



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, January 5, 2016
Lansing District Office
525 W. Allegan
Lansing Michigan

Present: Andrew J. Deloney, Chairman
Teri L. Quimby, Commissioner
Dennis Olshove, Commissioner

Absent: None

Staff: Kerry Krone, Business Manager
Sharon Martin, Licensing Director
Sara Weber, State Administrative Manager
David Marvin, Administrative Analyst
Jackie Anthony, Administrative Analyst
Shelly Mazurek, Administrative Analyst
Tom Hagan, Enforcement Director
Jean Allison, Server Training Coordinator
Lee Kane, Departmental Technician

Chairman Deloney called the meeting to order at 9:06 a.m. noting a quorum was present.

SERVER TRAINING

Licensee
Pontiac Pub Co.

Business ID Number
236441

Request for extension of time of the suspension date of December 21, 2015 for non-compliance with the server training requirements (Complaint No. 5-172414).

Moved by Commissioner Quimby and supported by Commissioner Olshove that an extension of time be granted to allow the licensee to comply with the server training requirements.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

SPECIAL LICENSES

The Commission met and considered matters relevant to the approval of the items on the Special Licenses Docket as presented and included in the attached report dated January 5, 2016.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission adopt the Special License Docket items as presented in the attached report dated January 5, 2016.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

Special License - The following docket item was placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
Pair 4 Danetta L. Simpson	820121

Moved by Chairman Deloney and supported by Commissioner Quimby that the request be denied.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

PROOF OF FINANCIAL RESPONSIBILITY

The Commission met and considered matters relevant to the approval of the items on the Proof of Financial Responsibility report, which summarily will suspend licenses with expired liquor liability insurance, as presented and included in the attached report dated January 5, 2016.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission adopt the Proof of Financial Responsibility Docket items as presented in the attached report dated January 5, 2016.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

NEW PERMIT & PERMISSION REQUESTS

X. Sunday Sales Permit (A.M.)

<u>Applicant</u>	<u>Request ID Number</u>
The Potent potables Project, LLC	819934

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the New Permit request consent agenda item.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

MANUFACTURERS & WHOLESALERS

II. Direct Shipper Licenses

<u>Applicant</u>	<u>Request ID Number</u>
Wyncroft, LLC	819912
Superstition Meadery, LLC	819913
Vineyard 2121, LLC	819915
Eric Trump Wine Manufacturing LLC	819916

IV. Outstate Seller of Beer Licenses

<u>Applicant</u>	<u>Request ID Number</u>
C2 Imports, Inc.	814123

VI. Outstate Seller of Wine

<u>Applicant</u>	<u>Request ID Number</u>
Domaine Select Wine & Spirits, LLC	817246
Russian Standard Vodka (USA), Inc.	817693
Elv-Oregon, LLC	817835

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Manufacturers & Wholesalers consent agenda items.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

M & W SALESPERSON/VENDOR REPRESENTATIVES

The Commission considered matters relevant to the approval of the items of the Salesperson and Vendor Representatives Docket as presented and included in the attached reported dated January 5, 2016.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission adopt the Salesperson and Vendor Representatives Docket items as presented in the attached report dated January 5, 2016.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

CONDITIONAL LICENSES - The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
J&J Mullins Holding, LLC	818678
Lawrence Liquor LLC	816918
Jtoro Enterprises, LLC	816108
Manchester SDM, LLC	816329
Aqua Grill, Inc.	801260

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Conditional License requests.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

<u>Applicant</u>	<u>Request ID Number</u>
Dragon-Heart Investment, Ltd.	807272

Moved by Commissioner Quimby and supported by Chairman Deloney that the request be approved.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

DOCKET #10597

Section VII - A Salesperson & Vendor Licenses- The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
CKL Corporation	815077
Great Lakes Wine & Spirits, LLC	815418
Griffin Beverage Co.	815909
Crossmark, Inc.	817125
Simply Posh Marketing LLLC	819722
Armory Brewing Company LLC	819806
Eastown Distributors Co.	817343

Moved by Commissioner Quimby and supported by Commissioner Olshove that the requests be approved.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

<u>Applicant</u>	<u>Request ID Number</u>
Great Lakes Wine & Spirits, LLC	817122
CKL Corporation	819725

Moved by Chairman Deloney and supported by Commissioner Quimby that the requests be denied.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

Section V – A M & W- The following docket item was placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
Greenleaf Hospitality Group, Inc.	820069

Moved by Commissioner Quimby and supported by Commissioner Olshove that the request be approved.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

Section V – B M & W

<u>Applicant</u>	<u>Request ID Number</u>
Detroit Rivertown Brewing Company, LLC	813568

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Section V–B M & W consent agenda item.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

Section I – A On Premise -The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
Taqueria T.C. Mexicana Ltd.-Robby's	814888
CMG-Alma, Inc.	814595

Hollywood Diner, A Family Restaurant LLC 817760

Moved by Commissioner Quimby and supported by Commissioner Olshove that the requests be approved.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

<u>Applicant</u>	<u>Request ID Number</u>
Altom Enterprises, Inc.	796886

Moved by Chairman Deloney and supported by Commissioner Quimby that the request be denied.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

<u>Applicant</u>	<u>Request ID Number</u>
Beck Ventures, LLC	803769

Moved by Chairman Deloney and supported by Commissioner Olshove that the request be denied.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

<u>Applicant</u>	<u>Request ID Number</u>
Board of Trustees Oakland University	812593
The Bad Luck, LLC	814054

Moved by Chairman Deloney and supported by Commissioner Quimby that these matters be tabled for further consideration.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

Section I – B On Premise

<u>Applicant</u>	<u>Request ID Number</u>
Century Oaks Golf & Links, LLC (Conditional)	797426
MPR Burton, Inc. (Conditional)	712280
Grand Mall & Office Center, Inc.	815708

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Section I – B On Premise consent agenda items.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

Section II – A Off Premise - The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
Gull Road Wine & Spirit LLC	813811
Rockwood Pharmacy, P.C.	800982
Crystal, LLC	814729

Moved by Commissioner Quimby and supported by Commissioner Olshove that the requests be approved.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

Section II – B Off Premise

<u>Applicant</u>	<u>Request ID Number</u>
Blarney Castle Oil Co.	812536
Eastfield Liquor Store Inc.	813352
Parkview Party Store, LLC (Conditional)	802131
Pied Piper Foods, LLC (Conditional)	811607
Frau Von Kase Inc	813606
J. McCormick, LLC	813928
GIO Investment Group, Inc. (Conditional)	814487
Dear Enterprises, Inc.	816671
Up North Specialty Meats, LLC (Conditional)	814807
Rottenbucher Pharmacy, Ltd.	817901
7-Eleven, Inc. (Conditional)	815348
IMJ, Inc.	819622

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Section II – B Off Premise consent agenda items.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

Section VIII - A Step 1-2 Files- The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
Moran Foods, LLC	813433
Moran Foods, LLC	813432
Moran Foods, LLC	813435
Moran Foods, LLC	813437
Moran Foods, LLC	813439
Moran Foods, LLC	813443
Moran Foods, LLC	813444
Moran Foods, LLC	813447
Moran Foods, LLC	813449
Moran Foods, LLC	813450
Moran Foods, LLC	813451
Moran Foods, LLC	813452

Moved by Commissioner Quimby and supported by Commissioner Olshove that the requests be approved.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

Enforcement- The following docket item was placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
Peacock's, Inc.	820075

Moved by Commissioner Quimby and supported by Commissioner Olshove that the request be approved.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

Licensing- The following docket item was placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
Kolbus Enterprises, Inc.	668235

Moved by Chairman Deloney and supported by Commissioner Olshove that a Show Cause Hearing be held to determine the Status of the Brewpub License.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

Licensing- The following docket item was placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
Auri Investments, Inc.	807270

Moved by Chairman Deloney and supported by Commissioner Olshove that the request be denied.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be adjourned at 11:37 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, January 7, 2016
Southfield District Office
25680 W 8 Mile Road
Southfield, MI 48033

Present: Teri L. Quimby, Commissioner
Dennis Olshove, Commissioner

Absent: Andrew J. Deloney, Chairman

Staff: Lisa Bailey, Office Assistant

Commissioner Quimby called the meeting to order at 9:41 a.m., noting a quorum was present.

SPECIAL LICENSING

The Commission met and considered matters relevant to the approval of the items on the Special Licenses Docket as presented and included in the attached report dated January 7, 2016.

Moved by Commissioner Olshove and supported by Commissioner Quimby that the Commission adopt the Special License Docket items as presented in the attached report dated January 7, 2016.

Vote: Yeas – Quimby, Olshove
Nays – None

PROOF OF FINANCIAL RESPONSIBILITY

The Commission met and considered matters relevant to the approval of the items of the Proof of Financial Responsibility report, which summarily will suspend licenses with expired liquor liability insurance, as presented and included in the attached report dated January 7, 2016.

Moved by Commissioner Olshove and supported by Commissioner Quimby, that the Commission adopt the Proof of Financial Responsibility docket items as presented in the attached report dated January 7, 2016.

Administrative Meeting
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Vote: Yeas – Quimby, Olshove
Nays – None

With no further business, moved by Commissioner Olshove and supported by Commissioner Quimby, that the meeting be adjourned at 9:44 a.m., motion carried by unanimous vote.

Teri L. Quimby
Commissioner



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Friday, January 8, 2016
Lansing District Office
525 W. Allegan
Lansing Michigan

Present: Teri L. Quimby, Commissioner
Dennis Olshove, Commissioner

Absent: Andrew J. Deloney, Chairman

Staff: Sharon Martin, Licensing Director
Sara Weber, State Administrative Manager
David Marvin, Administrative Analyst
Jean Allison, Server Training Coordinator
Lee Kane, Departmental Technician

Commissioner Quimby called the meeting to order at 9:02 a.m. noting a quorum was present.

MANUFACTURERS & WHOLESALERS

I. Broker Licenses

<u>Applicant</u>	<u>Request ID Number</u>
Msntaylet, LLC	820393
7 Stone Management L.L.C.	813456

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Manufacturers & Wholesalers consent agenda items.

Vote: Yeas – Quimby, Olshove
Nays – None

M & W SALESPERSON/VENDOR REPRESENTATIVES

The Commission considered matters relevant to the approval of the items of the Salesperson and Vendor Representatives Docket as presented and included in the attached reported dated January 8, 2016.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission adopt the Salesperson and Vendor Representatives Docket items as presented in the attached report dated January 8, 2016.

Vote: Yeas – Quimby, Olshove
Nays – None

NEW PERMIT & PERMISSION REQUESTS

X. Sunday Sales Permit (A.M.)

<u>Applicant</u>	<u>Request ID Number</u>
Atram, Inc.	820310

XI. Sunday Sales Permit (P.M.)

<u>Applicant</u>	<u>Request ID Number</u>
Atram, Inc.	820310

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the New Permit request consent agenda items.

Vote: Yeas – Quimby, Olshove
Nays – None

CONDITIONAL LICENSES - The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
G & A Srour Inc	819672
Lakes Venture, LLC	812305
Harbor Restaurant Enterprises II, Inc.	812527

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Conditional License request consent agenda items.

Vote: Yeas – Quimby, Olshove
Nays – None

<u>Applicant</u>	<u>Request ID Number</u>
Mc Nichols Livernois, Inc	815611

Moved by Commissioner Quimby and supported by Commissioner Olshove that the request be tabled for further consideration.

Vote: Yeas – Quimby, Olshove
Nays – None

Moved by Commissioner Quimby, supported by Commissioner Olshove, that the minutes of the Commission Meetings included in the attached consent agenda dated January 8, 2016, be approved as written and presented, motion carried by unanimous vote.

SERVER TRAINING

<u>Licensee</u>	<u>Request ID Number</u>
Richards Restaurant Group, LLC	798071

Request for an extension of time beyond 180 days to provide documentary proof to the Commission of successful completion of a server training program under MCL 436.1501(1) for the above-noted licensee.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the server training extension request be granted.

Vote: Yeas – Quimby, Olshove
Nays – None

SPECIAL LICENSES

The Commission met and considered matters relevant to the approval of the items on the Special Licenses Docket as presented and included in the attached report dated January 8, 2016.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission adopt the Special License Docket items as presented in the attached report dated January 8, 2016.

Vote: Yeas – Quimby, Olshove
Nays – None

Special License- The following docket item was placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Business ID Number</u>
Moslem Temple A.A.O.N.M.S. Inc.	220719

Moved by Commissioner Quimby and supported by Commissioner Olshove that the request be approved.

Vote: Yeas – Quimby, Olshove
Nays – None

TEMPORARY AUTHORIZATIONS

<u>Applicant</u>	<u>Request ID Number</u>
Limberlost Lounge of Houghton Lake, Inc.	820269
Trophy House Grill, L.L.C.	820394

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Temporary Authorization Permit request consent agenda items.

Vote: Yeas – Quimby, Olshove
Nays – None

Temporary Permits - The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
Rivers Edge Brewing Company LLC	817274
Rivers Edge Brewing Company LLC	817275

Moved by Commissioner Quimby and supported by Commissioner Olshove that the request be approved.

Vote: Yeas – Quimby, Olshove
Nays – None

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be adjourned at 9:45 a.m., motion carried by unanimous vote.

Teri L. Quimby, Commissioner



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, January 12, 2016
Lansing District Office
525 W. Allegan
Lansing Michigan

Present: Andrew J. Deloney, Chairman
Dennis Olshove, Commissioner

Absent: Teri L. Quimby, Commissioner

Staff: Kerry Krone, Business Manager
Sharon Martin, Licensing Director
David Marvin, Administrative Analyst
Lee Kane, Departmental Technician

Chairman Deloney called the meeting to order at 9:02 a.m. noting a quorum was present.

PROOF OF FINANCIAL RESPONSIBILITY

The Commission met and considered matters relevant to the approval of the items on the Proof of Financial Responsibility report, which summarily will suspend licenses with expired liquor liability insurance, as presented and included in the attached report dated January 12, 2016.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission adopt the Proof of Financial Responsibility Docket items as presented in the attached report dated January 12, 2016.

Vote: Yeas – Deloney, Olshove
Nays – None

SPECIAL LICENSES

The Commission met and considered matters relevant to the approval of the items on the Special Licenses Docket as presented and included in the attached report dated January 12, 2016.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission adopt the Special License Docket items as presented in the attached report dated January 12, 2016.

Vote: Yeas – Deloney, Olshove
Nays – None

CONDITIONAL LICENSES - The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
Troy Hotel Business, Inc.	813363
Mc Nichols Livernois, Inc.	815611

Moved by Commissioner Olshove and supported by Chairman Deloney that the requests be approved.

Vote: Yeas – Deloney, Olshove
Nays – None

<u>Applicant</u>	<u>Request ID Number</u>
The New Tubbs Lake Resort LLC	814157
Green Hut, Inc.	819937
Archer Country Store LLC	816706
Grand Avenue, LLC	816810
Village Limits, LLC	808674
Mitten Made, L.L.C.	819547

Moved by Commissioner Olshove, supported by Chairman Deloney that the Commission approve the requests.

Vote: Yeas – Deloney, Olshove
Nays – None

With no further business, moved by Commissioner Olshove and supported by Chairman Deloney that the meeting be adjourned at 9:21 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Wednesday, January 13, 2016
Lansing District Office
525 W Allegan
Lansing Michigan

Present: Teri L. Quimby, Commissioner
Dennis Olshove, Commissioner

Absent: Andrew J. Deloney, Chairman

Staff: Sharon Martin, Licensing Director
Sara Weber, State Administrative Manager
David Marvin, Administrative Analyst
Tom Hagan, Enforcement Director
Jackie Anthony, Administrative Analyst
Shelly Mazurek, Administrative Analyst
Lee Kane, Departmental Technician

Commissioner Quimby called the meeting to order at 10:05 a.m. noting a quorum was present.

NEW PERMIT & PERMISSION REQUEST

II. Beer, Wine & Spirit Sampling Permit

Applicant
Working Bugs, LLC

Request ID Number
820544

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the New Permit request consent agenda item.

Vote: Yeas – Quimby, Olshove
Nays – None

MANUFACTURERS & WHOLESALERS

I. Broker License

Applicant
Benchmark Beverage Company, LLC

Request ID Number
820440

II. Direct Shipper

Applicant
Hafner Vineyard, LLC

Request ID Number
820545

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Manufacturers & Wholesalers consent agenda items.

Vote: Yeas – Quimby, Olshove
Nays – None

M & W SALESPERSON/VENDOR REPRESENTATIVES

The Commission considered matters relevant to the approval of the items of the Salesperson and Vendor Representatives Docket as presented and included in the attached reported dated January 13, 2016.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission adopt the Salesperson and Vendor Representatives Docket items as presented in the attached report dated January 13, 2016.

Vote: Yeas – Quimby, Olshove
Nays – None

CONDITIONAL LICENSES - The following docket item was placed before the Commission, and the request was reviewed and acted upon individually:

Applicant
Heza, Inc.

Request ID Number
820016

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Conditional License request.

Vote: Yeas – Quimby, Olshove
Nays – None

SPECIAL LICENSES

The Commission met and considered matters relevant to the approval of the items on the Special Licenses Docket as presented and included in the attached report dated January 13, 2016.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission adopt the Special License Docket items as presented in the attached report dated January 13, 2016.

Vote: Yeas – Quimby, Olshove
Nays – None

DOCKET #10832

Section I – A On Premise -The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
BA Café, LLC	803916
Ashford TRS Ann Arbor LLC (Conditional)	808124

Moved by Commissioner Quimby and supported by Commissioner Olshove that the requests be approved.

Vote: Yeas – Quimby, Olshove
Nays – None

<u>Applicant</u>	<u>Request ID Number</u>
Smarty's L.L.C.	803765

Moved by Commissioner Quimby and supported by Commissioner Olshove that this matter be tabled for further consideration.

Vote: Yeas – Quimby, Olshove
Nays – None

Section I – B On Premise

<u>Applicant</u>	<u>Request ID Number</u>
Jerry Johnson (Conditional)	772475
Burr Enterprise, Inc.	803436
Troy Bowl Bar LLC	807336
Grand Beach Foods, LLC	810783
Michigan Global Enterprises LLC	811161
Chuck's Enterprises, Inc.	812096
Russo's Enterprises, Inc.	813956
Kermit's, Inc.	814825

Shelly's Rainbow Bar, Inc.	815140
Paddle Hard Brewing LLC	815709
Monroe Abe. Pub, Inc.	817827
Paulson's Inc.	819505

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Section I – B On Premise consent agenda items.

Vote: Yeas – Quimby, Olshove
Nays – None

Section II – A Off Premise - The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
Meijer, Inc.	810566
Morrison Lake Party Store LLC	812479

Moved by Commissioner Quimby and supported by Commissioner Olshove that the requests be approved.

Vote: Yeas – Quimby, Olshove
Nays – None

<u>Applicant</u>	<u>Request ID Number</u>
Sam Isha, LLC	813632

Moved by Commissioner Quimby and supported by Commissioner Olshove that the request be denied.

Vote: Yeas – Quimby, Olshove
Nays – None

Section II – B Off Premise

<u>Applicant</u>	<u>Request ID Number</u>
Noora, Inc.	797148
Blarney Castle Oil Co.	810891
Spartan Foods, Inc.	811729
Odish Liquor, Inc. (Conditional)	812133
Westnedge A P S, L.L.C.	813916
CSYT, Inc.	814105

Westtown Grocery & Deli, Inc.	814774
Harman Industries, Inc.	816449
Northern Oil I, Inc.	817146
Pavneet, Inc.	817241
Schmuckal Oil Company	751457 MRID/157892 MBID

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Section II – B Off Premise consent agenda items.

Vote: Yeas – Quimby, Olshove
Nays – None

Section III – A Escrows - The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
Golden Wings, Inc.	700964

Moved by Commissioner Quimby and supported by Commissioner Olshove that the request be denied.

Vote: Yeas – Quimby, Olshove
Nays – None

Section V – A M & W- The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
North Pier Brewing Company, LLC	814691

Moved by Commissioner Quimby and supported by Commissioner Olshove that the request be approved.

Vote: Yeas – Quimby, Olshove
Nays – None

<u>Applicant</u>	<u>Request ID Number</u>
Shady Lane Partners, LLC	815620
Chateau Aeronautique Winery, LLC	815391

Moved by Commissioner Quimby and supported by Commissioner Olshove that these matters be tabled for further consideration.

Vote: Yeas – Quimby, Olshove
Nays – None

Section V – B M & W

<u>Applicant</u>	<u>Request ID Number</u>
Chateau Operations, Ltd.	815434
Willow Harbor Vineyards, LLC	809205

Moved by Commissioner Quimby and supported by Commissioner Olshove, that item #1 from Section 5 – B M & W consent agenda, Chateau Operations, Ltd., Request ID# 815434, be held for further Commission consideration.

Further moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission approve the Section 5 – B M & W consent agenda items.

Vote: Yeas – Quimby, Olshove
Nays – None

Section VII - A Salesperson & Vendor Licenses- The following docket item was placed before the Commission, and the request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
Bougie Collections L.L.C.	820399

Moved by Commissioner Quimby and supported by Commissioner Olshove that the request be denied.

Vote: Yeas – Quimby, Olshove
Nays – None

Section VIII - A Step 1-2 Files- The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
Luzon-Argonne, Post No. 827, Veterans of Foreign Wars, Home Association	814650
The Hurlers Cross LLC	814406
Seven-Tel Party Store, Inc.	814526
Seven-Tel Party Store, Inc.	816011
Seven-Tel Party Store, Inc.	814527

Millington SDM, LLC	814553
Millington SDM, LLC	814552

Moved by Commissioner Quimby and supported by Commissioner Olshove that the requests be approved.

Vote: Yeas – Quimby, Olshove
Nays – None

Enforcement- The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
Hopcat-Detroit, LLC	820561
9 Volt, LLC	820569
Motherland Nite Shift Lounge, LLC	811714
Rubyco, Inc.	774546

Moved by Commissioner Quimby and supported by Commissioner Olshove that the requests be approved.

Vote: Yeas – Quimby, Olshove
Nays – None

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be adjourned at 11:31 a.m., motion carried by unanimous vote.

Teri L. Quimby
Commissioner



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, January 14, 2016
Southfield District Office
25680 W 8 Mile Road
Southfield, MI 48033

Present: Andrew J. Deloney, Chairman
Teri L. Quimby, Commissioner
Dennis Olshove, Commissioner

Absent: None

Staff: Lisa Bailey, Office Assistant

Chairman Deloney called the meeting to order at 9:31 a.m., noting a quorum was present.

PROOF OF FINANCIAL RESPONSIBILITY

The Commission met and considered matters relevant to the approval of the items of the Proof of Financial Responsibility report, which summarily will suspend licenses with expired liquor liability insurance, as presented and included in the attached report dated January 14, 2016.

Moved by Commissioner Olshove and supported by Commissioner Quimby, that the Commission adopt the Proof of Financial Responsibility docket items as presented in the attached report dated January 14, 2016.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

SPECIAL LICENSING

The Commission met and considered matters relevant to the approval of the items on the Special Licenses Docket as presented and included in the attached report dated January 14, 2016.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission adopt the Special License Docket items as presented in the attached report dated January 14, 2016.

Administrative Meeting
Thursday, January 14, 2016
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Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

With no further business, moved by Commissioner Olshove and supported by Commissioner Quimby, that the meeting be adjourned at 9:32 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Friday, January 15, 2016
Lansing District Office
525 W. Allegan
Lansing Michigan

Present: Andrew J. Deloney, Chairman
Teri L. Quimby, Commissioner
Dennis Olshove, Commissioner

Absent: None

Staff: Sara Weber, State Administrative Manager
David Marvin, Administrative Analyst
Jackie Anthony, Administrative Analyst
Brittany Jenks, Administrative Analyst
Jean Allison, Server Training Coordinator
Lee Kane, Departmental Technician

Chairman Deloney called the meeting to order at 9:05 a.m. noting a quorum was present.

NEW PERMIT & PERMISSION REQUESTS

I. Additional Bar Permit

Applicant
Blackjack, LLC

Request ID Number
820462

II. Beer, Wine & Spirit Sampling Permit

Applicant
Muskegon Liquors, Inc.

Request ID Number
820625

V. Entertainment Permit

Applicant
Barrister Gardens, Inc.

Request ID Number
825923

IX. Specific Purpose Permit

Applicant
Celebration Banquets, L.L.C.

Request ID Number
811020

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the New Permit request consent agenda items.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

SPECIAL LICENSES

The Commission met and considered matters relevant to the approval of the items on the Special Licenses Docket as presented and included in the attached report dated January 15, 2016.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission adopt the Special License Docket items as presented in the attached report dated January 15, 2016.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

Special Licenses - The following docket item was placed before the Commission, and the request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
Hale Area Association	224697

Moved by Commissioner Quimby and supported by Commissioner Olshove that the request be approved.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

CONDITIONAL LICENSES - The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
Salyer, Marvin G	814723
Johnny's Ribs & Pizza, Inc.	820157

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Conditional License requests.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

Temporary- The following docket item was placed before the Commission, and the request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
Rochester Mills Beer Company	820520

Moved by Commissioner Quimby and supported by Commissioner Olshove that the request be approved.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

Licensing- The following docket item was placed before the Commission, and the request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
12950 North Line, LLC	770267

Moved by Chairman Deloney and supported by Commissioner Olshove that the request be denied.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

MANUFACTURERS & WHOLESALERS

I. Broker Licenses

<u>Applicant</u>	<u>Request ID Number</u>
Advantage Sales & Marketing LLC	820663
Advantage Sales & Marketing LLC	820662
Advantage Sales & Marketing LLC	820660
Benchmark Beverage Company, LLC	820572
Benchmark Beverage Company, LLC	820436

II. Direct Shipper Licenses

<u>Applicant</u>	<u>Request ID Number</u>
The Grainey Vineyard	820756

Moved by Commissioner Quimby, supported by Commissioner Olshove that the

Commission approve the Manufacturers & Wholesalers consent agenda items.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

M & W SALESPERSON/VENDOR REPRESENTATIVES

The Commission considered matters relevant to the approval of the item of the Salesperson and Vendor Representatives Docket as presented and included in the attached reported dated January 15, 2016.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission adopt the Salesperson and Vendor Representatives Docket item as presented in the attached report dated January 15, 2016.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

Attorney Mike Brown, Rick Perkins, Kelli Hahn Vice President of Finance for Lake Michigan College, Mike Moyer Lake Michigan College Viticulture Program and Michael De Schaaf proprietor of Lake Michigan Shores Wine Growers, LLC; entered the Administrative Meeting to discuss a student run program in which all aspects of making wine on a commercial scale could be taught. After a brief discussion, no action was taken.

M & W Licenses- The following docket item was placed before the Commission, and the request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
Chateau Aeronautique Winery, LLC	815391

Moved by Commissioner Quimby and supported by Commissioner Olshove that the request be approved.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

<u>Applicant</u>	<u>Request ID Number</u>
Shady Lane Partners, LLC	815620

Chateau Operations, Ltd.

815434

Moved by Commissioner Quimby and supported by Commissioner Olshove that the requests be tabled.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

Licensing- The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Business ID Number</u>
Fisher Builder, Inc.	4513
Budi Shot, LLC	238808
L.P. Hi-Way, LLC	221611
Rodney's Loft, Inc.	145540
Trunorth Taps 1, LLC	232019
Taylor/Richard Group, Inc.	6335

Moved by Chairman Deloney and supported by Commissioner Olshove, that Show Cause Hearings be held for the above licensed businesses as to why the Commission should not revoke these license(s) for failure to maintain financial responsibility.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be adjourned at 11:07 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, January 19, 2016
Lansing District Office
525 W. Allegan
Lansing Michigan

Present: Andrew J. Deloney, Chairman
Dennis Olshove, Commissioner

Absent: Teri L. Quimby, Commissioner

Staff: Kerry Krone, Business Manager
Jackie Anthony, Administrative Analyst
Shelly Mazurek, Administrative Analyst
Lee Kane, Departmental Technician

Chairman Deloney called the meeting to order at 9:01 a.m. noting a quorum was present.

PROOF OF FINANCIAL RESPONSIBILITY

The Commission met and considered matters relevant to the approval of the items on the Proof of Financial Responsibility report, which summarily will suspend licenses with expired liquor liability insurance, as presented and included in the attached report dated January 19, 2016.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission adopt the Proof of Financial Responsibility Docket items as presented in the attached report dated January 19, 2016.

Vote: Yeas – Deloney, Olshove
Nays – None

Licensing- The following docket item was placed before the Commission, and the request was reviewed and acted upon individually:

Applicant
Bay Ridge – Dock Bar & Grill, LLC

Request ID Number
813849

Moved by Commissioner Olshove and supported by Chairman Deloney that the request be approved.

Vote: Yeas – Deloney, Olshove
Nays – None

SPECIAL LICENSES

The Commission met and considered matters relevant to the approval of the items on the Special Licenses Docket as presented and included in the attached report dated January 19, 2016.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission adopt the Special License Docket items as presented in the attached report dated January 19, 2016.

Vote: Yeas – Deloney, Olshove
Nays – None

With no further business, moved by Commissioner Olshove and supported by Chairman Deloney that the meeting be adjourned at 9:16 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Wednesday, January 20, 2016
Lansing District Office
525 W Allegan
Lansing Michigan

Present: Andrew J. Deloney, Chairman
Teri L. Quimby, Commissioner
Dennis Olshove, Commissioner

Absent: None

Staff: David Marvin, Administrative Analyst
Jackie Anthony, Administrative Analyst
Shelly Mazurek, Administrative Analyst
Tom Hagan, Enforcement Director
Lee Kane, Departmental Technician

Chairman Deloney called the meeting to order at 10:00 a.m., noting a quorum was present.

NEW PERMIT & PERMISSION REQUESTS

IX. Specific Purpose Permit

<u>Applicant</u>	<u>Request ID Number</u>
Celebration Banquets, L.L.C.	811021

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the New Permit request consent agenda item.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

NEW PERMIT REQUESTS

I. Temporary Authorizations

<u>Applicant</u>	<u>Request ID Number</u>
EI Brewpub, LLC	820583
Hopcat Ann Arbor, LLC	820584
Books, Inc.	820611

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Temporary Permit request consent agenda items.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

SPECIAL LICENSES

The Commission met and considered matters relevant to the approval of the items on the Special Licenses Docket as presented and included in the attached report dated January 20, 2016.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission adopt the Special License Docket items as presented in the attached report dated January 20, 2016.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

CONDITIONAL LICENSES - The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
Pelagos Enterprises, Inc.	816390
Hiba One, Inc.	819905

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Conditional License requests.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

DOCKET #10833

Section VI – B Enforcement

<u>Applicant</u>	<u>Request ID Number</u>
Aremias, Inc.	820728

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Section VI – B Enforcement Orders consent agenda item.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

Enforcement- The following docket item was placed before the Commission, and the request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
Hopcat Ann Arbor, LLC	820564

Moved by Commissioner Quimby and supported by Commissioner Olshove that the request be approved.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

Section V – B M & W

<u>Applicant</u>	<u>Request ID Number</u>
Goralski Enterprises LLC	813636
Decatur Tastings LLC	820199

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Section V–B M & W consent agenda items.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

Section II – B Off Premise

<u>Applicant</u>	<u>Request ID Number</u>
The Kroger Co. of Michigan	814238

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Section II – B Off Premise consent agenda item.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

Section I – B On Premise

<u>Applicant</u>	<u>Request ID Number</u>
Maple Hill Golf Course, Inc.	796433

Joe S. Barbat	800511
Alston Enterprises, Inc.	801475
Sterling's Bistro, LLC	802062
Oxford Restaurant, Inc. (Conditional)	807429
Haytham Jarbou (Conditional)	807506
Ren's East Lake Chinese Restaurant, Inc. (Conditional)	811277
Johnson-Riddle, Inc.	812100
The Ole Soul, LLC (Conditional)	813320
Backroads Bar & Grill LLC (Conditional)	814926
Fabiano's River House Bar & Grill, LLC	814940
K & G Management, LLC	815364
Boyne USA, Inc.	815564
Pho Lucky, LLC (Conditional)	815919
Sharks Inc.	816024
Grand River Holdings, L.L.C.	816190
Avante, Inc.	816807
Bora Bora's Bar & Grill Inc	816920
Liu & Li, LLC	817041
Linberlost Lounge of Houghton Lake, Inc.	817849

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Section I – B On Premise consent agenda items.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

Attorney Kelly Allen joined the Administrative Meeting with Attorney David Jacob on speaker phone to discuss leases, assignment of lease, and assumption of lease, certificate regarding leases for landlords, sub-tenants and co-licensees. After a brief discussion, no action was taken.

Section VII - A Salesperson & Vendor Licenses- The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
Advantage Sales & Marketing LLC	820361
CKL Corporation	820353
Harsens Island Beer Company, LLC	816798
Carmela Foods Distributing, Inc.	813518

Moved by Commissioner Quimby and supported by Commissioner Olshove that the requests be approved.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

Section I – A On Premise -The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
GRC Bar LLC	808153
Masters Restaurant Group, Inc.	814800
The Fenton Relief & Resource Co.	800354
Shoppers Lounge, LLC	807482
Sulaka Ventures, LLC	812282
Sushi Land Flint LLC	812531
Muer Kitchens, LLC	813984
Hojaij Makky Properties LLC	815483

Moved by Commissioner Quimby and supported by Commissioner Olshove that the requests be approved.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

Section II – A Off Premise - The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
Orchard Fuels Inc.	811573

Moved by Commissioner Quimby and supported by Commissioner Olshove that the request be approved.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

<u>Applicant</u>	<u>Request ID Number</u>
E & D Party Store, LLC	813510

Moved by Commissioner Quimby and supported by Commissioner Olshove that the request be denied.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

M & W License- The following docket item was placed before the Commission, and the request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
Coppercraft Distillery, LLC	820547

Moved by Chairman Deloney and supported by Commissioner Olshove that the request be approved.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

Licensing - The following docket item was placed before the Commission, and the request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
Payal and Ella LLC	772343

Moved by Commissioner Quimby and supported by Commissioner Olshove that the request be approved to add a Direct Connection to the Add Space request.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

Chairman Deloney made a motion to enter into a closed session to consult with its attorneys regarding trial or settlement strategy concerning pending litigation and to consider material exempt from discussion or disclosure by state or federal law. The motion was seconded by Commissioner Quimby and a Roll Call vote was taken on the motion:

Chairman Deloney	Aye
Commissioner Quimby	Aye
Commissioner Olshove	Aye

The Commission entered into a closed session at 12:12 a.m.

Returned to administrative meeting at 12:15 a.m. Present were Chairman Deloney, Commissioner Quimby and Commissioner Olshove.

Moved by Chairman Deloney, supported by Commissioner Quimby, to approve the Stipulation and Order to Set Aside Order Directing Reinstatement of Liquor Licenses for The Whistling Idiot's Comedy Dinner Theater, LLC. A roll call vote was taken on the motion.

Chairman Deloney	Aye
Commissioner Quimby	Aye
Commissioner Olshove	Aye

With no further business, moved by Chairman Deloney and supported by Commissioner Quimby that the meeting be adjourned at 12:16 P.M., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, January 21, 2016
Southfield District Office
25680 W 8 Mile Road
Southfield, MI 48033

Present: Andrew J. Deloney, Chairman
Teri L. Quimby, Commissioner
Dennis Olshove, Commissioner

Absent: None

Staff: Lisa Bailey, Office Assistant

Chairman Deloney called the meeting to order at 9:32 a.m., noting a quorum was present.

PROOF OF FINANCIAL RESPONSIBILITY

The Commission met and considered matters relevant to the approval of the items of the Proof of Financial Responsibility report, which summarily will suspend licenses with expired liquor liability insurance, as presented and included in the attached report dated January 21, 2016.

Moved by Commissioner Quimby and supported by Commissioner Olshove, that the Commission adopt the Proof of Financial Responsibility docket items as presented in the attached report dated January 21, 2016.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

SPECIAL LICENSING

The Commission met and considered matters relevant to the approval of the items on the Special Licenses Docket as presented and included in the attached report dated January 21, 2016.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission adopt the Special License Docket items as presented in the attached Report dated January 21, 2016.

Administrative Meeting
Thursday, January 21, 2016
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Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove, that the meeting be adjourned at 9:33 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Friday, January 22, 2016
Lansing District Office
525 W. Allegan
Lansing Michigan

Present: Andrew J. Deloney, Chairman
Dennis Olshove, Commissioner

Absent: Teri L. Quimby, Commissioner

Staff: David Marvin, Administrative Analyst
Brittany Jenks, Administrative Analyst
Shelly Mazurek, Administrative Analyst
Kerry Krone, Business Manager
Lee Kane, Departmental Technician

Chairman Deloney called the meeting to order at 9:05 a.m. noting a quorum was present.

NEW PERMIT REQUEST

I. Temporary Authorizations

<u>Applicant</u>	<u>Request ID Number</u>
Paw Paw Brewing Company L.L.C.	820979

Moved by Commissioner Olshove, supported by Chairman Deloney that the Commission approve the New Permit request consent agenda item.

Vote: Yeas – Deloney, Olshove
Nays – None

NEW PERMIT & PERMISSION REQUESTS

IX. Specific Purpose Permit

<u>Applicant</u>	<u>Request ID Number</u>
MCE-DTW, LLC	820867

X. Sunday Sales Permit (A.M.)

<u>Applicant</u>	<u>Request ID Number</u>
Century Oaks Golf & Links, LLC	821090

XI. Sunday Sales Permit (P.M.)

Applicant
MCE-DTW, LLC

Request ID Number
820867

Moved by Commissioner Olshove, supported by Chairman Deloney that the Commission approve the New Permit request consent agenda items.

Vote: Yeas – Deloney, Olshove
Nays – None

MANUFACTURERS & WHOLESALERS

I. Broker License

Applicant
Benchmark Beverage Company, LLC

Request ID Number
820643

III. Limited Alcohol Buyer License

Applicant
Amy K. Oak

Request ID Number
821126

VI. Outstate Seller of Wine

Applicant
Featherstone 2nd LLC

Request ID Number
817007

Moved by Commissioner Olshove, supported by Chairman Deloney that the Commission approve the Manufacturers & Wholesalers consent agenda items.

Vote: Yeas – Deloney, Olshove
Nays – None

M & W SALESPERSON/VENDOR REPRESENTATIVES

The Commission considered matters relevant to the approval of the items of the Salesperson and Vendor Representatives Docket as presented and included in the attached reported dated January 22, 2016.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission adopt the Salesperson and Vendor Representatives Docket items as presented in the attached report dated January 22, 2016.

Vote: Yeas – Deloney, Olshove
Nays – None

SPECIAL LICENSES

The Commission met and considered matters relevant to the approval of the items on the Special Licenses Docket as presented and included in the attached report dated January 22, 2016.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission adopt the Special License Docket items as presented in the attached report dated January 22, 2016.

Vote: Yeas – Deloney, Olshove
Nays – None

CONDITIONAL LICENSES - The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
Romeo Pitstop Inc.	819621
South Shore Marine, LLC	813512
Catering Company, L.L.C.	802414

Moved by Commissioner Olshove, supported by Chairman Deloney that the Commission approve the Conditional License requests.

Vote: Yeas – Deloney, Olshove
Nays – None

<u>Applicant</u>	<u>Request ID Number</u>
Chalabi LLC	817307
Crossroads Shoppe, Inc.	817309

Moved by Chairman Deloney and supported by Commissioner Olshove that the requests be tabled for further consideration.

Vote: Yeas – Deloney, Olshove
Nays – None

Commissioner Quimby joined the meeting at 9:14 a.m.

Moved by Chairman Deloney and supported by Commissioner Olshove that the meeting be recessed at 9:14 a.m., motion carried by unanimous vote.

The Administrative meeting was reconvened at 9:53 a.m. Present were Chairman Deloney, Commissioner Quimby and Commissioner Olshove.

Special Licenses - The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
Knights of Columbus Council No. 2709	821148
Knights of Columbus Council No. 2709	821149

Moved by Chairman Deloney and supported by Commissioner Olshove that the requests be approved.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

Hearings & Appeals - The following docket item was placed before the Commission, and the request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Business ID Number</u>
My Five Sons, Inc.	99669

Moved by Chairman Deloney and supported by Commissioner Olshove that the request for an appeal hearing be denied.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be adjourned at 9:56 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, January 26, 2016
Lansing District Office
525 W. Allegan
Lansing Michigan

Present: Andrew J. Deloney, Chairman
Dennis Olshove, Commissioner

Absent: Teri L. Quimby, Commissioner

Staff: Kerry Krone, Business Manager
Sara Weber, State Administrative Manager
David Marvin, Administrative Analyst
Brittany Jenks, Administrative Analyst
Lee Kane, Departmental Technician

Chairman Deloney called the meeting to order at 9:01 a.m., noting a quorum was present.

PROOF OF FINANCIAL RESPONSIBILITY

The Commission met and considered matters relevant to the approval of the items on the Proof of Financial Responsibility report, which summarily will suspend licenses with expired liquor liability insurance, as presented and included in the attached report dated January 26, 2016.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission adopt the Proof of Financial Responsibility Docket items as presented in the attached report dated January 26, 2016.

Vote: Yeas – Deloney, Olshove
Nays – None

NEW PERMIT REQUESTS

I. Temporary Authorizations

<u>Applicant</u>	<u>Request ID Number</u>
Downtown Pinnacle Properties, LLC	821143
The Old Shillelagh LLC	821106

Moved by Commissioner Olshove, supported by Chairman Deloney that the Commission approve the Temporary Permit request consent agenda items.

Vote: Yeas – Deloney, Olshove
Nays – None

M & W SALESPERSON/VENDOR REPRESENTATIVES

The Commission considered matters relevant to the approval of the items of the Salesperson and Vendor Representatives Docket as presented and included in the attached reported dated January 26, 2016.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission adopt the Salesperson and Vendor Representatives Docket items as presented in the attached report dated January 26, 2016.

Vote: Yeas – Deloney, Olshove
Nays – None

SPECIAL LICENSES

The Commission met and considered matters relevant to the approval of the items on the Special Licenses Docket as presented and included in the attached report dated January 26, 2016.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission adopt the Special License Docket items as presented in the attached report dated January 26, 2016.

Vote: Yeas – Deloney, Olshove
Nays – None

Licensing- The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
Mitchell's Entertainment, Inc.	808429
Mitchell's Entertainment, Inc.	801993

Moved by Chairman Deloney and supported by Commissioner Olshove that the request to amend the Commission Orders of Approval, dated September 15, 2015, be approved.

Vote: Yeas – Deloney, Olshove
Nays – None

Temporary - The following docket item was placed before the Commission, and the request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
McMoran Civic Center Authority	821145

Moved by Commissioner Olshove and supported by Chairman Deloney that the request for temporary outdoor service for March 12, 2016, be approved; and further that the request for temporary outdoor service for January 23, 2016, be denied.

Vote: Yeas – Deloney, Olshove
Nays – None

Commissioner Quimby entered the Administrative Meeting at 9:11 a.m.

A brief discussion was held with 1st Assistant Attorney General Gerald Whalen regarding Chapter 7 Bankruptcy, Trustees and the effects on license renewal, license terminations and reinstatement of licenses.

With no further business, moved by Commissioner Olshove and supported by Commissioner Quimby that the meeting be adjourned at 9:31 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Wednesday, January 27, 2016
Lansing District Office
525 W Allegan
Lansing Michigan

Present: Andrew J. Deloney, Chairman
Dennis Olshove, Commissioner

Absent: Teri L. Quimby, Commissioner

Staff: Kerry Krone, Business Manager
Sara Weber, State Administrative Manager
Tom Hagan, Enforcement Director
David Marvin, Administrative Analyst
Shelly Mazurek, Administrative Analyst
Teresa Whitehead, Administrative Analyst
Lee Kane, Departmental Technician

Chairman Deloney called the meeting to order at 10:00 a.m. noting a quorum was present.

Moved by Commissioner Olshove, supported by Chairman Deloney, that the minutes of the Commission Meetings included in the attached consent agenda dated January 27, 2016 , be approved as written and presented, motion carried by unanimous vote.

SPECIAL LICENSES

The Commission met and considered matters relevant to the approval of the items on the Special Licenses Docket as presented and included in the attached report dated January 27, 2016.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission adopt the Special License Docket items as presented in the attached report dated January 27, 2016.

Vote: Yeas – Deloney, Olshove
Nays – None

CONDITIONAL LICENSES - The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
Marhofer, LLC	820653
Warren Bar Company	819650
Mason's Burger Bar, LLC	817277
LYV Enterprises, LLC	817240

Moved by Commissioner Olshove, supported by Chairman Deloney that the Commission approve the Conditional License requests.

Vote: Yeas – Deloney, Olshove
Nays – None

DOCKET #10834

Section VII - A Salesperson & Vendor Licenses- The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
CKL Corporation	820565
Advantage Sales & Marketing LLC	820850
Sazerac North America, Inc.	820857

Moved by Commissioner Olshove and supported by Chairman Deloney that the requests be approved.

Vote: Yeas – Deloney, Olshove
Nays – None

<u>Applicant</u>	<u>Request ID Number</u>
Rockford Brewing Company Inc.	8206174

Moved by Chairman Deloney and supported by Commissioner Olshove that the request be approved.

Vote: Yeas – Deloney, Olshove
Nays – None

<u>Applicant</u>	<u>Request ID Number</u>
Great Lakes Wine & Spirits, LLC	816889
Advantage Sales & Marketing LLC	820852

Moved by Chairman Deloney and supported by Commissioner Olshove that the requests be denied.

Vote: Yeas – Deloney, Olshove
Nays – None

Section V – A M & W- The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
Distilled Kalamazoo LLC	814441

Moved by Commissioner Olshove and supported by Chairman Deloney that the request be approved.

Vote: Yeas – Deloney, Olshove
Nays – None

Applicant
Wholesalers/Product Adjustments 2016

Moved by Chairman Deloney and supported by Commissioner Olshove that this matter be tabled for further consideration.

Vote: Yeas – Deloney, Olshove
Nays – None

Section V – B M & W

<u>Applicant</u>	<u>Request ID Number</u>
Millgrove Brewing Co. LLC	813208
Draught Horse Group L.L.C.	815185
Chateau Aeronautique Winery, LLC	816420
Bier Barrel Distillery LLC	817332

Moved by Commissioner Olshove, supported by Chairman Deloney that the Commission approve the Section V–B M & W consent agenda items.

Vote: Yeas – Deloney, Olshove
Nays – None

Section I – A On Premise -The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
S & L Bar & Grill, LLC	801794
Houz Enterprizes Inc. IV	811744
Chipolte Mexican Grill of Colorado, LLC	814440
Strongs Tavern, LLC (Conditional)	816374

Moved by Commissioner Deloney and supported by Chairman Deloney that the requests be approved.

Vote: Yeas – Deloney, Olshove
Nays – None

Section I – B On Premise

<u>Applicant</u>	<u>Request ID Number</u>
Blackwater Consulting, LLC	807032
Badgharb, LLC	811185
Youval Group, LLC	814464
B & B Plus 6 G's, Inc.	815312
Grand Hotel LLC	816105
Forest Grill 2, LLC	816448
The Grand Adventure, LLC	816634
Meadow Bowling Lanes, Inc.	816722
Timerberview Properties Inc	816934
Blauvelt's, Inc.	817808
Bahama Breeze Holdings, LLC	819477
Rosanne L. Sprague	819588
Firstmerit Bank, N.A.	820268
SOK Venture LLC	820398
Bahama Breeze Holdings, LLC	819475

Moved by Commissioner Olshove, supported by Chairman Deloney that the Commission approve the Section I – B On Premise consent agenda items.

Vote: Yeas – Deloney, Olshove
Nays – None

Section II – A Off Premise - The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
Tania's Pizza & More, Inc.	808471
Zaitona Gas Station, Inc.	810515
S & L Quick Top, Inc.	814110
Amal Petroleum, Inc.	814726
Nimish & Nimi, Inc.	814778
Little Lilly's Corner Store, LLC	813479

Moved by Commissioner Olshove and supported by Chairman Deloney that the requests be approved.

Vote: Yeas – Deloney, Olshove
Nays – None

<u>Applicant</u>	<u>Request ID Number</u>
Zaitona Gas Station, Inc. (Conditional)	810515
Monroe Grocery and Liquor, Inc.	814776

Moved by Chairman Deloney and supported by Commissioner Olshove that the requests be denied.

Vote: Yeas – Deloney, Olshove
Nays – None

Section II – B Off Premise

<u>Applicant</u>	<u>Request ID Number</u>
Carl's of Perry, LLC	810647
Colosky's Market L.L.C.	811135
Pickelman's Petroleum, Inc.	813508
Three Fires Company, LLC	813609
SG Petroleum Inc.	813610
Aldrich Enterprises, Inc. (Conditional)	813810
Cole's Market, Inc.	813915
The Kroger Co. of Michigan	814783
Comet's Pizza & Party Store, Inc. (Conditional)	814803
Frank's Food Investment, Inc.	815178
Ten and Gratiot Blvd, Inc. (Conditional)	816032
Shop-N-Save, Inc.	816293
Laingsburg Party Store LLC	817129
Michigan Department of Treasury	820704

Moved by Commissioner Olshove, supported by Chairman Deloney that the Commission approve the Section II – B Off Premise consent agenda items.

Vote: Yeas – Deloney, Olshove
Nays – None

Section VIII - A Step 1-2 Files- The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
Board of Trustees Schoolcraft College	814656
Board of Trustees Schoolcraft College	814655
Board of Trustees Schoolcraft College	820487

Moved by Commissioner Olshove and supported by Chairman Deloney that the requests be approved.

Vote: Yeas – Deloney, Olshove
Nays – None

M & W SALESPERSON/VENDOR REPRESENTATIVES

The Commission considered matters relevant to the approval of the items of the Salesperson and Vendor Representatives Docket as presented and included in the attached reported dated January 27, 2016.

Moved by Commissioner Olshove and supported by Chairman Deloney Docket items as presented in the attached report dated January 27, 2016.

Vote: Yeas – Deloney, Olshove
Nays – None

Enforcement- The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
MGM Grand Detroit, L.L.C.	821094
Sukh-J, Inc.	821318

Moved by Commissioner Olshove and supported by Chairman Deloney that the requests be approved.

Vote: Yeas – Deloney, Olshove
Nays – None

Licensing- The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
Lee's Wine & Deli, Inc.	676993
Bell's Brewery, Inc.	815274

Moved by Chairman Deloney and supported by Commissioner Olshove that the requests be approved.

Vote: Yeas – Deloney, Olshove
Nays – None

<u>Applicant</u>	<u>Request ID Number</u>
The Bad Luck, LLC	814054

Moved by Commissioner Olshove and supported by Chairman Deloney that the request be approved.

Vote: Yeas – Deloney, Olshove
Nays – None

With no further business, moved by Commissioner Olshove and supported by Chairman Deloney, that the meeting be adjourned at 11:50 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, January 28, 2016
Southfield District Office
25680 W 8 Mile Road
Southfield, MI 48033

Present: Andrew J. Deloney, Commissioner
Dennis Olshove, Commissioner

Absent: Teri L. Quimby, Commissioner

Staff: Lisa Bailey, Office Assistant

Chairman Deloney called the meeting to order at 9:30 a.m., noting a quorum was present.

PROOF OF FINANCIAL RESPONSIBILITY

The Commission met and considered matters relevant to the approval of the items of the Proof of Financial Responsibility report, which summarily will suspend licenses with expired liquor liability insurance, as presented and included in the attached report dated January 28, 2016.

Moved by Commissioner Olshove and supported by Chairman Deloney, that the Commission adopt the Proof of Financial Responsibility docket items as presented in the attached report dated January 28, 2016.

Vote: Yeas – Deloney, Olshove
Nays – None

SALESPERSON/VENDOR REPRESENTATIVES/M & W LICENSING

The Commission considered matters relevant to the approval of the items of the Salesperson and Vendor Representatives Docket and the M & W Licensing as presented and included in the attached reported date January 28, 2016.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission adopt the Salesperson and Vendor Representatives Docket items and M & W Licensing as presented in the attached report dated January 28, 2016.

Vote: Yeas – Deloney, Olshove
Nays – None

SPECIAL LICENSING

The Commission met and considered matters relevant to the approval of the items on the Special Licenses Docket as presented and included in the attached report dated January 28, 2016.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission adopt the Special License Docket items as presented in the attached report dated January 28, 2016.

Vote: Yeas – Deloney, Olshove
Nays – None

With no further business, moved by Commissioner Olshove and supported by Chairman Deloney, that the meeting be adjourned at 9:31 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Friday, January 29, 2016
Lansing District Office
525 W. Allegan
Lansing Michigan

Present: Andrew J. Deloney, Chairman
Dennis Olshove, Commissioner

Absent: Teri L. Quimby, Commissioner

Staff: Sharon Martin, Licensing Director
Sara Weber, State Administrative Manager
David Marvin, Administrative Analyst
Pamela Hamilton, Finance Deputy Director
Erika Hoppes, Finance Division
Lee Kane, Departmental Technician

Chairman Deloney called the meeting to order at 9:01 a.m. noting a quorum was present.

SPECIAL LICENSES

The Commission met and considered matters relevant to the approval of the items on the Special Licenses Docket as presented and included in the attached report dated January 29, 2016.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission adopt the Special License Docket items as presented in the attached report dated January 29, 2016.

Vote: Yeas – Deloney, Olshove
Nays – None

M & W SALESPERSON/VENDOR REPRESENTATIVES

The Commission considered matters relevant to the approval of the items of the Salesperson and Vendor Representatives Docket as presented and included in the attached reported dated January 29, 2016.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission adopt the Salesperson and Vendor Representatives Docket items as presented in the attached report dated January 29, 2016.

Vote: Yeas – Deloney, Olshove
Nays – None

NEW PERMIT REQUESTS

I. Temporary Authorizations

<u>Applicant</u>	<u>Request ID Number</u>
Highland Inn CA, Inc.	821217
Doherty Operating Corporation	821286
D & B Watering Hole, Inc.	821038

Moved by Commissioner Olshove, supported by Chairman Deloney that the Commission approve the New Permit request consent agenda items.

Vote: Yeas – Deloney, Olshove
Nays – None

CONDITIONAL LICENSES - The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
Nine Mile Convenience, Inc.	814727
Hastings Superette Corp.	819798

Moved by Commissioner Olshove, supported by Chairman Deloney that the Commission approve the Conditional License requests.

Vote: Yeas – Deloney, Olshove
Nays – None

Licensing- The following docket item was placed before the Commission, and the request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
Nine Mile Convenience, Inc.	814727

Moved by Commissioner Olshove and supported by Chairman Deloney that the request be approved.

Vote: Yeas – Deloney, Olshove
Nays – None

FINANCE DIVISION

<u>Licensee</u>	<u>Business ID#</u>	<u>Cash Status Duration</u>
DJK Ventures, Inc.	164834	One Year Six Months
MGM Grand Detroit, L.L.C	129570	Six Months
Lucca Ventures, Inc.	235398	Two Years
Atty Industries, Inc.	236404	Two Years
Lan Liquor, Inc.	237920	One Year
Dearing Holdings, LLC	235659	Six Months
625 Shelby, LLC	234311	Six Months
Green, Toya	132311	Six Months
Snyder's Silver Derby L.L.C.	236778	One Year
RH Convenience, Inc.	223053	Six Months
Seashore Food Market, Inc.	226110	Six Months
D & G Entertainment, Inc.	214481	Six Months

Request to place the above licensee(s) on cash status for purchasing liquor after reviewing their history of issuing dishonored checks, effective January 29, 2016.

Moved by Chairman Deloney and supported by Commissioner Olshove, that the Commission approve the Finance Division's consent agenda items.

Vote: Yeas – Deloney, Olshove
Nays – None

<u>Licensee</u>	<u>Business ID#</u>	<u>Cash Status Duration</u>
SHS Liquor, Inc.	225419	Additional six months

Request to place the above licensee on cash status for purchasing liquor for an additional period of time after reviewing their history of issuing dishonored checks, effective January 29, 2016.

Moved by Chairman Deloney and supported by Commissioner Olshove that the Commission approve the Finance Division's agenda item.

Vote: Yeas – Deloney, Olshove
Nays – None

Special Licenses - The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
The Posen Chamber of Commerce	821226

Moved by Commissioner Olshove and supported by Chairman Deloney that the request to amend the Commission Order of Approval, dated January 26, 2016, by changing the date of the event from February 4, 2016, to February 6, 2016, be approved

Vote: Yeas – Deloney, Olshove
Nays – None

<u>Applicant</u>	<u>Request ID Number</u>
Hubert-Fortiers-O'Grady Post No. 345, Veterans of Foreign Wars of the Unites State, Inc.	820838
Hubert-Fortiers-O'Grady Post No. 345, Veterans of Foreign Wars of the Unites State, Inc.	820839
Hubert-Fortiers-O'Grady Post No. 345, Veterans of Foreign Wars of the Unites State, Inc.	820840

Moved by Commissioner Olshove and supported by Chairman Deloney that the request to amend the Commission Order of Approval, dated January 27, 2016, to update the location for clubhouse to include rental hall, be approved.

Vote: Yeas – Deloney, Olshove
Nays – None

Licensing- The following docket item was placed before the Commission, and the request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
B & I Bar, Inc.	821336

Moved by Commissioner Olshove and supported by Chairman Deloney that the request be approved.

Vote: Yeas – Deloney, Olshove
Nays – None

With no further business, moved by Commissioner Olshove and supported by Chairman Deloney that the meeting be adjourned at 9:29 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman