



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Friday, May 3, 2013
Lansing District Office
7150 Harris Drive
Lansing Michigan

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

Absent: Dennis Olshove, Commissioner

Staff: Kerry Krone, Business Manager
Sharon Martin, Licensing Director
Scott Maul, Licensing Deputy Director
Coral Fish, Administrative Analyst
Jackie Anthony, Departmental Tech

Chairman Deloney called the meeting to order at 9:11 a.m. noting a quorum was present.

LICENSING TEMPORARY PERMIT REQUESTS

<u>Applicant</u>	<u>Request ID Number</u>
Ken-N.K., Inc.	702039
Bruce Fisher Builders, Inc.	702075
Gerber Investors, LLC	702002

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

Vote: Yeas – Deloney, Quimby
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 May 3, 2013.

Moved by Commissioner Quimby and supported by Chairman Deloney that the Commission adopt the Special License Docket items as presented in the attached report dated May 3, 2013.

Vote: Yeas – Deloney, Quimby
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>
Roadhouse Grill, L.L.C.	701999
Tominna, LLC	701977
Farmers Market, Inc.	675774
Rough Road Productions LLC	673252
Golden Falcon, Inc.	701335
Golden Falcon, Inc.	701336
mBank	701476
Thomas A. Nelson	701585

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

Vote: Yeas – Deloney, Quimby
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>
VS Traverse City Hotel, LLC	668727

Attorney Eric Eggan was present for discussion on VS Traverse City Hotel, LLC.

Moved by Commissioner Quimby and supported by Chairman Deloney that this matter be held for further consideration.

Vote: Yeas – Deloney, Quimby
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>Business ID Number</u>
Greater Flint Arts Council, Inc.	155102

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

Vote: Yeas – Deloney, Quimby
Nays – None

With no further business, moved by Commissioner Quimby and supported by Chairman Deloney that the meeting be adjourned at 10:55 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman