtaining a State Liquor Retailer's License.

Each applicant or applicants hereby expressly agree to comply with the provisions of the Town of Nolensville Municipal Code, Title 8, Chapter 3, and with all applicable state laws, rules and regulations.

WARNING: THIS STATEMENT IS MADE UNDER OATH OR AFFIRMATION. FALSE STATEMENTS MAY BE GROUNDS FOR REJECTION OF THE APPLICATION OR SUSPENSION OR REVOCATION OF THE LICENSE. (Additional applicant sheets should be attached if necessary).

Chin-Chi Yung
 Signature of Applicant
Brentwood TN 37027
 City and Zip Code

345 Shadow Creek Dr.
 Home Street Address
615-310-4484
 Home Phone Number

Ben-Juan H
 Signature of Applicant
Brentwood TN 37027
 City and Zip Code

345 SHADOW CREEK DR.
 Home Street Address
615-943-2259
 Home Phone Number

 Signature of Applicant

 Home Street Address

 City and Zip Code

 Home Phone Number

 Signature of Applicant

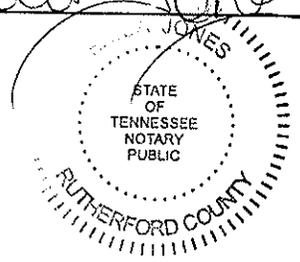
 Home Street Address

 City and Zip Code

 Home Phone Number

Chiachi & Tzu Yuan appeared
 before me, subscribed and sworn to me this 11 day of August, 2015

Notary Public: *Ulrica Jones* Commission expires: 10/24/2017



**TOWN OF NOLENSVILLE, TENNESSEE
INDIVIDUAL QUESTIONNAIRE RELATIVE TO
APPLICATION FOR CERTIFICATE OF COMPLIANCE
TO SELL ALCOHOLIC BEVERAGES
AT A RETAIL LIQUOR STORE IN NOLENSVILLE, TENNESSEE**

To be filed by all persons who have any ownership interest in Applicant for which an application for a Certificate of Compliance is on file with the Town of Nolensville. Each individual owner must submit a separate Questionnaire, which is to be attached to the application.

Date: 8/11/15

Applicant for License (as listed on application): YANG'S INVESTMENT'S INC. dba R & B LIQUORS

Information Relating to Person Completing this Questionnaire ("owner"):

Name: TZU-YUAN HUANG

Business Phone: 615-943-2259 Home Phone: 615-719-9589

1. State the amount of capital you propose to invest in the Applicant. \$ RENEW

2. What is the source of this capital? (state in detail) RENEW

3. If savings or personal funds, give the name of the bank where deposited.

RENEW

4. If a loan was made for this investment, state the name of the lender and the amount.

RENEW

5. State names, addresses and type of business of all employment for the past ten (10) years.

<u>Employer</u>	<u>Address</u>	<u>Type of Business</u>	<u>Period of Employment</u>
<u>R & B LIQUORS</u>	<u>2441F OLD FORT PKWY, MURFREESBORO, TN. 37128</u>	<u>RETAIL LIQUORS STORE</u>	<u>10 YEARS (2002-2012)</u>
<u>USPS</u>	<u>230 ELLERY CT. NASHVILLE, TN. 37214</u>	<u>FED GOVERNMENT</u>	<u>4/20/13 ~ 11/30/13</u>
<u>R & B LIQUORS</u>	<u>7175 NOLENSVILLE RD. STE. 106/107 NOLENSVILLE, TN. 37135</u>	<u>RETAIL LIQUORS STORE</u>	<u>2 YEARS (>2013 ~ PRESENT)</u>

6. State all addresses where you have resided the last ten (10) years.

Address	City	State
537 Tobylynn Drive	Nashville, TN	37211
345 SHADOW CREEK Drive	BRENTWOOD, TN	37027
428 MOSS CREEK COURT	NASHVILLE, TN	37221
345 SHADOW CREEK DRIVE	BRENTWOOD, TN	37027

7. Give the name and address of any relatives that have any interest in any liquor business.

NONE

8. Have you been convicted within the last ten (10) years of any violation of any law against possession, sale, manufacture, or transportation of intoxicating liquor, or any crime involving moral turpitude? (Yes No) If the answer is yes, furnish complete details of all convictions including DATE, PLACE, CHARGE, and DISPOSITION.

9. Have you been convicted within the last ten (10) years of any criminal offense other than minor traffic violations and other than an offense referenced in 9, above? (Yes No) If the answer is yes, furnish complete details of all convictions including DATE, PLACE, CHARGE, and DISPOSITION.

10. Are you a citizen of the United States? (Yes No) If naturalized, set forth DATE, PLACE, and COURT. 7/21/05, Nashville, TN, U.S. DISTRICT COURT MIDDLE DISTRICT OF TN

11. How long have you been a bona fide continuing resident of _____, Tennessee:

Years 15 Months 2

Specify the dates of your continuing residency: BRENTWOOD, TN - LAST 1 YEAR 8 months

12. Give the names and addresses of five (5) references. At least three (3) must reside or own a business within the corporate limits of the Town of Nolensville.

Name	Address
1. STINGER COOPER	2004 Pulley Place, Nolensville, TN. 37135
2. PARVIZ YOUSSEFF	1016 BRITAIN DOWNS DRIVE, Nolensville, TN, 37135
3. ANTHONY AMICO	1807 EAVES CT., Nolensville, TN. 37135
4. Nolensville Karate	7177 Nolensville ROAD, ste. 5B, Nolensville, TN. 37135
5. GARY Scheimer	1134 OAK CREEK DRIVE, Nolensville, TN. 37135

13. Do you hold a public office, whether appointed or elected? (___ Yes No) If yes what position? _____

14. Are you a public employee, either national, state, county, or city? (Yes ___ No) If yes what position and where? M.H.A. OF USPS OF FEDERAL GOVERNMENT, 230 ELLERY COURT, NASHVILLE, TN. 37214 (4/20/13 - 11/30/13)

15. Furnish your full name, including any nickname or any other names by which you are or have been known. TZU-YUAN HUANG BONNIE YANG

16. Date of Birth: 1/5/55 Place of Birth: TAIWAN

Social Security No.: 413-85-8182 Driver's License No.: 097593183

Tzu-Yuan Huang
Signature of Applicant

Subscribed and sworn to me this 11 day of August 2015.

Notary Public: Erica Jones Commission expires: 10/24/17

By my signature above, I state that I, Tzu-Yuan Huang have read, and familiar with Title 8, Chapter 3, of the Nolensville Municipal Code and Chapters 0100-1 through 0100-8 the Rules of the Tennessee Alcoholic Beverage Commission. Further I grant the Town of Nolensville permission to perform a thorough background (criminal and any other method to obtain information on myself as to prove my moral turpitude).



**TOWN OF NOLENSVILLE, TENNESSEE
 INDIVIDUAL QUESTIONNAIRE RELATIVE TO
 APPLICATION FOR CERTIFICATE OF COMPLIANCE
 TO SELL ALCOHOLIC BEVERAGES
 AT A RETAIL LIQUOR STORE IN NOLENSVILLE, TENNESSEE**

To be filed by all persons who have any ownership interest in Applicant for which an application for a Certificate of Compliance is on file with the Town of Nolensville. Each individual owner must submit a separate Questionnaire, which is to be attached to the application.

Date: 8/11/15

Applicant for License (as listed on application): YANG'S INVESTMENT, INC. dba R & B LIQUORS

Information Relating to Person Completing this Questionnaire ("owner"):

Name: CHIA-CHI YANG

Business Phone: 615-310-4484 Home Phone: 615-719-9589

1. State the amount of capital you propose to invest in the Applicant. \$ RENEW

2. What is the source of this capital? (state in detail) RENEW

3. If savings or personal funds, give the name of the bank where deposited.

RENEW

4. If a loan was made for this investment, state the name of the lender and the amount.

RENEW

5. State names, addresses and type of business of all employment for the past ten (10) years.

<u>Employer</u>	<u>Address</u>	<u>Type of Business</u>	<u>Period of Employment</u>
R & B LIQUORS	2441F OLD FORT PKWY, MURFREESBORO, TN, 37128	RETAIL LIQUORS STORE	10 YEARS 2002-2012
R & B LIQUORS	7175 NOLENSVILLE RD, STE. 106/107, NOLENSVILLE, TN, 37135	RETAIL LIQUORS STORE	2 YEARS 2013-PRESENT

6. State all addresses where you have resided the last ten (10) years.

Address	City	State
537 TOBYLYNN DRIVE,	NASHVILLE,	TN, 37211
345 SHADOW CREEK DRIVE,	BRENTWOOD,	TN, 37027
428 MOSS CREEK COURT,	NASHVILLE,	TN, 37221
345 SHADOW CREEK DRIVE,	BRENTWOOD,	TN, 37027

7. Give the name and address of any relatives that have any interest in any liquor business.

NONE

8. Have you been convicted within the last ten (10) years of any violation of any law against possession, sale, manufacture, or transportation of intoxicating liquor, or any crime involving moral turpitude? (___ Yes ___X No) If the answer is yes, furnish complete details of all convictions including DATE, PLACE, CHARGE, and DISPOSITION.

9. Have you been convicted within the last ten (10) years of any criminal offense other than minor traffic violations and other than an offense referenced in 9, above? (___ Yes ___X No) If the answer is yes, furnish complete details of all convictions including DATE, PLACE, CHARGE, and DISPOSITION.

10. Are you a citizen of the United States? (___X Yes ___ No) If naturalized, set forth DATE, PLACE, and COURT. 7/21/05, NASHVILLE, TN, U.S. DISTRICT COURT MIDDLE DISTRICT OF TN.

11. How long have you been a bona fide continuing resident of _____, Tennessee:

Years 15 Months 2

Specify the dates of your continuing residency: BRENTWOOD, TN. - LAST 1 YEAR 8 MONTHS

12. Give the names and addresses of five (5) references. At least three (3) must reside or own a business within the corporate limits of the Town of Nolensville.

Name	Address
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2. PARVIZ YOUSSEFF	1016 BRITAIN DOWNS DRIVE, NOLENSVILLE, TN, 37135
3. ANTHONY AMICO	1807 EAVES CT, NOLENSVILLE, TN, 37135
4. NOLENSVILLE KARATE	7177 NOLENSVILLE ROAD, STE. 5B, NOLENSVILLE, TN, 37135
5. GARY SCHLEIMER	1134 OAK CREEK DRIVE, NOLENSVILLE, TN, 37135

13. Do you hold a public office, whether appointed or elected? (___ Yes No) If yes what position? _____

14. Are you a public employee, either national, state, county, or city? (___ Yes No) If yes what position and where? _____

15. Furnish your full name, including any nickname or any other names by which you are or have been known. CHIA-CHI YANG MICHAEL YANG

16. Date of Birth: 12/16/56 Place of Birth: TAIWAN

Social Security No.: 413-85-8185 Driver's License No.: 093440072

Chia-Chi Yang
Signature of Applicant

Subscribed and sworn to me this 11 day of August 2015

Notary Public: Erica Jones Commission expires: 10/24/2017

By my signature above, I state that I, Chia-Chi Yang have read, and familiar with Title 8, Chapter 3, of the Nolensville Municipal Code and Chapters 0100-1 through 0100-8 the Rules of the Tennessee Alcoholic Beverage Commission. Further I grant the Town of Nolensville permission to perform a thorough background (criminal and any other method to obtain information on myself as to prove my moral turpitude).





NOLENSVILLE POLICE DEPARTMENT

Chief Troy Huffines
7218 Nolensville Road
Nolensville, TN 37135



August 18, 2015

Dear Town Administrators,

The following individuals affiliated with *Yang's Investment, Inc. dba R & B Liquors*, have recently completed and submitted a Town of Nolensville Application for Certificate of Compliance to sell alcoholic beverages at a retail liquor store. A comprehensive criminal background investigation has been queried using TLOxp, a subsidiary of TransUnion Services on each individual applicant.

- *Chia-Chi Yang*, Brentwood TN- No criminal history returned.
- *Tzu-Yuan Huang*, - Brentwood TN-No criminal history returned.

If you have any questions or if I can be of further assistance, please do not hesitate contact me at 615.776.6687.

Sincerely,

Cindy Strange

Cpt.C.Strange
Nolensville Police Department