



ADMINISTRATIVE
MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Friday, October 28, 2011
Lansing District Office

Present: Andrew J. Deloney, Chairman
Teri L. Quimby, Commissioner
Donald B. Weatherspoon, Commissioner
Staff: Sharon Martin, Licensing Director
Scott Maul, Licensing Deputy Director

Chairman Deloney called the meeting to order at 9:15 a.m. noting that a quorum was present.

The Commission met and considered matters relevant to the Licensing Division.

SPECIAL LICENSES

The Commission considered matters relevant to approval of the items on the Special Licenses docket as presented and included in the attached report dated October 28, 2011.

Moved by Commissioner Quimby, supported by Commissioner Weatherspoon, that the Commission adopt the Special License docket items as presented and noted in the attached report dated October 28, 2011.

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

SPECIAL LICENSES WITH HOLDS

The Commission considered matters relevant to approval of the item on the Special Licenses docket with Holds as presented and included in the attached report dated October 28, 2011.

Moved by Commissioner Quimby, supported by Commissioner Weatherspoon, that the Commission adopt the Special License docket with Holds item as presented and noted, in the attached report dated October 28, 2011, with the stipulation that all outstanding conditions to licensure be met prior to issuance of the license.

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

Motion made by Chairman Deloney to recess meeting at 9:50 a.m., supported by Commissioner Weatherspoon.

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

Chairman Deloney reconvened the meeting at 11:17 a.m. noting that a quorum was present

ON PREMISE

<u>Applicant</u>	<u>Reference Number</u>
North Channel Yacht Club	308310

Moved by Commissioner Quimby and supported by Commissioner Weatherspoon that this request be approved.

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

NEW PERMITS

New Sunday Sales A.M. Permits

<u>Applicant</u>	<u>Reference Number</u>
Last Four Lounge, Inc.	628189
W2005 New Century Hotel Portfolio, L.P. (a Delaware Limited Partnership)	628243

Moved by Commissioner Weatherspoon, supported by Commissioner Quimby that the Commission approve the new Sunday Sales A.M. Permit agenda items.

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

With no further business, moved by Commissioner Weatherspoon, supported by Commissioner Quimby, that the meeting be adjourned at 11:20 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman