

MICHIGAN LIQUOR CONTROL COMMISSION

- Held: Friday, April 3, 2020 Lansing District Office 525 W. Allegan Lansing, Michigan
- Present: Pat Gagliardi, Chair Dennis Olshove, Commissioner Geralyn Lasher, Commissioner Ed Clemente, Commissioner Brad Jacobson, Commissioner
- Absent: None
 - Staff: Kerry Krone, Business Manager Sara Weber, Licensing Director Tom Hagan, Enforcement Director Pam Hamilton, Finance Director Julie Wendt, Executive Services Director David Marvin, State Administrative Manager Megan Minnick, State Administrative Manager Don McGehee, Assistant Attorney General Jeannie Vogel, Communications Kelly Hunt Departmental Technician

Chair Gagliardi called the meeting to order at 10:35 a.m. noting a quorum was present.

NEW PERMITS & PERMISSIONS

III. Catering Permit	
<u>Applicant</u>	
314 W. Nine Mile Restaurant, LLC	

- V. Entertainment Permit Applicant Keweenaw Resort, LLC
- XI. Specific Purpose Permit

<u>Applicant</u> Woodhaven Lodging, L.L.C.

XII. Sunday Sales Permit (AM) Applicant

Dunneback Fruit Farm, LLC

Request ID Number 2003-05366

Request ID Number 2004-05592

Request ID Number 2003-05330

Request ID Number 2003-05383 Administrative Meeting Friday, April 3, 2020 Page 2 Campioni Enterprises, Inc.

2004-05553

Moved by Commissioner Olshove, supported by Commissioner Lasher that the Commission approve the Permits & Permissions request consent agenda items.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

CONDITIONAL LICENSE

<u>Applicant</u>	<u>Request ID Number</u>
Joleen & Russ Incorporated & 7-Eleven, Inc.	2002-04151
WJ Tripp Incorporated	2003-04625
Shenaniganz, LLC	2003-04384
Arbor Hills Golf, LLC	2002-03105
Ichiban Holland LLC	2001-02149
Shubi Labh Inc.	2003-04626

Moved by Commissioner Olshove, supported by Commissioner Lasher that the Commission approve the Conditional License request consent agenda items.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

ESCROW EXTENSION

<u>Applicant</u>	<u>Request ID Number</u>
Jon Jons, Inc.	560113
A Frame, Inc.	800850
Frank J Soss, Jr.	662193
Big Kreek Enterprises, LLC	752181

Moved by Commissioner Olshove, supported by Commissioner Lasher that the Commission approve the Escrow Extension request consent agenda items.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

ADMINISTRATIVE AGENDA

<u>Applicant</u>	<u>Request ID Number</u>
Spinning Spur, Inc.	2001-02405
Stella's Trackside, Inc.	2002-03092
Lombardo's Pizzeria & Sports Bar LLC	2003-04226
Calandra Enterprises, Inc.	918010
Woodhaven Lodging, L.L.C.	1911-19449
Casablanca Café, Inc.	1912-20088

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TBD Advisors, Inc.	2002-02737
Rusty Petunias Marketplace, LLC	2003-04404
Michigan Department of Treasury	1908-13173
Turner, Richard L	2003-05219
Harrison Liquor Acquisition, LLC	1910-16883
Klenow's Market of East Tawas, LLC	1911-19179
A & C Grand, Inc.	1912-19704
Crist Family Storage LLC	1912-19969
Oliver, Toni C.	2001-00191
BJ's Wholesale Club, Inc. (A Delaware Corporation)	2001-02438
Harding and Hill, Inc.	2002-02573
Busch's, Inc.	2002-02844
The Kroger Co. of Michigan	2002-03126
Mc Coy's Sweety Bee Mead, LLC	1910-16985
Gourmet Organic Products, LLC	1911-18972
Naked Tree Cellars LLC	2001-02348
Soo Locks Corner Store, Inc.	2001-02097
Wal-Mart Stores East, Limited Partnership	2003-05493
4G Hospitality, LLC	2004-05558

Moved by Commissioner Olshove, supported by Commissioner Lasher that the Commission approve the Administrative consent agenda items.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

MANUFACTURERS & WHOLESALERS

I. Broker Licenses

<u>Applicant</u> Great Lakes Wine & Spirits, LLC H.U.S. Strategic Marketing Inc.

III. Direct Shipper Licenses

<u>Applicant</u> Jackson Hole Winery, LLC

VII. Outstate Seller of Wine Licenses

<u>Applicant</u> Jason J. & Molly N. Drew Request ID Number 2003-04835

Request ID Number

2003-04969

2003-04963

Request ID Number

2003-04909

Moved by Commissioner Olshove, supported by Commissioner Lasher that the Commission approve the Manufacturers & Wholesalers request consent agenda items.

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M & W SALESPERSON/VENDOR REPRESENTATIVES

The Commission considered matters relevant to the approval of the items of the Salesperson and Vendor Representatives Docket as presented and included in the attached report dated April 3, 2020.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Salesperson and Vendor Representatives Docket items as presented in the attached report dated April 3, 2020.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

PROOF OF FINANCIAL RESPONSIBILITY

The Commission met and considered matters relevant to the approval of the items on the Proof of Financial Responsibility report, which summarily will suspend licenses with expired liquor liability insurance, as presented and included in the attached report dated April 3, 2020.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Proof of Financial Responsibility Docket items as presented in the attached report dated April 3, 2020.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

With no further business, moved by Commissioner Olshove and supported by Commissioner Lasher that the meeting be adjourned at 11:04 a.m., motion carried by unanimous vote.



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, April 7, 2020 Lansing District Office 525 W. Allegan Lansing, Michigan

Present: Pat Gagliardi, Chair Dennis Olshove, Commissioner Geralyn Lasher, Commissioner

Absent: None

Staff: Kerry Krone, Business Manager Sara Weber, Licensing Director Tom Hagan, Enforcement Director Don McGehee, Assistant Attorney General David Marvin, State Administrative Manager Megan Minnick, State Administrative Manager Jeannie Vogel, Communications Kelly Hunt, Departmental Technician

Chair Gagliardi called the meeting to order at 10:32 a.m. noting a quorum was present.

NEW PERMITS & PERMISSIONS

XII. Sunday Sales Permit (AM) Applicant

Deer Park Lodge Resort LLC

Request ID Number 2004-05695

Moved by Commissioner Olshove, supported by Commissioner Lasher that the Commission approve the Permits & Permissions request consent agenda item.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

MANUFACTURERS & WHOLESALERS

I. Broker Licenses Applicant Imperial Beverage Company

Request ID Number 2004-05647

III. Direct Shipper Licenses

Applicant	<u>Request ID Number</u>
Mountain Valley Vineyards, Inc.	2003-05106
Victor & Leslie Roberts	2003-05107
Cornell Farms, LLC	2003-05119
Stoney Ridge Winery, LLC	2003-05147
Regenerative Gift, LLC	2003-05164
Blum Production LLC	2003-05271
Michigan Wine Company, LLC	2003-05294
Stoney Ridge Winery, LLC Regenerative Gift, LLC Blum Production LLC	2003-05147 2003-05164 2003-05271

Moved by Commissioner Olshove, supported by Commissioner Lasher that the Commission approve the Manufacturers & Wholesalers request consent agenda items.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

M & W SALESPERSON/VENDOR REPRESENTATIVES

The Commission considered matters relevant to the approval of the items of the Salesperson and Vendor Representatives Docket as presented and included in the attached report dated April 7, 2020.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Salesperson and Vendor Representatives Docket items as presented in the attached report dated April 7, 2020.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

CONDITIONAL LICENSE

<u>Applicant</u> 540 West Front Street, LLC PLC Saginaw St., LLC Request ID Number 2003-05008 2003-05325

Moved by Commissioner Olshove, supported by Commissioner Lasher that the Commission approve the Conditional License request consent agenda items.

<u>Applicant</u>	<u>Request ID Number</u>
Blues Taproom Inc.	2001-01479
Jay Gayatri Maa Inc.	1912-19558
Jai Chamunda New Hudson, LLC	1908-13668
Elk Rapids Brewing Co., LLC	1912-20514
Vasques Hacienda, Inc.	2002-02884

Moved by Commissioner Olshove, supported by Commissioner Lasher that the Commission approve the Administrative consent agenda items.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

PROOF OF FINANCIAL RESPONSIBILITY

The Commission met and considered matters relevant to the approval of the items on the Proof of Financial Responsibility report, which summarily will suspend licenses with expired liquor liability insurance, as presented and included in the attached report dated April 7, 2020.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Proof of Financial Responsibility Docket items as presented in the attached report dated April 7, 2020.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

Licensing- The following docket item was placed before the Commission, and the request was reviewed and acted upon individually:

Applicant Request ID Number Polo CS, Inc. & 7-Eleven, Inc (A Texas Corporation) 1902-02428

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

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

ADMINISTRATIVE ORDERS

Chair Gagliardi advised we have three requests for approval of an Administrative Orders

The first Administrative order rescinds Administrative Order 2020-01 and replaces it. The new Administrative Order is 2020-12, Distilled Spirit Value Added Packages.

The second Administrative order rescinds Administrative Order 2020-02 and replaces it. The new Administrative Order is 2020-13, Multi-Pack and Variety Cases.

The third Administrative order rescinds Administrative Order 2020-03 and replaces it. The new Administrative Order is 2020-14, Standard Bottle sizes.

Moved by Commissioner Olshove and supported by Commissioner Lasher that Administrative Orders No. 2020-12, 2020-13 and 2020-14, be approved as written and presented.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

With no further business, moved by Commissioner Olshove and supported by Commissioner Lasher that the meeting be adjourned at 10:53 a.m., motion carried by unanimous vote.



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Friday, April 10, 2020 Lansing District Office 525 W. Allegan Lansing, Michigan

Present: Pat Gagliardi, Chair Dennis Olshove, Commissioner Geralyn Lasher, Commissioner Ed Clemente, Commissioner Brad Jacobson, Commissioner

Absent: None

Staff: Kerry Krone, Business Manager Sara Weber, Licensing Director Tom Hagen, Enforcement Director Pam Hamilton, Finance Director David Marvin, State Administrative Manager Megan Minnick, State Administrative Manager Don McGehee, Assistant Attorney General Kelly Hunt, Departmental Technician

Chair Gagliardi called the meeting to order at 10:31 a.m. noting a quorum was present.

NEW PERMITS & PERMISSIONS

II. Beer Wine & Spirit Sampling Permit	
Applicant	Request ID Number
Duckhorn Wine Company	2003-05474
XII. Sunday Sales Permit (AM)	
Applicant	<u>Request ID Number</u>
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Indian Lake Hills Golf Course, Inc.

Request ID Number 2004-05857

Moved by Commissioner Olshove, supported by Commissioner Lasher that the Commission approve the Permits & Permissions request consent agenda item.

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#### **MANUFACTURERS & WHOLESALERS**

#### III. Direct Shipper Licenses

Applicant	<u>Request ID Number</u>
Garagiste Meadery LLC	2003-05317
Cellar 1914 LLC	2003-05385
Dunneback Fruit Farm, LLC	2003-05388
The Peoples Cider Company LLC	2004-05607
Maple Moon Family Sugary Inc.	2004-05733
Pleasant Valley Farms, LLC	2004-05805
Kutch Wines LLC	2003-05172

# VII. Outstate Seller of Wine Licenses

Applicant Barreto Cellars LLC Request ID Number 2001-00877

# X. Transfer Location of Outstate Licenses

<u>Applicant</u> Stewart Cellars LLC Vintage Wine Estates, Inc. Mira Winery LLC Hoffmann Vineyards Co. Request ID Number 2003-05438 2003-05463 2003-05386 1911-18728

Moved by Commissioner Olshove, supported by Commissioner Lasher that the Commission approve the Manufacturers & Wholesalers request consent agenda items.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

#### M & W SALESPERSON/VENDOR REPRESENTATIVES

The Commission considered matters relevant to the approval of the items of the Salesperson and Vendor Representatives Docket as presented and included in the attached report dated April 10, 2020.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Salesperson and Vendor Representatives Docket items as presented in the attached report dated April 10, 2020.

Administrative Meeting Friday, April 10, 2020 Page 3 ESCROW EXTENSIONS

<u>Applicant</u>	<u>Request ID Number</u>
Detroit Coney Island	776433
Olympia Entertainment, Inc.	776435

Moved by Commissioner Olshove, supported by Commissioner Lasher that the Commission approve the Escrow Extension request consent agenda items.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

#### **CONDITIONAL LICENSE**

<u>Applicant</u>	Request ID Number
MQT Ventures LLC	2002-03957
Yenglin Enterprises, LLC	2002-02934
Padma Vati, LLC	1910-16146
Dexter Liquor Store, Inc.	2004-05583
Gigi's Birdcage, LLC	2002-03969

Moved by Commissioner Olshove, supported by Commissioner Lasher that the Commission approve the Conditional License request consent agenda items.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

#### ADMINISTRATIVE AGENDA

<u>Applicant</u>	<u>Request ID Number</u>
Whole Foods Market Group, Inc. (A Delaware	
Corporation)	1911-18845
Whole Foods Market Group, Inc. (A Delaware	
Corporation)	1911-18852
Loui's Pizza, Inc.	1908-13485
Saginaw Bay Heroes, LLC	1910-16784
CS Allerding LLC	1911-18417
Twisted Farm LLC	2001-02044
Stoli II LLC	1908-13771
Bluefin Japanese Steakhouse and Sushi LLC	1909-15216
Croton Bay Trading Post Co.	1912-19903

Robinson, Michael A.

2001-00676

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, , , , , , , , , , , , , , , , , , ,	02-02530
- )	02-03105
Golden Spot, Inc. 20	03-04438
Cancun-Williamston, Inc. 19	08-13596
O & M, Inc. 19	09-14374
Klynrichards Limited Liability Company 19	09-15023
MHIT Holdings, LLC 19	10-16158
Foxfire Fixin's, Inc. 19	11-19150
Primos BBQ LLC 19	12-19981
Friends & Brothers, Inc. 19	12-20969
Reed 419-29, LLC 20	01-00060
Convenience King Group, Inc. 20	01-00231
The Anchor Point Bistro, L.L.C. 20	01-01106
The Anchor Point Bistro, L.L.C. 20	01-01108
Salloum, Inc. 20	02-02568
FJC, Inc. 20	02-02595
Acapulco Mexican Grill, Inc. 20	02-02770
Jahn & Sangster Holdings, LLC 20	02-03009

Moved by Commissioner Olshove, supported by Commissioner Lasher that the Commission approve the Administrative consent agenda items.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

# PROOF OF FINANCIAL RESPONSIBILITY

The Commission met and considered matters relevant to the approval of the items on the Proof of Financial Responsibility report, which summarily will suspend licenses with expired liquor liability insurance, as presented and included in the attached report dated April 10, 2020.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Proof of Financial Responsibility Docket items as presented in the attached report dated April 10, 2020.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

<u>Licensing-</u> The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

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> <u>Applicant</u> Wings One LLC

Request ID Number 1911-18571

Moved by Commissioner Olshove and supported by Commissioner Lasher that the amended order be approved.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

# ADMINISTRATIVE ORDER

Chair Gagliardi advised we have a request for approval of an Administrative Order regarding Extending Due Dates for Tax Filings Due to the Coronavirus State of Emergency.

Moved by Commissioner Olshove and supported by Commissioner Lasher that Administrative Order No. 2020-15, Extending Due Dates for Tax Filings Due to the Coronavirus State of Emergency, be approved as written and presented.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

With no further business, moved by Commissioner Olshove and supported by Commissioner Lasher that the meeting be adjourned at 11:06 a.m., motion carried by unanimous vote.



# MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, April 14, 2020 Lansing District Office 525 W. Allegan Lansing, Michigan

Present: Pat Gagliardi, Chair Dennis Olshove, Commissioner Geralyn Lasher, Commissioner Brad Jacobson, Commissioner Ed Clemente, Commissioner

Absent: None

Staff: Kerry Krone, Business Manager Sara Weber, Licensing Director Tom Hagen, Enforcement Director Julie Wendt, Executive Services Director Pam Hamilton, Finance Director Don McGehee, Assistant Attorney General David Marvin, State Administrative Manager Megan Minnick, State Administrative Manager Kelly Hunt, Departmental Technician Mari Clark, Accounting Technician

Chair Gagliardi called the meeting to order at 10:33 a.m. noting a quorum was present.

# **MANUFACTURERS & WHOLESALERS**

# I. Broker Licenses

Applicant Advantage Beverage Solutions LLC Request ID Number 2004-05639

# X. Transfer Location of Outstate Licenses

Applicant Forth Dry Creek Estate LLC Request ID Number 2002-03680

Moved by Commissioner Olshove, supported by Commissioner Lasher that the Commission approve the Manufacturers & Wholesalers request consent agenda items.

> Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

### M & W SALESPERSON/VENDOR REPRESENTATIVES

The Commission considered matters relevant to the approval of the items of the Salesperson and Vendor Representatives Docket as presented and included in the attached report dated April 14, 2020.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Salesperson and Vendor Representatives Docket items as presented in the attached report dated April 14, 2020.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

### **ESCROW EXTENSIONS**

<u>Applicant</u> Store 102, LLC Long Lake Food and Beverage, LLC Request ID Number 769369 771497

Moved by Commissioner Olshove, supported by Commissioner Lasher that the Commission approve the Escrow Extension consent agenda items.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

#### **CONDITIONAL LICENSE**

<u>Applicant</u> The Dighton General Store, L.L.C. Cellar 36 L.L.C. Request ID Number 2002-03164 2003-04379

Moved by Commissioner Olshove, supported by Commissioner Lasher that the Commission approve the Conditional License request consent agenda items.

Administrative Meeting Tuesday, April 14, 2020 Page 3 ADMINISTRATIVE AGENDA

Applicant	Request ID Number
City Tavern Royal Oak, LLC	2001-00661
Starr Craft Brewery LLC	2002-03609
Harsh Kamal Incorporated & 7-Eleven (A Texas	6
Corporation)	1911-19488
The Harrison, Co.	2001-00723
MI Element Grains and Grounds L.L.C.	2002-03594
Gallagher's Sports Bar & Grill, Inc.	2003-04767
The Watertower Sports Pub, Inc.	1910-16976
Spedoske Management LLC	1911-18390
McFats Meats, Inc.	2001-01475
Dolgencorp, LLC (A Kentucky Limited Liability	
Company)	2002-03725
Don Felipe Mexican Restaurant LLC	2003-05077
Pizza Nostalgia, LLC	2003-05253

Moved by Commissioner Olshove, supported by Commissioner Lasher that the Commission approve the Administrative consent agenda items.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

# PROOF OF FINANCIAL RESPONSIBILITY

The Commission met and considered matters relevant to the approval of the items on the Proof of Financial Responsibility report, which summarily will suspend licenses with expired liquor liability insurance, as presented and included in the attached report dated April 14, 2020.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Proof of Financial Responsibility Docket items as presented in the attached report dated April 14, 2020.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

ADMINISTRATIVE ORDER

Chair Gagliardi advised we have a request for approval of an Administrative Order regarding a Program to Buy Back Spirits from On-premises Licensees Affected by the COVID-19 Executive Orders

Moved by Commissioner Olshove and supported by Commissioner Lasher that Administrative Order No. 2020-16, Program to Buy Back Spirits from On-premises Licensees Affected by the COVID-19 Executive Orders, be approved as written and presented.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

With no further business, moved by Commissioner Olshove and supported by Commissioner Lasher that the meeting be adjourned at 11:27 a.m., motion carried by unanimous vote.



# MICHIGAN LIQUOR CONTROL COMMISSION

Held: Wednesday, April 15, 2020 Lansing District Office 525 W. Allegan Lansing, Michigan

Present: Pat Gagliardi, Chair Dennis Olshove, Commissioner Geralyn Lasher, Commissioner Ed Clemente, Commissioner Brad Jacobson, Commissioner

- Absent: None
  - Staff: Kerry Krone, Business Manager Sara Weber, Licensing Director Tom Hagen, Enforcement Director Pam Hamilton, Finance Director Julie Wendt, Executive Services Director David Marvin, State Administrative Manager Don McGehee, Assistant Attorney General Jeanie Vogel, Communications Kelly Hunt, Departmental Technician

Chair Gagliardi called the meeting to order at 10:31 a.m. noting a quorum was present.

# ADMINISTRATIVE ORDER

Chair Gagliardi advised we have a request for approval of an Administrative Order regarding a Program to Buy Back Spirits from On-premises Licensees Affected by the COVID-19 Executive Orders, this order rescinds and replaces the Commissions previous order 2020-16.

Moved by Commissioner Olshove and supported by Commissioner Lasher that Administrative Order No. 2020-17, Rescinding Administrative Order 2020-16 and Authorizing Program to Buy Back Spirits from On-premises Licensees Affected by the COVID-19 Executive Orders, be approved as written and presented.

Administrative Meeting Wednesday, April 15, 2020 Page 2

With no further business, moved by Commissioner Olshove and supported by Commissioner Lasher that the meeting be adjourned at 10:57 a.m., motion carried by unanimous vote.



# MICHIGAN LIQUOR CONTROL COMMISSION

- Held: Friday, April 17, 2020 Lansing District Office 525 W. Allegan Lansing, Michigan
- Present: Pat Gagliardi, Chair Dennis Olshove, Commissioner Geralyn Lasher, Commissioner
- Absent: None
  - Staff: Kerry Krone, Business Manager Sara Weber, Licensing Director Tom Hagan, Enforcement Director Pam Hamilton, Finance Director Julie Wendt, Executive Services Director David Marvin, State Administrative Manager Megan Minnick, State Administrative Manager Don McGehee, Assistant Attorney General Jeannie Vogel, Communications Kelly Hunt Departmental Technician

Chair Gagliardi called the meeting to order at 10:31 a.m. noting a quorum was present.

# MANUFACTURERS & WHOLESALERS

# III. Direct Shipper Licenses

<u>Applicant</u> Phillips Hill Winery, LLC 734 Brewing Company Inc. Martha's Vineyard Winery, LLC Torch Lake Cellars LLC E2 Winery Inc.

# IV. Limited Alcohol Buyer Licenses

<u>Applicant</u> Kula Company LLC

#### VII. Outstate Seller of Wine Licenses Applicant

Three Sticks LLC

# Request ID Number 2003-04338 2004-05766 2002-03177 2004-05859 2004-05622

Request ID Number 2004-05691

Request ID Number 2003-04394 Administrative Meeting Friday, April 17, 2020 Page 2 Land of Riches, LLC

2003-05403

### X. Transfer Location of Outstate Licenses

<u>Applicant</u>	<u>Request ID Number</u>
Summit Vineyards Estate, LLC	2003-04904
Mark Herold Wines, LLC	2004-05886
Massanois, LLC	2003-04818
Compass Brands, LLC	2004-05724
Mark Ryan Winery, LLC	2004-05771

Moved by Commissioner Olshove, supported by Commissioner Lasher that the Commission approve the Manufacturers & Wholesalers request consent agenda items.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

#### M & W SALESPERSON/VENDOR REPRESENTATIVES

The Commission considered matters relevant to the approval of the items of the Salesperson and Vendor Representatives Docket as presented and included in the attached report dated April 17, 2020.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Salesperson and Vendor Representatives Docket items as presented in the attached report dated April 17, 2020.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

#### **NEW PERMITS & PERMISSIONS**

# X. Outdoor Service Area

<u>Applicant</u> Sherman's Irish Pub, Inc. Request ID Number 1905-07372

#### XII. Sunday Sales Permit (AM)

<u>Applicant</u> Podleski Enterprises, LLC Request ID Number 2004-06044

Moved by Commissioner Olshove, supported by Commissioner Lasher that the Commission approve the Permits & Permissions request consent agenda item.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

#### **CONDITIONAL LICENSE**

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<u>Request ID Number</u>
2003-04722
2003-04535
2002-04043

Moved by Commissioner Olshove, supported by Commissioner Lasher that the Commission approve the Conditional License request consent agenda items.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

#### ADMINISTRATIVE AGENDA

Applicant	Request ID Number
Mykellis, LLC	1911-18613
Every Artist, LLC	1911-19128
Charles Moondragon, LLC	1911-19252
Nab Ventures, LLC	1912-20339
Coachron Investments, LLC	1908-12799
Sutchaleo Allen Holding, LLC	1912-20951
New Peegeo's, Inc.	1912-21058
Toy Box II, Bar and Grill, Inc.	2003-05202
The Cheesecake Factory Restaurants, Inc. (A	
California Corporation)	2004-05816
Little River Band of Ottawa Indians	1906-09677
Vipercam.net, Inc.	1911-18800
Maira Enterprises LLC	1912-19640
Harkirat, LLC	2001-00169
Eckerle BT Cherry Ventures, LLC	2001-02458
Transformed Rentals LLC	2002-02658
Coop's Roundbelly, L.L.C.	2002-02938
LTZ, LLC	2002-03005
Ole Dam Rd Party Store LLC	2002-03240
Harmony Health Foods, L.L.C.	2003-05143
Lulus Wine, L.L.C.	2004-05776
Huff's Store, LLC	2002-04043

Moved by Commissioner Olshove, supported by Commissioner Lasher that the Commission approve the Administrative consent agenda items.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

# PROOF OF FINANCIAL RESPONSIBILITY

Administrative Meeting Friday, April 17, 2020 Page 4

The Commission met and considered matters relevant to the approval of the items on the Proof of Financial Responsibility report, which summarily will suspend licenses with expired liquor liability insurance, as presented and included in the attached report dated April 17, 2020.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Proof of Financial Responsibility Docket items as presented in the attached report dated April 17, 2020.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

# ADMINISTRATIVE ORDER

Chair Gagliardi advised we have a request for approval of an administrative Order regarding an amendment to Administrative Order 2020-17, which would extend the time for licensees to apply for the Liquor Buy Back Program until April 25, 2020.

Moved by Commissioner Olshove and supported by Commissioner Lasher that Administrative Order 2020-18 to Extend Time to Participate in the Program to Buy Back Spirits from On-premises Licensees Affected by the COVID-19 Executive Orders, be approved as written and presented.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

# DOCKET #11045

<u>Section I – A On Premise</u> - The following docket item was placed before the Commission, and the request was reviewed and acted upon individually:

Applicant Harper-N-Ten LLC Request ID Number 1906-10089

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

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

<u>Section II – A Off Premise</u> - The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u> Star 6966 LLC Request ID Number 2001-00772 Administrative Meeting Friday, April 17, 2020 Page 5 Klinker's LLC Macomb Beverage, LLC

2001-02204 1911-19423

Moved by Commissioner Olshove and supported by Commissioner Lasher that the requests be approved.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

<u>**Conditional License**</u> - The following docket item was placed before the Commission, and the request was reviewed and acted upon individually:

<u>Applicant</u> Mexico City Restaurant, Co Request ID Number 2001-00767

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

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

With no further business, moved by Commissioner Lasher and supported by Commissioner Olshove that the meeting be adjourned at 10:59 a.m., motion carried by unanimous vote.



# MICHIGAN LIQUOR CONTROL COMMISSION

- Held: Tuesday, April 21, 2020 Lansing District Office 525 W. Allegan Lansing, Michigan
- Present: Pat Gagliardi, Chair Dennis Olshove, Commissioner Geralyn Lasher, Commissioner
- Absent: None
  - Staff: Kerry Krone, Business Manager Sara Weber, Licensing Director Tom Hagan, Enforcement Director David Marvin, State Administrative Manager Megan Minnick, State Administrative Manager Don McGehee, Assistant Attorney General Jeannie Vogel, Communications Kelly Hunt Departmental Technician

Chair Gagliardi called the meeting to order at 10:31 a.m. noting a quorum was present.

# MANUFACTURERS & WHOLESALERS

# III. Direct Shipper Licenses

Applicant Huneeus Wines LLC Huneeus Wines LLC Huneeus Wines LLC Huneeus Wines LLC Chester Gap Cellers, Inc.

Request ID Number 2003-05234 2003-05235 2003-05237 2003-05238 2004-06161

# X. Transfer Location of Outstate Licenses

Applicant RB Wine Associates, LLC Request ID Number 2003-05201

Moved by Commissioner Olshove, supported by Commissioner Lasher that the Commission approve the Manufacturers & Wholesalers request consent agenda items.

> Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

### M & W SALESPERSON/VENDOR REPRESENTATIVES

The Commission considered matters relevant to the approval of the items of the Salesperson and Vendor Representatives Docket as presented and included in the attached report dated April 21, 2020.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Salesperson and Vendor Representatives Docket items as presented in the attached report dated April 21, 2020.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

### **CONDITIONAL LICENSE**

<u>Applicant</u> Chung's Bar and Grill, LLC Southwest 321 LLC Request ID Number 2003-04929 2004-05727

Moved by Commissioner Olshove, supported by Commissioner Lasher that the Commission approve the Conditional License request consent agenda items.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

### ADMINISTRATIVE AGENDA

<u>Applicant</u>	Request ID Number
LJ's Lakeview Alley Cat Bar & Grill L.L.C.	1909-14886
Pizza Nostalgia LLC	2003-05363
Pizza Nostalgia, LLC	2003-05364
Sun Valley-MI Limited Partnership	2004-05700
Poke Fish Shelby Township, LLC	1908-12778
FNH Entertainment LLC	1909-15475
The Cheesecake Factory Restaurants, Inc. (A	
California Corporation)	2004-05817
IACM, Inc. (A Kentucky Corporation)	2004-05838
Spot Lite LCL	1908-13221

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Vinckier Foods, Inc.	1908-13759
Tklausjr, Inc.	1912-20145
Riverdale High Hills, L.L.C.	2001-00615
Sunrise Stores, L.L.C.	2002-02889
Canarchy Craft Brewery Collective LLC (A Colorado	
Limited Liability Company)	2003-05283
Tucker's Bistro, LLC	2004-06073

Moved by Commissioner Olshove, supported by Commissioner Lasher that the Commission approve the Administrative consent agenda items.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

# PROOF OF FINANCIAL RESPONSIBILITY

The Commission met and considered matters relevant to the approval of the items on the Proof of Financial Responsibility report, which summarily will suspend licenses with expired liquor liability insurance, as presented and included in the attached report dated April 21, 2020.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Proof of Financial Responsibility Docket items as presented in the attached report dated April 21, 2020.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

#### **DOCKET #11046**

<u>Section I – A On Premise</u> - 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>
Land One, L.L.C.	1904-05167
JNJ Brewery LLC	1912-20831

Moved by Commissioner Olshove and supported by Commissioner Lasher that the requests be approved.

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays – None

<u>Section II – A Off Premise</u> - The following docket item was placed before the Commission, and the request was reviewed and acted upon individually:

<u>Applicant</u> Sat Kartar, Inc. Request ID Number 2001-01853

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

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

**Conditional License** - The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u> Long Time, LLC Manhattan Investments, LLC Request ID Number 1912-19548 2003-04735

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

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

With no further business, moved by Commissioner Olshove and supported by Commissioner Lasher that the meeting be adjourned at 10:59 a.m., motion carried by unanimous vote.



# MICHIGAN LIQUOR CONTROL COMMISSION

Held: Friday, April 24, 2020 Lansing District Office 525 W. Allegan Lansing, Michigan

Present: Pat Gagliardi, Chair Dennis Olshove, Commissioner Geralyn Lasher, Commissioner Ed Clemente, Commissioner Brad Jacobsen, Commissioner

Absent: None

Staff: Kerry Krone, Business Manager Sara Weber, Licensing Director Tom Hagan, Enforcement Director Pam Hamilton, Finance Director David Marvin, State Administrative Manager Megan Minnick, State Administrative Manager Jeannie Vogel, Communications Kelly Hunt Departmental Technician

Chair Gagliardi called the meeting to order at 10:33 a.m. noting a quorum was present.

# **NEW PERMITS & PERMISSIONS**

# XI. Specific Purpose Permit

<u>Applicant</u> Ferg's Parma Pub, LLC Request ID Number 2004-06053

Moved by Commissioner Olshove, supported by Commissioner Lasher that the Commission approve the Permits & Permissions request consent agenda item.

#### MANUFACTURERS & WHOLESALERS

#### II. Combined License Requests

Applicant

Broken Lantern Organic Beer Company LLC

Request ID Number 2002-03737

# III. Direct Shipper Licenses

Applicant Absolution Cellars Wine Company, Inc. Annadel Vineyard Partners (DE), LLC Benza Vineyards, LLC Carhartes Aura, LLC Easton, Jr, William G & O'Riordan, Jane L Gravity Vineyards and Winery, LLC Hinrichs, Jr., William R Pax Mahle Wines, LLC Sixmilebridge, LLC The Withers Winery Holdings, LLC Two Kings Wine Co. LLC

# VII. Outstate Seller of Wine Licenses

<u>Applicant</u> Barrel 27 Wine Company, Inc. Wine Society, LLC Huneeus Wines, LLC Request ID Number 2004-05827 2004-05991 2004-06110 2004-05737 2004-05986 2004-06156 2004-05587 2004-06100 2003-05407 2004-06131 2004-05769

Request ID Number 2004-05824 2003-05140 2003-05239

# X. Transfer Location of Outstate Licenses

<u>Applicant</u> World's End, LLC Request ID Number 2003-05367

Moved by Commissioner Olshove, supported by Commissioner Lasher that the Commission approve the Manufacturers & Wholesalers request consent agenda items.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

# M & W SALESPERSON/VENDOR REPRESENTATIVES

The Commission considered matters relevant to the approval of the items of the Salesperson and Vendor Representatives Docket as presented and included in the attached report dated April 24, 2020.

Administrative Meeting Friday, April 24, 2020 Page 3 Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Salesperson and Vendor Representatives Docket items as presented in the attached report dated April 24, 2020.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

#### ESCROW EXTENSION

<u>Applicant</u> RMM, Inc. Request ID Number 801786

Moved by Commissioner Olshove, supported by Commissioner Lasher that the Commission approve the Escrow Extension request consent agenda item.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

#### **CONDITIONAL LICENSE**

<u>Applicant</u> Venales Entertainment, LLC Captain Mo's Market LLC

Request ID Number 2002-04128 2003-04849

Moved by Commissioner Olshove, supported by Commissioner Lasher that the Commission approve the Conditional License request consent agenda items.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

#### ADMINISTRATIVE AGENDA

<u>Applicant</u>	<u>Request ID Number</u>
Jagged Fork III, LLC	1906-09992
Flobel Rouge, Inc.	1903-03813
Kyoto Shelby, Inc.	1905-07910
JSK Summit Lanes, Inc.	1912-20891
The Lido Restaurant, LLC	1912-20895
Krust 54 Inc.	2004-05860
111 Brooklyn, Inc.	1905-08674
Ard Mahant LLC	2001-00141
Clinton Township B & M Party Store, Inc.	1911-18616
La Carreta II Co.	1912-19782

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Jaid Liquor Store, LLC	1912-20224
Jasmine K, LLC	1912-20489
542 West Front Street, LLC	2002-03233
The Kroger Co. of Michigan	2002-03842
Harbor Xpress LLC	2003-05254
Colling, Ingrid	2004-06042

Moved by Commissioner Olshove, supported by Commissioner Lasher that the Commission approve the Administrative consent agenda items.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

# PROOF OF FINANCIAL RESPONSIBILITY

The Commission met and considered matters relevant to the approval of the items on the Proof of Financial Responsibility report, which summarily will suspend licenses with expired liquor liability insurance, as presented and included in the attached report dated April 24, 2020.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Proof of Financial Responsibility Docket items as presented in the attached report dated April 24, 2020.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

#### DOCKET #11047

**Licensing-** The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

Applicant 25 Grand, LLC Request ID Number 1907-11755

Moved by Commissioner Olshove and supported by Commissioner Lasher that the amended order be approved.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

<u>Applicant</u> Cezar #2, Inc. Request ID Number 2002-03668

Moved by Commissioner Olshove and supported by Commissioner Lasher that Faith Deliverance Ministries request for extension of time to object be approved.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

<u>Section III – A Escrows-</u> 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>
Auburn Road Enterprises No.2	718700
KPD, LLC	703257
Little Caesar Enterprises Inc.	489044
Little Caesar Enterprises Inc.	618706
Mary's Holdings, LLC	700033

Moved by Commissioner Olshove and supported by Commissioner Lasher that the requests be approved.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

With no further business, moved by Commissioner Lasher and supported by Commissioner Olshove that the meeting be adjourned at 11:46 a.m., motion carried by unanimous vote.



# MICHIGAN LIQUOR CONTROL COMMISSION

- Held: Monday, April 27, 2020 Lansing District Office 525 W. Allegan Lansing, Michigan
- Present: Pat Gagliardi, Chair Dennis Olshove, Commissioner Geralyn Lasher, Commissioner Brad Jacobson, Commissioner Ed Clemente, Commissioner
- Absent: None
  - Staff: Kerry Krone, Business Manager Sara Weber, Licensing Director Tom Hagan, Enforcement Director Julie Wendt, Executive Services, Director David Marvin, State Administrative Manager Megan Minnick, State Administrative Manager Don McGehee, Assistant Attorney General Kelly Hunt, Departmental Technician

Chair Gagliardi called the meeting to order at 2:31 p.m. noting a quorum was present.

Chair Gagliardi discussed the formation of a workgroup and recruited Commissioners Jacobson and Clemente to head the group. Discussions were had and all parties interested in participating in the workgroup are to email Kelly Hunt at <u>huntk2@michigan.gov</u> by Friday, May1, 2020, with their interest and/or recommendations.

With no further business, moved by Commissioner Olshove and supported by Commissioner Lasher that the meeting be adjourned at 3:08 a.m., motion carried by unanimous vote.



# MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, April 28, 2020 Lansing District Office 525 W. Allegan Lansing, Michigan

Present: Pat Gagliardi, Chair Dennis Olshove, Commissioner Geralyn Lasher, Commissioner Ed Clemente, Commissioner Brad Jacobson, Commissioner

Absent: None

Staff: Kerry Krone, Business Manager Sara Weber, Licensing Director Tom Hagan, Enforcement Director Pam Hamilton, Finance Director Julie Wendt, Executive Services Director David Marvin, State Administrative Manager Megan Minnick, State Administrative Manager Don McGehee, Assistant Attorney General Jeannie Vogel, Communications Kelly Hunt Departmental Technician

Chair Gagliardi called the meeting to order at 10:33 a.m. noting a quorum was present.

# MANUFACTURERS & WHOLESALERS

# II. Combined Licenses

<u>Applicant</u> Premier Beverage Consortium LLC Request ID Number 2003-05199

Moved by Commissioner Olshove, supported by Commissioner Lasher that the Commission approve the Manufacturers & Wholesalers request consent agenda item.

# M & W SALESPERSON/VENDOR REPRESENTATIVES

The Commission considered matters relevant to the approval of the items of the Salesperson and Vendor Representatives Docket as presented and included in the attached report dated April 28, 2020.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Salesperson and Vendor Representatives Docket items as presented in the attached report dated April 28, 2020.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

# **NEW PERMITS & PERMISSIONS**

#### II. Beer, Wine & Spirit Permit

<u>Applicant</u> Maadhav Corporation Request ID Number 2004-06333

Moved by Commissioner Olshove, supported by Commissioner Lasher that the Commission approve the Permits & Permissions request consent agenda item.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

#### ESCROW EXTENSION

<u>Applicant</u> Cole's Market, Inc. Wings of Traverse City, LLC Request ID Number 766094 799113

Moved by Commissioner Olshove, supported by Commissioner Lasher that the Commission approve the Escrow Extension request consent agenda items.

# **CONDITIONAL LICENSE**

<u>Applicant</u>	<u>Request ID Number</u>
Tada Market, Inc.	2004-06069
Shades of Teal, L.L.C.	2003-05246
Oceana Family Holdings, LLC	2003-05208

Moved by Commissioner Olshove, supported by Commissioner Lasher that the Commission approve the Conditional License request consent agenda items.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

# **ADMINISTRATIVE AGENDA**

<u>Applicant</u>	Request ID Number
Board of Trustees Schoolcraft College	2003-04746
South Shore Place, LLC	2001-00271
Theatre Beverages, LLC	2002-03854
Lake Superior Brewing Company	2003-04391
Christos Roadhouse, Inc.	2004-06269
Bancroft Ventures, LLC	1910-16964
Tower Shore Party Store, LLC	1910-16257
Yale Convenience, Inc.	1910-16642
True Riches, LLC	1911-18395
S & S Pizzeria Inc.	2002-02544
Dolgencorp, LLC (A Kentucky Limited Liability	
Company)	2004-05865
Dow Agroscienses LLC (A Delaware Limited	
Liability Company)	1904-05630
Detroit Rivertown Brewing Company, LLC	2002-03145
Park Brewing, L.L.C.	2002-03148
Liquid GR, L.L.C.	2002-03150
Abrob, Inc.	2003-05352

Moved by Commissioner Olshove, supported by Commissioner Lasher that the Commission approve the Administrative consent agenda items.

# PROOF OF FINANCIAL RESPONSIBILITY

The Commission met and considered matters relevant to the approval of the items on the Proof of Financial Responsibility report, which summarily will suspend licenses with expired liquor liability insurance, as presented and included in the attached report dated April 28, 2020.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Proof of Financial Responsibility Docket items as presented in the attached report dated April 28, 2020.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

Moved by Commissioner Olshove, supported by Commissioner Lasher, that the minutes of the Commission Administrative Meetings for January 2020, included in the attached consent agenda dated April 28, 2020, be approved as written and presented, motion carried by unanimous vote.

# **DOCKET #11048**

**Section III – A Escrows-** 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>
Family Fare, LLC	655769
Family Fare, LLC	718075
Octavian Corporation	706235
Olympia Entertainment, Inc.	701137
Oyster Ponds, LCL	712396

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

Vote: Yeas – Gagliardi, Olshove, Lasher 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>
Huron-Clinton Metropolitan Authority	1907-10637
Huron-Clinton Metropolitan Authority	1907-10629
Huron-Clinton Metropolitan Authority	190710624
Huron-Clinton Metropolitan Authority	1097-10622
Huron-Clinton Metropolitan Authority	1907-10619
Huron-Clinton Metropolitan Authority	1907-10641

Moved by Commissioner Olshove and supported by Commissioner Lasher that the requests be approved.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

# FINANCE DIVISION

Ms. Hamilton advised the Commission that letters will be sent out to ADA's and Vendors regarding the distribution of new distilled spirit products, per Administrative Order No. 2019-03. She requested the Commission approve the criteria listed in the letters.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the letters are approved as presented.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

Ms. Hamilton presented vendor request for new products submitted for the May 31, 2020 approval deadline to select their ADA. She advised there are 26 vendors requesting General Wine & Liquor as their ADA for126 products; 10 vendors requesting CKL Corporation as their ADA for 38 products; and 15 vendors requesting RNDC as their ADA for 49 products. Ms. Hamilton stated in total we have 51 vendors requesting 213 new products for the May 31, 2020 approval deadline.

Moved by Commissioner Olshove, supported by Commissioner Lasher that the request of 51 vendors for 213 new products for the selected ADA for the May 31, 2020 approval deadline, be approved as written and presented; motion carried by unanimous vote.

# Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

With no further business, moved by Commissioner Lasher and supported by Commissioner Olshove that the meeting be adjourned at 11:08 a.m., motion carried by unanimous vote.