



ADMINISTRATIVE

MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Friday, December 16, 2011
Lansing District Office

Present: Andrew J. Deloney, Chairman
Teri L. Quimby, Commissioner
Donald B. Weatherspoon, Commissioner
Staff: Sharon L. Martin, Licensing Director
Jean Allison, Server Training Coordinator

Chairman Deloney called the meeting to order at 9:10 a.m. noting that a quorum was present.

SERVER TRAINING

Licensee
Raceway Hospitality, LLC

Request ID Number
575060

Request for an extension of time beyond 180 days in which to provide documentary proof to the Commission demonstrating that successful completion of a server training program has been completed pursuant to the provisions of MCL 436.1501 for the above noted licensee.

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

Vote: Yeas – Deloney, Quimby, Weatherspoon
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 December 16, 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 December 16, 2011.

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

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>
Independent Bank Corporation	623810
FWV Holland LLC	618775

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

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

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>
HP Adrian #84, Inc.	579663

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

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

Amended Orders

<u>Applicant</u>	<u>Request ID Number</u>
L-1 Inc.	570757

Moved by Commissioner Quimby, supported by Commissioner Weatherspoon that the request be approved.

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

NEW BEER AND WINE SAMPLING PERMITS

<u>Applicant</u>	<u>Request ID Number</u>
Zedan Brothers, L.L.C.	630356

Moved by Commissioner Quimby, supported by Commissioner Weatherspoon that the Commission approve the new Beer and Wine Sampling Permit agenda items.

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

NEW ADDITIONAL BAR PERMITS

<u>Applicant</u>	<u>Request ID Number</u>
Downtown Pinnacle Properties, LLC	630345

Moved by Commissioner Quimby, supported by Commissioner Weatherspoon that the Commission approve the new Beer and Wine Sampling Permit agenda items.

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

NEW BROKER LICENSES

<u>Applicant</u>	<u>Request ID Number</u>
G D Productions, Inc.	630425

Moved by Commissioner Quimby, supported by Commissioner Weatherspoon that the Commission approve the new Broker License agenda items.

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

DIRECT SHIPPER LICENSES

<u>Applicant</u>	<u>Request ID Number</u>
Peachy Canyon Winery	630321

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

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

OUTSTATE SELLER OF WINE LICENSES

<u>Applicant</u>	<u>Request ID Number</u>
Mark Herold Wines LLC	569310

Seufert Winery LLC
Zepaltas Wines, LLC

628666
630388

Moved by Commissioner Weatherspoon, supported by Chairman Deloney that the Commission approve Outstate Seller of Wine Licenses consent agenda items.

Vote: Yeas – Deloney, Weatherspoon
Nays – None

M & W

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 December 16, 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 dated December 16, 2011.

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

With no further business, moved by Commissioner Quimby and supported by Commissioner Weatherspoon that the meeting be adjourned at 9:35 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman