



ADMINISTRATIVE

MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Friday, November 18, 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
Lissa Watson, Licensing Supervisor

Chairman Deloney called the meeting to order at 9:08 a.m. noting that a quorum was present.

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 November 18, 2011.

Moved by Commissioner Quimby and supported by Commissioner Weatherspoon that the Commission adopt the Special License Docket items as presented in the attached report dated November 18, 2011.

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

The Commissioner 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 November 18, 2011.

Moved by Commissioner Quimby and supported by Commissioner Weatherspoon, that the Commission adopt the Salesperson and Vendor Representatives Docket items as presented in the attached report November 18, 2011.

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

The following consent agenda was placed before the Commission:

New Broker Licenses

<u>Applicant</u>	<u>Request ID Number</u>
MSNTaylor, LLC	629185
NWS Michigan, Inc.	629186

Pierce Promotions & Event Management, LLC 629188
Pierce Promotions & Event Management, LLC 629190

Moved by Commissioner Quimby, supported by Commissioner Weatherspoon that the Commission approve the New Broker Licenses consent agenda items.

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

On Premises - 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>
Scotch & Hops, Inc.	628971
Stoney Acre Grill, Inc.	629036

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Dance Pubs Inc.	621238

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Luepnitz Enterprises, Inc.	622413

The listed requests are to be held for further consideration

Manufacturers & Wholesalers

<u>Applicant</u>	<u>Request ID Number</u>
Northern Natural Organics LLC	624222

The listed requests are to be held for further consideration

New Permit Requests

I. Catering Permit

<u>Applicant</u>	<u>Request ID Number</u>
P.M. Steamers, Inc.	629104

II. Sunday Sales Permit (A.M.)

<u>Applicant</u>	<u>Request ID Number</u>
Richfield Township Bar & Grill, Inc.	629097
Crystal Star Square LLC	629101
Frankenmuth Brewery Restaurant Operations, LLC	629117
Basil One, Inc.	629113
Eriana Properties, Inc.	629150

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

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

With no further business, moved by Commissioner Quimby, supported by Commissioner Weatherspoon, that the meeting be adjourned at 10:15 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman