



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Monday, October 8, 2012
Lansing District Office
7150 Harris Drive
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
Scott Maul, Licensing Deputy Director
Lissa Rennaker, Licensing Supervisor

Chairman Deloney called the meeting to order at 9:04 a.m., noting a quorum was present.

NEW PERMIT REQUESTS

I. Beer & Wine Sampling Permit

<u>Applicant</u>	<u>Request ID Number</u>
Birmingham Wine, Inc.	670735

II. Sunday Sales Permit (A.M.)

<u>Applicant</u>	<u>Request ID Number</u>
Riverrock, LLC	670720
Uptown Grille, LLC	670736
Raymar, Inc.	670734

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the New Permit Requests 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 October 8, 2012.

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 October 8, 2012.

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>Request ID Number</u>
Texas Corral Restaurants II, Inc.	670538

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>
Leonardo Realty, LLC	634548

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

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

Chairman Deloney made a motion to enter into a closed session to discuss legal issues. 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 9:19 a.m.

Returned to administrative meeting at 9:48 a.m.

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>
Ginkgo Tree Inn, L.L.C.	666236

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

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 9:50 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman