

ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Wednesday, February 1, 2017 Lansing District Office 525 W. Allegan 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 Tom Hagan, Enforcement Director Steve Robinson, Finance Director Sara Weber, State Administrative Manager Shelly Mazurek, Administrative Analyst Jackie Anthony, Administrative Analyst Brittany Jenks, Administrative Analyst David Marvin, Administrative Analyst Jill Odell, Departmental Technician

Chairman Deloney called the meeting to order at 10:02 a.m. noting a quorum was present.

Chairman Deloney made a motion to enter into a closed session to consult with its attorneys regarding illegal direct shipping in to Michigan. The motion was seconded by Commissioner Olshove 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 10:03 a.m.

Returned to the Administrative meeting at 10:39 a.m. Present were Chairman Deloney, Commissioner Quimby and Commissioner Olshove.

ADMINISTRATIVE ORDER

Chairman Deloney advised we have a proposed Administrative Order regarding an Authorized Distribution Agent (ADA) fee change.

Moved by Chairman Deloney and supported by Commissioner Olshove that Administrative Order No. 2017-01, Authorized Distribution Agent Fee Change, be approved as written and presented, Commissioner Quimby requested a roll call vote:

| Chairman Deloney | Aye |
|----------------------|-----|
| Commissioner Quimby | Nay |
| Commissioner Olshove | Aye |

With two yea votes, one nay vote; motion was carried.

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 February 1, 2017.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission approve the Special License Docket items as presented in the attached report dated February 1, 2017.

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

NEW PERMITS & PERMISSIONS

Horrocks Farm Market, Inc.

VIII. Outdoor Service Area Applicant

Request ID Number 854817

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

CONDITIONAL LICENSE

| <u>Applicant</u> | Request ID Number |
|-----------------------|-------------------|
| Helena Mart, Inc. | 863275 |
| Quality Dairy Company | 862944 |
| Quality Dairy Company | 862945 |
| M & M Energy, LLC | 863276 |

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

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

MANUFACTURERS & WHOLESALERS

I. Broker Licenses

<u>Applicant</u> Benchmark Beverage Company, LLC Great Lakes Wine & Spirits, LLC

II. Direct Shipper Licenses

<u>Applicant</u> Cipco, Inc. Middle Ridge, Inc.

III. Limited Alcohol Buyer Licenses

Applicant

Housey Pharmaceutical Research Laboratories, LLC

VI. Outstate Seller of Wine Licenses

<u>Applicant</u> Bobag, Inc. The Lumos Wine Co. Thomas Imports, LLC

X. Permits

Applicant CKL Corporation <u>Request ID Number</u> 867864 862915

Request ID Number 867863 868053

Request ID Number 860838

Request ID Number 868121 868044 867682

Request ID Number 864131

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

Vote: Yeas – Deloney, Quimby, Olshove 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 February 1, 2017.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission approve the Salesperson and Vendor Representatives Docket items as presented in the attached report dated February 1, 2017.

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

DOCKET #10885

Section I – B On Premise

| Applicant | Request ID Number |
|--|-------------------|
| BKKA, LLC | 855175 |
| Fremont Lodge No. 1555, Loyal Order of Moose | 859319 |
| Incorporated | |
| VI of St. Ignace, Inc. | 859837 |
| Qdoba Restaurant Corporation | 860004 |
| Growlers and Bottles, LLC | 860146 |
| Mountain Inn Beverage Co., LLC | 862682 |
| Michigan Department of Treasury | 862890 |
| Michigan Department of Treasury | 862892 |

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Section I – B On Premise consent agenda items.

Section II - B Off Premise

| <u>Applicant</u> | <u>Request ID Number</u> |
|-------------------------------|--------------------------|
| H & M Liquor Store LLC | 848481 |
| Westside Express Grocery, LLC | 850962 |
| Michigan Avenue SDM, LLC | 854464 |
| West Michigan Avenue SDM, LLC | 854468 |
| Park Market, LLC | 857722 |
| Har & Jot, Inc. | 858459 |
| Alger Mart, Inc. | 860029 |

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Section II – B Off Premise consent agenda items.

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

Section V – B M & W

<u>Applicant</u> Eagle Eye Imports, LLC Request ID Number 811599

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Section V–B M & W consent agenda item.

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

<u>Section VII - A Salesperson & Vendor Licenses-</u> The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

Applicant O. & W., Inc. Request ID Number 867881

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

> Applicant Ideal Wine Direct, LLC

Request ID Number 867734

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

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

Applicant Ideal Wine Direct, LLC Request ID Number 867732

Moved by Chairman Deloney and supported by Commissioner Olshove that the request be denied.

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

Applicant Great Lakes Wine & Spirits, LLC Request ID Number 867342

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

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

<u>Applicant</u> I.H.S. Distributing Co., Inc. Request ID Number 864157

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

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

Applicant NWS Michigan, Inc. Request ID Number 863228

Moved by Commissioner Quimby and supported by Commissioner Olshove that the request be held for further Commission consideration.

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

<u>Applicant</u> Alliance Beverage Distributing, LLC Request ID Number 863151

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

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

<u>Applicant</u> Behind the Cellar Door Imports, LLC Request ID Number 863134

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

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

<u>Applicant</u> Chateau Operations, Ltd. Request ID Number 862406

Moved by Chairman Deloney and supported by Commissioner Olshove that the request be denied.

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

Section V – A M & W- The following docket item was placed before the Commission, and the request was reviewed and acted upon individually:

Applicant Midland Brewing Company, LLC Request ID Number 857808

Moved by Chairman Deloney and supported by Commissioner Olshove that the request be denied.

<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> |
|------------------|--------------------------|
| North Grand LLC | 814664 |

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

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

<u>Applicant</u> Pozios Investments, LLC Request ID Number 848368

Moved by Chairman Deloney and supported by Commissioner Olshove that the request be denied.

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

Applicant Cloud Nine Show Bar, Inc. Request ID Number 854660

Moved by Commissioner Quimby and supported by Commissioner Olshove that the request be held for further Commission consideration.

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

<u>Applicant</u> Luna 64, LLC Request ID Number 858414

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

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

Applicant CF Group, LLC Request ID Number 858755

Moved by Chairman Deloney and supported by Commissioner Olshove that the request be denied.

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

Applicant 1992 Andrea Inc. Request ID Number 860735

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

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

<u>Applicant</u> Clawson Grill, Inc. Request ID Number 852445

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

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

Applicant BAMM4, LLC Request ID Number 853187

Moved by Commissioner Quimby and supported by Commissioner Olshove that the request be held for further Commission consideration.

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

Applicant OSH II Inc. Request ID Number 855344

Moved by Chairman Deloney and supported by Commissioner Olshove that the request be denied.

> Applicant South State Street Ann Arbor Retail LLC

Request ID Number 855994

Moved by Chairman Deloney and supported by Commissioner Olshove that the request be denied.

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

<u>Applicant</u> Sperry's Theatre Operations, LLC Request ID Number 857026

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

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

<u>Applicant</u> Polka Restaurant Inc. Request ID Number 857857

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

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

Applicant Matthews Inc. Request ID Number 863925

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

Vote: Yeas – Deloney, Quimby, Olshove 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> Mary's Kountry Korner, LLC Request ID Number 851596

Moved by Commissioner Quimby and supported by Commissioner Olshove that the request be held for further Commission consideration.

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

<u>Applicant</u> ARC Hospitality Portfolio I MISC TRS, LLC Request ID Number 853892

Moved by Chairman Deloney and supported by Commissioner Olshove that the request be denied.

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

Applicant LLM Gas, Inc. Request ID Number 858123

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

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

<u>Applicant</u> Naveen Anmol Multani USA, Inc. Request ID Number 862957

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

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

<u>Section VIII - A Step 1-2 Files-</u> The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

| <u>Applicant</u> | Request ID Number |
|-------------------------|-------------------|
| Platt Convenience, Inc. | 857075 |

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

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

<u>Applicant</u> Platt Convenience, Inc. Request ID Number 857077

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

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

<u>Applicant</u> Sand Bay Trading Co., LLC Request ID Number 857590

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

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

Applicant Sand Bay Trading Co., LLC Request ID Number 857592

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

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

<u>Applicant</u> Keltic Liquors, LLC Request ID Number 858764

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

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

<u>Applicant</u> Keltic Liquors, LLC Request ID Number 858765

Moved by Chairman Deloney and supported by Commissioner Olshove that the request be denied.

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

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

Applicant Cadillac Area Festivals and Events Request ID Number 863059

Moved by Commissioner Quimby and supported by Commissioner Olshove that the request to amend the Commission Order of Approval dated January 19, 2017, to include the Sale of Spirits, be approved.

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

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

<u>Applicant</u> MKB Restaurant Holdings, LLC Request ID Number 867897

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

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

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

<u>Applicant</u> Wings of Adrian 122, LLC Request ID Number 868247

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

> <u>Applicant</u> Vintage Food Services, Inc.

Request ID Number 864042

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

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

Applicant RRH Discounts, Inc. Request ID Number 868246

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

| Applicant | Request ID Number |
|--|-------------------|
| Costco Wholesale Corporation (A Washington Corporation) | 859867 |
| Costco Wholesale Corporation (A Washington Corporation) | 859868 |
| Costco Wholesale Corporation (A Washington Corporation) | 859869 |
| Costco Wholesale Corporation (A Washington Corporation) | 859870 |
| Costco Wholesale Corporation (A Washington Corporation) | 859871 |
| Costco Wholesale Corporation (A Washington Corporation) | 859872 |
| Costco Wholesale Corporation (A Washington Corporation) | 859873 |
| Costco Wholesale Corporation (A Washington Corporation) | 859874 |
| Costco Wholesale Corporation (A Washington Corporation) | 859875 |
| Costco Wholesale Corporation (A Washington Corporation) | 859876 |
| Costco Wholesale Corporation (A Washington Corporation) | 859877 |

> Costco Wholesale Corporation (A Washington 859878 Corporation)

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

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

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

Applicant Banks Channel, LLC Request ID Number 859083

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

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

Applicant Ionia Beverage, LLC Request ID Number 847486

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 1:20 p.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

- Held: Thursday, February 2, 2017 Southfield District Office 25680 W 8 Mile Road Southfield, MI 48033
- Present: Andrew J. Deloney, Chairman Teri L. Quimby, Commissioner
- Absent: Dennis Olshove, Commissioner
 - Staff: Mary Anne Donley, Regional Manager

Chairman Deloney called the meeting to order at 9:42 a.m., noting a quorum was present.

PROOF OF FINANCIAL RESPONSIBILITY

The Commission met and considered matters relevant to the approval of the items of 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 February 2, 2017.

Moved by Commissioner Quimby and supported by Commissioner Olshove, that the Commission approve the Proof of Financial Responsibility docket items as presented in the attached report dated February 2, 2017.

Vote: Yeas – Deloney, Quimby Nays – None

PERMITS & PERMISSION

III. CATERING PERMIT

<u>Applicant</u> 4MC3 Enterprises, Inc. Request ID Number 863927

Moved by Commissioner Quimby, supported by Chairman Deloney that the Commission approve the Permits & Permission request consent agenda item.

Vote: Yeas – Deloney, Quimby Nays – None

SPECIAL LICENSING

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 February 2, 2017.

Moved by Commissioner Quimby and supported by Chairman Deloney that the Commission approve the Special License Docket items as presented in the attached report dated February 2, 2017.

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 9:44 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Friday, February 3, 2017 Lansing District Office 525 W. Allegan Lansing, Michigan

- Present: Andrew J. Deloney, Chairman Teri L. Quimby, Commissioner
- Absent: Dennis Olshove, Commissioner

Staff: Kerry Krone, Business Manager Sharon Martin, Licensing Director Jackie Anthony, Administrative Analyst David Marvin, Administrative Analyst Brittany Jenks, Administrative Analyst Lee Kane, Departmental Technician Jill Odell, Departmental Technician

Chairman Deloney called the meeting to order at 9:05 a.m. noting a quorum was present.

CONDITIONAL LICENSE

| <u>Applicant</u> | Request ID Number |
|-----------------------|-------------------|
| Speedway LLC | 863057 |
| Speedway LLC | 863241 |
| Speedway LLC | 863240 |
| Speedway LLC | 863045 |
| Swami Investment, LLC | 862939 |
| Speedway LLC | 863055 |
| Speedway LLC | 863058 |
| Speedway LLC | 863269 |
| Speedway LLC | 863262 |
| Speedway LLC | 863050 |
| Speedway LLC | 863063 |

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

> Vote: Yeas – Deloney, Quimby 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 February 3, 2017.

Moved by Commissioner Quimby and supported by Chairman Deloney that the Commission approve the Salesperson and Vendor Representatives Docket items as presented in the attached report dated February 3, 2017.

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 February 3, 2017.

Moved by Commissioner Quimby and supported by Chairman Deloney that the Commission approve the Special License Docket items as presented in the attached report dated February 3, 2017.

Vote: Yeas – Deloney, Quimby Nays – None

ESCROWS

| Applicant | Request ID Number |
|----------------------------------|-------------------|
| Olympia Entertainment, Inc. | 630438 |
| White's Street Side Tavern, Inc. | 623459 |
| Livonia Drugs, Incorporated | 631267 |
| Posh Entertainment, Inc. | 615996 |
| Down River Jacks LLC | 612760 |
| Little Caesar Enterprises, Inc. | 623356 |
| Little Caesar Enterprises, Inc. | 618706 |
| 4585 Grand Haven Road, LLC | 655472 |
| Ponshewaing General Store, LLC | 632842 |
| Wanda L. Bowen-Dixon | 624200 |
| | |

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

Vote: Yeas – Deloney, Quimby Nays – None

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

Applicant Angel's Share, Inc. Request ID Number 867727

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

Vote: Yeas – Deloney, Quimby Nays – None

<u>Applicant</u> Board of Trustees, Michigan State University Request ID Number 859625

Moved by Commissioner Quimby and supported by Chairman Deloney that the request to Amend the Commission Order dated November 15, 2006 to change the start time be approved.

Vote: Yeas – Deloney, Quimby Nays – None

<u>Applicant</u> Western Michigan University Request ID Number 868396

Moved by Chairman Deloney and supported by Commissioner Quimby that the request be denied.

Vote: Yeas – Deloney, Quimby Nays – None

<u>Applicant</u> Larson & Son Ace Hardware, Inc. Request ID Number 868052

Moved by Chairman Deloney and supported by Commissioner Quimby that the request be denied.

> Vote: Yeas – Deloney, Quimby Nays – None

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

Applicant DMJ Corporation Request ID Number 858767

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

Vote: Yeas – Deloney, Quimby Nays – None

<u>Applicant</u> Mary's Kountry Korner, LLC Request ID Number 851596

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

Vote: Yeas – Deloney, Quimby Nays – None

<u>Applicant</u> Hugo Enterprises Inc. Request ID Number 806740

Moved by Chairman Deloney and supported by Commissioner Quimby that the request be denied.

Vote: Yeas – Deloney, Quimby Nays – None

Applicant Jamshid B. Zahraie Request ID Number 671898

Moved by Chairman Deloney and supported by Commissioner Quimby that a Show Cause Hearing be held as to why the Commission should not rescind the approval order.

Vote: Yeas – Deloney, Quimby Nays – None

> Applicant Jamshid B. Zahraie

Request ID Number 670483

Moved by Chairman Deloney and supported by Commissioner Quimby that a Show Cause Hearing be held as to why the Commission should not rescind the approval order.

Vote: Yeas – Deloney, Quimby Nays – None

Applicant Jamshid B. Zahraie Request ID Number 670484

Moved by Chairman Deloney and supported by Commissioner Quimby that a Show Cause Hearing be held as to why the Commission should not rescind the approval order.

Vote: Yeas – Deloney, Quimby Nays – None

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

Applicant NWS Michigan, Inc. Request ID Number 863228

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

Vote: Yeas – Deloney, Quimby Nays – None

<u>Applicant</u> Henry's Heritage, LLC Request ID Number 817454

Moved by Commissioner Quimby and supported by Chairman Deloney that the request to amend the Commission Order of Approval dated March 23, 2016 be approved.

Vote: Yeas – Deloney, Quimby Nays – None

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

<u>Applicant</u> River's Edge Brewing Company LLC Request ID Number 868049

Moved by Commissioner Quimby and supported by Chairman Deloney that the request 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 9:45 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, February 7, 2017 Lansing District Office 525 W. Allegan Lansing, Michigan

- Present: Andrew J. Deloney, Chairman Teri L. Quimby, Commissioner
- Absent: Dennis Olshove, Commissioner

Staff: Kerry Krone, Business Manager Sharon Martin, Licensing Director David Marvin, Administrative Analyst Brittany Jenks, Administrative Analyst Jill Odell, Departmental Technician

Chairman Deloney called the meeting to order at 9:18 a.m. noting a quorum was present.

TEMPORARY LICENSES

ApplicantRequest ILambrecht Jerant Inc.868Conor O'Neill's of Ann Arbor LLC868

Request ID Number 868185 868355

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

Vote: Yeas – Deloney, Quimby 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 February 7, 2017.

Moved by Commissioner Quimby and supported by Chairman Deloney that the Commission approve the Salesperson and Vendor Representatives Docket items as presented in the attached report dated February 7, 2017.

Vote: Yeas – Deloney, Quimby Nays – None

CONDITIONAL LICENSE

| <u>Applicant</u> | Request ID Number |
|----------------------|-------------------|
| Speedway LLC | 863030 |
| Speedway LLC | 863070 |
| Speedway LLC | 863068 |
| Speedway LLC | 863180 |
| Speedway LLC | 863067 |
| SML Investments, LLC | 862379 |
| Gary Evans | 860726 |
| Bluebridge, LLC | 862200 |
| Speedway LLC | 863182 |
| Speedway LLC | 863129 |
| Speedway LLC | 863130 |
| Tipsy's J & J, LLC | 862128 |
| Speedway LLC | 863029 |
| Speedway LLC | 863033 |
| Speedway LLC | 863073 |
| Speedway LLC | 863086 |
| Speedway LLC | 863099 |
| Speedway LLC | 863122 |
| Speedway LLC | 863113 |
| Speedway LLC | 863110 |
| Speedway LLC | 863138 |
| Speedway LLC | 863089 |
| Speedway LLC | 863156 |
| Speedway LLC | 863154 |

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

Vote: Yeas – Deloney, Quimby 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 February 7, 2017.

Moved by Commissioner Quimby and supported by Chairman Deloney that the Commission approve the Proof of Financial Responsibility Docket items as presented in the attached report dated February 7, 2017.

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 February 7, 2017.

Moved by Commissioner Quimby and supported by Chairman Deloney that the Commission approve the Special License Docket items as presented in the attached report dated February 7, 2017.

Vote: Yeas – Deloney, Quimby Nays – None

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

Applicant The Mitt Stop, LLC Request ID Number 859185

Moved by Commissioner Quimby and supported by Chairman Deloney that the request 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:

> Applicant Timothy's, LLC

Request ID Number 868292

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

Vote: Yeas – Deloney, Quimby Nays – None

Applicant Timothy's, LLC Request ID Number 861899

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

Vote: Yeas – Deloney, Quimby Nays – None

<u>Applicant</u> Metro Airport Partners JV, LLC Request ID Number 858911

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

Vote: Yeas – Deloney, Quimby Nays – None

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

Applicant The Old Shillelagh LLC Request ID Number 868563

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

Vote: Yeas – Deloney, Quimby Nays – None

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

> Applicant East Side Youth Sports Foundation

Request ID Number 868587

Moved by Chairman Deloney and supported by Commissioner Quimby that the request be denied.

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 9:25 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Wednesday, February 8, 2017 Lansing District Office 525 W. Allegan Lansing, Michigan

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

Absent: None

Staff: Sharon Martin, Licensing Director Tom Hagan, Enforcement Director Sara Weber, State Administrative Manager Jackie Anthony, Administrative Analyst David Marvin, Administrative Analyst Lee Kane, Departmental Technician Jill Odell, Departmental Technician

Chairman Deloney called the meeting to order at 10:02 a.m. noting a quorum was present

Chairman Deloney made a motion to enter into a closed session to consult with its attorneys regarding illegal direct shipping in to Michigan. The motion was seconded by Commissioner Olshove 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 10:04 a.m.

Returned to administrative meeting at 10:16 a.m.

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 February 8, 2017.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission approve the Special License Docket items as presented in the attached report dated February 8, 2017.

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

TEMPORARY LICENSES

<u>Applicant</u> Trophy House Grill, LLC Virtue Holdings, LLC Request ID Number 868708 868391

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

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

CONDITIONAL LICENSE

<u>Applicant</u> Speedway LLC Speedway LLC Request ID Number 863054 863053

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

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

ESCROWS

<u>Applicant</u> Carleton Enterprises, Inc. Request ID Number 632098

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Escrows request consent agenda item.

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

DOCKET #10886

Section I – B On Premise

| Applicant | Request ID Number |
|------------------------------------|-------------------|
| JK Blue, LLC | 854578 |
| High Banks, LLC | 854730 |
| The Rose Golf Course, Inc. | 857794 |
| Giroux Corporation | 858677 |
| 6139 Haggerty, LLC | 858727 |
| Indo-Mex LLC | 858923 |
| Grand Hotel LLC | 859119 |
| Elmhurst Restaurant Inc. | 859642 |
| Ireland Management Corporation | 860090 |
| Rocket Ship LLC | 860978 |
| Mosquito Mountain Management, Inc. | 861288 |
| Kabuki Farmington Hills, Inc. | 862131 |
| Charlene Wolcott | 862909 |

Moved by Commissioner Quimby and supported by Commissioner Olshove, that item #13 from Section I – B On Premise consent agenda, Riviera Café Inc., Request ID# 862171, be removed from the consent agenda.

Further moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission approve the Section I – B On Premise consent agenda items.

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

Section II – B Off Premise

| <u>Applicant</u> | Request ID Number |
|---------------------------------|-------------------|
| Patricia Klein | 845778 |
| Shamraj & Sons, Inc. | 853053 |
| Dickman Road SDM, LLC | 854486 |
| French's Duck Point Inc. | 857727 |
| Vikas & Gobind, LLC | 857781 |
| Baxter's Little Grocery, Inc. | 858100 |
| Walters-Dimmick Petroleum, Inc. | 858135 |
| MIO, Inc. | 858211 |
| Ganesh Parvati LLC | 858466 |
| Wine Merchants Market, Inc. | 858531 |
| 7-Eleven, Inc. & Hyatt Sa LLC | 858728 |
| DMJ Corporation | 858770 |
| 7-Eleven, Inc. | 858808 |
| Hansen Munising Properties, LLC | 859201 |

| SRI Venkateshw ARA LLC Mac's Convenience Stores LLC Bello 100, Inc. SK Douglas, LLC Michail, Inc. Kelloggs Bridge Grocery, Inc. DMJ Corporation | 859330 859621 859840 859898 859926 860253 861166 |
|---|--|
| DMJ Corporation DMJ Corporation | 861169 861184 |
| ADA Market LLC | 861283 |
| K & Z Gas, Inc. | 862248 |
| Ironwood Oil Co. | 862605 |
| Ironwood Oil Co. | 862609 |
| Ironwood Oil Co. | 862617 |
| Ironwood Oil Co. | 862618 |
| Ironwood Oil Co. | 862619 |
| Ironwood Oil Co. | 862622 |
| Ironwood Oil Co. | 862633 |
| Ironwood Oil Co. | 862635 |
| Ironwood Oil Co. | 862661 |
| Ironwood Oil Co. | 862663 |
| Ironwood Oil Co. | 862664 |
| Ironwood Oil Co. | 862667 |
| Exit 76 Corporation | 862694 |
| Exit 76 Corporation | 862695 862712 |
| Exit 76 Corporation Exit 76 Corporation | 862722 |
| Exit 76 Corporation | 862864 |
| Exit 76 Corporation | 862884 |
| Exit 76 Corporation | 862889 |
| | |

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Section II – B Off Premise consent agenda items.

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

Section V – B M & W

<u>Applicant</u> Farmington Brewing Company LLC Request ID Number 844982

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Section V–B M & W consent agenda item.

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

Section IX – B Stock Transfers

| <u>Applicant</u> | Request ID Number |
|---------------------------------|-------------------|
| Walters-Dimmick Petroleum, Inc. | 858949 |
| Megha & Naman Inc. | 859228 |
| Frank's Liquor City, Inc. | 860264 |
| Rock and Roller Coaster, Inc. | 718064 |
| Nafso Investment, Inc. | 860733 |
| Rick's Café, Inc. | 862058 |

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Section IX – B Stock Transfer consent agenda items.

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

<u>Section VII - A Salesperson & Vendor Licenses-</u> The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u> Fabiano Bros., Inc. Request ID Number 868100

Moved by Chairman Deloney and supported by Commissioner Olshove that the request be denied.

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

<u>Applicant</u> Fabiano Bros., Inc. Request ID Number 868106

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

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

<u>Applicant</u> MOT Allev Enterprises, LC Request ID Number 868412

Moved by Chairman Deloney and supported by Commissioner Olshove that the request be denied.

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

<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:

Applicant Flushing Valley Country Club, LLC Request ID Number 849664

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

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

Applicant ISC Management Group, Inc. Request ID Number 851112

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

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

Applicant Citizen LLC Request ID Number 856727

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

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

Applicant Los Amigos Livonia, LLC Request ID Number 859925

Moved by Commissioner Quimby and supported by Commissioner Olshove that the request be held for further Commission consideration.

> Applicant Tony B, LLC

Request ID Number 860517

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

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

<u>Applicant</u> Sauganash Country Club, LLC Request ID Number 860757

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

Vote: Yeas – Deloney, Quimby, Olshove 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> Rapid City Market Place, Inc. Request ID Number 842588

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

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

<u>Applicant</u> Sky's Outlet, Inc. Request ID Number 858270

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

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

Applicant Liquor Life, Inc. Request ID Number 858272

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

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

<u>Applicant</u> D & H Liquor Express, Inc. Request ID Number 859278

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

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

Applicant RWTA, Inc. Request ID Number 859672

Moved by Chairman Deloney and supported by Commissioner Olshove that the request be denied.

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

<u>Applicant</u> WESCO, Inc. Request ID Number 861222

Moved by Commissioner Quimby and supported by Commissioner Olshove that the request be held for further Commission consideration.

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

Applicant Daly Pit Stop LLC Request ID Number 848648

Moved by Chairman Deloney and supported by Commissioner Olshove that the request be denied.

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

<u>Applicant</u> Prevo's Family Market's, Inc. Request ID Number 858193

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

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

<u>Applicant</u> Chauhan Brothers Enterprises Inc. Request ID Number 860275

Moved by Chairman Deloney and supported by Commissioner Olshove that the request be denied.

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

<u>Section V – A M & W-</u> The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

| <u>Applicant</u> | Request ID Number |
|------------------|-------------------|
| CS Company, LLC | 855195 |

Moved by Commissioner Quimby and supported by Commissioner Olshove that the request be held for further Commission consideration.

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

<u>Applicant</u> Cherry Republic, Inc. Request ID Number 861272

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

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

<u>Section VIII - A Step 1-2 Files-</u> The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

Applicant CD Okemos 10 LLC Request ID Number 857864

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

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

> Applicant CD Okemos 10 LLC

Request ID Number 859833

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

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

<u>Applicant</u> Pasadena, Inc. Request ID Number 862741

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

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

Applicant Pasadena, Inc. Request ID Number 860995

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

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

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

Applicant Kramberry Restaurant Group, Inc. Request ID Number 868731

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

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

Applicant Paulina's Mexican Restaurant, LLC Request ID Number 859587

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

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

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

ApplicantRequest ID NumberEastern Michigan University868717

Moved by Chairman Deloney and supported by Commissioner Olshove that the request be denied.

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

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

| <u>Applicant</u> | Request ID Number |
|-------------------|-------------------|
| Riviera Café Inc. | 862171 |

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

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

<u>Applicant</u> Beeches Grill, LLC Request ID Number 867333

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

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

Applicant RS Liquor LLC Request ID Number 822098

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

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

> <u>Applicant</u> Mitten Hospitality Group, LLC

Request ID Number 853372

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

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

Applicant Blackrocks Brewery LLC Request ID Number 862180

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 11:26 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

| Held: | Thursday, February 9, 2017 Southfield District Office 25680 W 8 Mile Road Southfield, MI 48033 |
|----------|---|
| Present: | Andrew J. Deloney, Chairman Dennis Olshove, Commissioner |
| Absent: | Teri L. Quimby, Commissioner |
| Staff: | Lisa Bailey, Office Assistant |

Chairman Deloney called the meeting to order at 9:30 a.m., noting a quorum was present.

SPECIAL LICENSING

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 February 9, 2017.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission approve the Special License Docket items as presented in the attached report dated February 9, 2017.

Vote: Yeas – Deloney, Olshove Nays – None

PROOF OF FINANCIAL RESPONSIBILITY

The Commission met and considered matters relevant to the approval of the items of 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 February 9, 2017.

Moved by Commissioner Olshove and supported by Chairman Deloney, that the Commission approve the Proof of Financial Responsibility docket items as presented in the attached report dated February 9, 2017.

Vote: Yeas – Deloney, Olshove Nays – None

PERMITS & PERMISSION

I. ADDITIONAL BAR PERMIT

Applicant JB Real Estate Development, LLC Request ID Number 867854

III. CATERING PERMIT

Applicant JB Real Estate Development, LLC Request ID Number 867854

Moved by Commissioner Olshove, supported by Chairman Deloney that the Commission approve the Permits & Permission request consent agenda items.

Vote: Yeas – Deloney, Olshove Nays – None

With no further business, moved by Commissioner Olshove and supported by Chairman Deloney, that the meeting be adjourned at 9:33 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

| Held: | Friday, February 10, 2017 Lansing District Office 525 W. Allegan Lansing, Michigan |
|----------|--|
| Present: | Andrew J. Deloney, Chairman Dennis Olshove, Commissioner |
| Absent: | Teri L. Quimby, Commissioner |
| Staff: | Kerry Krone, Business Manager Sara Weber, State Administrative Manager David Marvin, Administrative Analyst Brittany Jenks, Administrative Analyst Jill Odell, Departmental Technician |

Chairman Deloney called the meeting to order at 9:00 a.m. noting a quorum was present.

TEMPORARY LICENSES

| <u>Applicant</u> | Request ID Number |
|------------------|-------------------|
| C&W Ltd., LLC | 868818 |
| HCH Group Inc. | 868951 |

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

Vote: Yeas – Deloney, Olshove Nays – None

CONDITIONAL LICENSE

| <u>Applicant</u> | Request ID Number |
|------------------|-------------------|
| L.M. Foods, LLC | 867379 |
| L.M. Foods, LLC | 863296 |
| L.M. Foods, LLC | 867832 |
| Speedway LLC | 863051 |
| Speedway LLC | 863062 |
| Speedway LLC | 863074 |
| Speedway LLC | 863083 |
| Speedway LLC | 863102 |

| Speedway LLC | 863160 |
|--------------|--------|
| Speedway LLC | 863167 |
| Speedway LLC | 863170 |
| Speedway LLC | 863171 |
| Speedway LLC | 863173 |
| Speedway LLC | 863185 |
| Speedway LLC | 863192 |
| Speedway LLC | 863204 |
| Speedway LLC | 863212 |
| Speedway LLC | 863213 |
| Speedway LLC | 863224 |
| Speedway LLC | 863229 |
| Speedway LLC | 863227 |
| Speedway LLC | 863238 |
| Speedway LLC | 863076 |
| Speedway LLC | 863082 |
| Speedway LLC | 863084 |
| Speedway LLC | 863236 |
| Speedway LLC | 863250 |
| Speedway LLC | 863230 |
| Speedway LLC | 863242 |
| Speedway LLC | 863261 |
| Speedway LLC | 863268 |
| Speedway LLC | 863232 |
| Speedway LLC | 863233 |
| Speedway LLC | 863234 |
| | |

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

Vote: Yeas – Deloney, Olshove Nays – None

NEW PERMITS & PERMISSIONS

II. Beer & Wine Sampling Permit

Applicant Westborn of Plymouth, LLC

III. Catering Permit Applicant

Real Arriero, LLC

Request ID Number 868547

| The Landing of Ironton Cove, LLC | 868273 |
|----------------------------------|--------|
| Sun N Sand Beverage LLC | 868790 |

X. Sunday Sales Permit (AM)

| Applicant | Request ID Number |
|--|-------------------|
| Redevco, Inc. | 868359 |
| Kona Macadamia, Inc. (A Delaware Corporation |) 868504 |

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

Vote: Yeas – Deloney, Olshove Nays – None

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

<u>Applicant</u> Chauhan Brothers Enterprises Inc. Request ID Number 860275

Moved by Chairman Deloney and supported by Commissioner Olshove that the request to reconsider the Commission vote of February 8, 2017 be approved.

Vote: Yeas – Deloney, Olshove Nays – None

<u>Applicant</u> Chauhan Brothers Enterprises Inc. Request ID Number 860275

Moved by Chairman Deloney and supported by Commissioner Olshove that the request to set aside the denial of February 8, 2017 be approved.

Vote: Yeas – Deloney, Olshove Nays – None

<u>Applicant</u> Chauhan Brothers Enterprises Inc. Request ID Number 860275

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

Vote: Yeas – Deloney, Olshove Nays – None

> Applicant Moonrise LLC

Request ID Number 849848

Moved by Commissioner Olshove and supported by Chairman Deloney that the request to Amend the Commission Order dated November 30, 2016 be approved.

Vote: Yeas – Deloney, Olshove Nays – None

Commissioner Quimby entered the meeting at 9:05 a.m.

ADMINISTRATIVE ORDER

Chairman Deloney advised we have a request for approval of an Administrative Order regarding licensing requirements for Industrial Manufacturer Licenses, Seller of Alcohol Licenses, and Limited Alcohol Buyer Licenses, and fees thereof.

Moved by Chairman Deloney and supported by Commissioner Olshove that Administrative Order No. 2017-02, Licensing Requirements for Industrial Manufacturer Licenses, Seller of Alcohol Licenses, and Limited Alcohol Buyer Licenses, be approved as written and presented.

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 February 10, 2017.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission approve the Special License Docket items as presented in the attached report dated February 10, 2017.

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

<u>Manufacturers & Wholesalers-</u> The following docket item was placed before the Commission, and the request was reviewed and acted upon individually:

| <u>Applicant</u> | Request ID Number |
|------------------|-------------------|
| Deanna L Attee | 859326 |

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

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

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

Applicant Request ID Number Paw Paw Eagles Aerie 4310, Fraternal Order 868592 of Eagles

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

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

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

<u>Applicant</u> Grandview Restaurants Inc. Request ID Number 868015

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 9:22 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, February 14, 2017 Lansing District Office 525 W. Allegan Lansing, Michigan

- Present: Andrew J. Deloney, Chairman Dennis Olshove, Commissioner
- Absent: Teri L. Quimby, Commissioner
 - Staff: Kerry Krone, Business Manager Sharon Martin, Licensing Director Terri Chase, Commission Aide Shelly Mazurek, Administrative Analyst David Marvin, Administrative Analyst Brittany Jenks, Administrative Analyst Jill Odell, Departmental Technician

Chairman Deloney called the meeting to order at 9:00 a.m. noting a quorum was present.

TEMPORARY LICENSES

Applicant Cedar Springs Brewing Company, LLC Request ID Number 868950

Moved by Commissioner Olshove, supported by Chairman Deloney that the Commission approve the Temporary License request consent agenda item.

Vote: Yeas – Deloney, Olshove Nays – None

CONDITIONAL LICENSE

| <u>Applicant</u> | <u>Request ID Number</u> |
|------------------------------|--------------------------|
| NCSM, Inc. | 860810 |
| R&M Management Partners, LLC | 863337 |
| Speedway LLC | 863087 |
| Speedway LLC | 863090 |
| Speedway LLC | 863254 |

| Speedway LLC | 863255 |
|------------------------------|--------|
| Speedway LLC | 863258 |
| Speedway LLC | 863259 |
| Speedway LLC | 863353 |
| Speedway LLC | 863357 |
| Speedway LLC | 863359 |
| Speedway LLC | 863360 |
| Speedway LLC | 863361 |
| Speedway LLC | 863362 |
| Speedway LLC | 863363 |
| Speedway LLC | 863364 |
| Speedway LLC | 863367 |
| Speedway LLC | 863379 |
| Benipal Gas & Food Mart, LLC | 864163 |
| Spartan Stores Fuel, LLC | 863560 |
| Speedway LLC | 863380 |
| Speedway LLC | 863382 |
| Speedway LLC | 863381 |

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

Vote: Yeas – Deloney, Olshove 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 February 14, 2017.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission approve the Proof of Financial Responsibility Docket items as presented in the attached report dated February 14, 2017.

Vote: Yeas – Deloney, 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 February 14, 2017.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission approve the Special License Docket items as presented in the attached report dated February 14, 2017.

Vote: Yeas – Deloney, Olshove Nays – None

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

Applicant JR Pines, LLC Request ID Number 867662

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

Vote: Yeas – Deloney, Olshove Nays – None

<u>Applicant</u> Jihan Enterprises, Inc. Request ID Number 861766

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

Vote: Yeas – Deloney, Olshove Nays – None

<u>Applicant</u> Ford Ave Development, LLC Request ID Number 862092

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

Vote: Yeas – Deloney, Olshove Nays – None

> Applicant Pete's Restaurant Partners, LLC

Request ID Number 867729

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

Vote: Yeas – Deloney, Olshove Nays – None

Applicant LMJ1 LLC Request ID Number 863915

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

Vote: Yeas – Deloney, Olshove Nays – None

Moved by Commissioner Olshove, supported by Chairman Deloney, that the minutes of the Commission Meetings included in the attached consent agenda dated February 14, 2017, be approved as written and presented, motion carried by unanimous vote.

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

ApplicantRequest ID NumberWarren Lodge 2292 Benevolent and Protective867820Order of Elks of the United States of America867820

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

Vote: Yeas – Deloney, Olshove Nays – None

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

> Applicant Cadillac House Tavern, LLC

Request ID Number 852406

Moved by Commissioner Olshove and supported by Chairman Deloney that the request to amend the Commission Order of Approval dated November 2, 2016, be approved.

Vote: Yeas – Deloney, Olshove Nays – None

Applicant BAMM4, LLC Request ID Number 853187

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

Vote: Yeas – Deloney, Olshove Nays – None

Applicant The Delft Bistro LLC Request ID Number 859832

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

Vote: Yeas – Deloney, Olshove Nays – None

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

<u>Applicant</u> River's Edge Brewing Company LLC Request ID Number 868864

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

Vote: Yeas – Deloney, Olshove Nays – None

<u>Applicant</u> MVCC Limited Partnership (A Delaware Limited Partnership)

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

Vote: Yeas – Deloney, Olshove Nays – None

Hearings and Appeals

Applicant Linden Market, Inc. Business ID Number 153226

Received request from licensee's attorney, Roger Isaac, for a hearing to reconsider the Show Cause Hearing Order dated August 11, 2016.

Moved by Chairman Deloney and supported by Commissioner Olshove that the request be denied.

Vote: Yeas – Deloney, Olshove Nays – None

With no further business, moved by Commissioner Olshove and supported by Chairman Deloney that the meeting be adjourned at 9:29 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Wednesday, February 15, 2017 Lansing District Office 525 W. Allegan Lansing, Michigan

- Present: Teri L. Quimby, Commissioner Dennis Olshove, Commissioner
- Absent: Andrew J. Deloney, Chairman

Staff: Sharon Martin, Licensing Director Tom Hagan, Enforcement Director Sara Weber, State Administrative Manager David Marvin, Administrative Analyst Jackie Anthony, Administrative Analyst Jill Odell, Departmental Technician

Commissioner Quimby called the meeting to order at 10:15 a.m. noting a quorum was present.

TEMPORARY LICENSES

<u>Applicant</u> Kennedy's Irish Pub, Inc. Jameson's, LLC Request ID Number 869302 869303

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

Vote: Yeas – Quimby, Olshove Nays – None

NEW PERMITS & PERMISSIONS

IV. Dance Permit

Applicant La Mexicana Inc.

V. Entertainment Permit

<u>Applicant</u> La Mexicana Inc. Request ID Number 859240

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

Vote: Yeas – Quimby, Olshove 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 February 15, 2017.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission approve the Salesperson and Vendor Representatives Docket items as presented in the attached report dated February 15, 2017.

Vote: Yeas – Quimby, Olshove Nays – None

ESCROW

<u>Applicant</u> Mateyak & Associates, Inc. Request ID Number 633128

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

Vote: Yeas – Quimby, Olshove Nays – None

CONDITIONAL LICENSE

| Applicant | Request ID Number |
|--------------|-------------------|
| Speedway LLC | 863647 |
| Speedway LLC | 863649 |
| Speedway LLC | 863650 |
| Speedway LLC | 863854 |
| Speedway LLC | 863855 |

| Speedway LLC | 863858 |
|--------------------------------|--------|
| Speedway LLC | 863383 |
| Speedway LLC | 863387 |
| Speedway LLC | 863388 |
| Speedway LLC | 863389 |
| Speedway LLC | 863390 |
| Speedway LLC | 863391 |
| Speedway LLC | 863394 |
| Speedway LLC | 863405 |
| Christ Investment Company Inc. | 868135 |
| PS Douglas, LLC | 868032 |
| Speedway LLC | 863409 |

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

Vote: Yeas – Quimby, Olshove Nays – None

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

Applicant Lake Shore Amusements LLC Request ID Number 864153

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

Vote: Yeas – 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 February 15, 2017.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission approve the Special License Docket items as presented in the attached report dated February 15, 2017.

Vote: Yeas – Quimby, Olshove Nays – None

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

<u>Applicant</u> Los Amigos Livonia, LLC Request ID Number 859925

Attorney Linda Mayer and Alberto Dominguez were present for discussion with the Commission on Los Amigos Livonia, LLC. No action taken on this matter.

DOCKET #10887

Section I – B On Premise

| Applicant | Request ID Number |
|---------------------------------|-------------------|
| Bob Milks Investments (LLC) | 850049 |
| Daisy Dukes, Inc. | 857890 |
| Flint Institute of Arts | 858989 |
| Woodpile BBQ Shack Detroit, LLC | 859395 |
| Sky Harbor Southfield, LLC | 859866 |
| Seam II LLC | 859983 |
| Third Space, LLC | 859987 |
| Mackinaw Pastie Shop Inc. | 860467 |
| Dandi II, LLC | 860562 |
| Eldorado Diner Inc. | 860732 |
| Malamute Bar, Inc. | 862051 |

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Section I – B On Premise consent agenda items.

Vote: Yeas – Quimby, Olshove Nays – None

Section II – B Off Premise

| <u>Applicant</u> | <u>Request ID Number</u> |
|----------------------|--------------------------|
| Pelham Service, LLC | 814451 |
| Kenneth L Stokes | 858215 |
| Y Country Store, LLC | 859596 |
| GEB Clarkston, Inc. | 859909 |
| Wolf Lake SDM, LLC | 860010 |
| Bradley SDM, LLC | 860949 |
| DMJ Corporation | 861208 |

| Mac's Convenience Stores LLC | 861248 |
|--------------------------------|--------|
| Harbor View General Store, LLC | 862153 |

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

Vote: Yeas – Quimby, Olshove Nays – None

Section V – B M & W

| <u>Applicant</u> | Request ID Number |
|-----------------------------------|-------------------|
| Stein Brothers, Inc. | 845012 |
| Copper Kettle Distilling LLC | 856874 |
| North Channel Brewing LLC | 857881 |
| Traversefield Warehouse, LLC | 858557 |
| Canal Street Brewing Company, LLC | 858857 |
| Armand Roth, Inc. | 860986 |

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Section V–B M & W consent agenda items.

Vote: Yeas – Quimby, Olshove Nays – None

Section IX – B Stock Transfers

| <u>Applicant</u> | Request ID Number |
|---------------------------------|-------------------|
| 635 S. Saginaw, LLC | 859276 |
| The Pub at the Elbow Room LLC | 859622 |
| Lakes Venture, LLC | 860509 |
| Woodbridge Limited Partnership | 860734 |
| Bill's Beer Garden, LLC | 862006 |
| Tagliavia's Hitching Post, Inc. | 862055 |
| Dryden Enterprises LLC | 862961 |
| Horrocks Farm Market, Inc. | 863327 |
| Cora & Toma Management, Inc. | 867861 |

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Section IX – B Stock Transfer consent agenda items.

Vote: Yeas – Quimby, Olshove Nays – None

<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> | Request ID Number |
|------------------|-------------------|
| GJR Bowling Corp | 851211 |

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

Vote: Yeas – Quimby, Olshove Nays – None

<u>Applicant</u> KRB Enterprises Holdings Inc. Request ID Number 854083

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

Vote: Yeas – Quimby, Olshove Nays – None

<u>Applicant</u> Lancon Investment, Inc. Request ID Number 858782

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

Vote: Yeas – Quimby, Olshove Nays – None

Applicant AAP Restaurant Detroit, LLC Request ID Number 858963

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

Vote: Yeas – Quimby, Olshove Nays – None

<u>Applicant</u> Three Fireman's Pub Inc.

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

Vote: Yeas – Quimby, Olshove Nays – None

<u>Applicant</u> P.F. Chang's China Bistro, Inc. Request ID Number 859680

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

Vote: Yeas – Quimby, Olshove Nays – None

Applicant Fun Eats and Drinks LLC Request ID Number 860110

Moved by Commissioner Quimby and supported by Commissioner Olshove that the request be held for further Commission consideration.

Vote: Yeas – Quimby, Olshove Nays – None

<u>Applicant</u> Maria Del Barrio, Inc. Request ID Number 860125

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

Vote: Yeas – Quimby, Olshove Nays – None

Applicant Prestige Cabaret Club, LLC Request ID Number 860283

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

Vote: Yeas – Quimby, Olshove Nays – None

> <u>Applicant</u> Schuberg's Bar, Inc.

Request ID Number 862686

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

Vote: Yeas – Quimby, Olshove Nays – None

<u>Applicant</u> Captain's Lounge, LLC Request ID Number 847844

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

Vote: Yeas – Quimby, Olshove Nays – None

<u>Applicant</u> On the Dunes Sports Bar, Inc. Request ID Number 863888

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

Vote: Yeas – Quimby, Olshove 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> National Beverage of Kalamazoo Inc. Request ID Number 821978

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

Vote: Yeas – Quimby, Olshove Nays – None

<u>Applicant</u> Superior Pharmacy, LLC

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

Vote: Yeas – Quimby, Olshove Nays – None

<u>Applicant</u> Maru Enterprises, LLC Request ID Number 858463

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

Vote: Yeas – Quimby, Olshove Nays – None

<u>Applicant</u> Jai Mata Dee II, LLC Request ID Number 858762

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

Vote: Yeas – Quimby, Olshove Nays – None

Applicant Baroda Party Store, LLC Request ID Number 858853

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

Vote: Yeas – Quimby, Olshove Nays – None

<u>Applicant</u> Clarkston Fuel Ventures, Inc. Request ID Number 860563

Moved by Commissioner Quimby and supported by Commissioner Olshove that the request be held for further Commission consideration.

Vote: Yeas – Quimby, Olshove Nays – None

<u>Section VIII - A Step 1-2 Files-</u> The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

| Applicant | Request ID Number |
|-----------------|-------------------|
| LC Brewers, LLC | 846353 |

Moved by Commissioner Quimby and supported by Commissioner Olshove that the request be held for further Commission consideration.

Vote: Yeas – Quimby, Olshove Nays – None

Applicant Round Lake Group LLC Request ID Number 844204

Moved by Commissioner Quimby and supported by Commissioner Olshove that the request be held for further Commission consideration.

Vote: Yeas – Quimby, Olshove Nays – None

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

Applicant Multi-Purpose Arena Coalition Request ID Number 862026

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

Vote: Yeas – Quimby, Olshove Nays – None

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be adjourned at 12:28 p.m., motion carried by unanimous vote.

Teri L. Quimby Commissioner



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

| Held: | Thursday, February 16, 2017 Southfield District Office 25680 W 8 Mile Road Southfield, MI 48033 |
|----------|--|
| Present: | Andrew J. Deloney, Chairman Teri L. Quimby, Commissioner Dennis Olshove, Commissioner |
| Absent: | None |
| Staff: | Lisa Bailey, Office Assistant |

Chairman Deloney called the meeting to order at 9:32 a.m., noting a quorum was present.

PROOF OF FINANCIAL RESPONSIBILITY

The Commission met and considered matters relevant to the approval of the items of 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 February 16, 2017.

Moved by Commissioner Quimby and supported by Commissioner Olshove, that the Commission approve the Proof of Financial Responsibility docket items as presented in the attached report dated February 16, 2017.

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

PERMITS & PERMISSION

VII. OUTDOOR SERVICE AREA Applicant Jacob's Restaurant, Inc.

X. SUNDAY SALES PERMIT

Applicant Midland Brewing Company, LLC Request ID Number 863198

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

Vote: Yeas – Deloney, Quimby, Olshove 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 reported dated February 16, 2017.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission approve the Salesperson and Vendor Representatives Docket items as presented in the attached report dated February 16, 2017.

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

DECLARATORY RULING

Chairman Deloney advised that a request for a declaratory ruling was received from the Michigan Spirits Association on behalf of all its members licensed by the Michigan Liquor Control Commission (petitioner) on February 10, 2017 and that the Commission, under administrative rule R 436.1973 (1) has 30 days to notify the petitioner whether a declaratory ruling will be issued. Chairman Deloney stated that the petitioner asks the Commission for a ruling on MCL 436.1609 and whether it prohibits vendors of spirits, vendor representatives or brokers from placing promotional items on alcoholic beverage bottles at the licensed premises.

Motion made by Chairman Deloney to grant the request to issue a declaratory ruling on MCL 436.1609 of the Michigan Administrative Code, supported by Commissioner Olshove, the motion was carried by unanimous vote.

Chairman Deloney announced that under administrative rule R 436.1973(2) the Commission is obligated to issue the declaratory ruling within 90 days which is no later than May 10, 2017.

Chairman Deloney advised that a request for a declaratory ruling was received from the Malkin Law P.A. on behalf of SevenFifty Technologies, Inc. (petitioner) on February 1, 2017 and that the Commission, under administrative rule R 436.1973 (1) has 30 days to notify the petitioner whether a declaratory ruling will be issued.

Moved by Chairman Deloney that the request for a declaratory ruling be denied, supported by Commissioner Olshove, the motion was carried by unanimous vote.

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove, that the meeting be adjourned at 9:56 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

 Held: Friday, February 17, 2017 Lansing District Office 525 W. Allegan Lansing, Michigan
Present: Teri L. Quimby, Commissioner Dennis Olshove, Commissioner

Absent: Andrew J. Deloney, Chairman

Staff: Sharon Martin, Licensing Director Sara Weber, State Administrative Manager Jackie Anthony, Administrative Analyst Brittany Jenks, Administrative Analyst Jill Odell, Departmental Technician

Commissioner Quimby called the meeting to order at 9:24 a.m. noting a quorum was present.

TEMPORARY LICENSES

Applicant Clinton Restaurant LLC Request ID Number 869386

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Temporary License request consent agenda item.

Vote: Yeas – Quimby, Olshove Nays – None

CONDITIONAL LICENSE

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

<u>Applicant</u> 7-Eleven, Inc. and Satguru Enterprises Inc.

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

Vote: Yeas – 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 February 17, 2017.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission approve the Special License Docket items as presented in the attached report dated February 17, 2017.

Vote: Yeas – Quimby, Olshove Nays – None

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

Applicant I Save Kids Inc. Request ID Number 869257

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

Vote: Yeas – Quimby, Olshove Nays – None

<u>Applicant</u> I Save Kids Inc. Request ID Number 869258

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

Vote: Yeas – Quimby, Olshove Nays – None

<u>Applicant</u> I Save Kids Inc.

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

Vote: Yeas – Quimby, Olshove Nays – None

Applicant I Save Kids Inc. Request ID Number 869260

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

Vote: Yeas – Quimby, Olshove Nays – None

Applicant Pearl Beach Lions Club Request ID Number 868966

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

Vote: Yeas – Quimby, Olshove Nays – None

Applicant Pearl Beach Lions Club Request ID Number 868967

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

Vote: Yeas – Quimby, Olshove Nays – None

Applicant Pearl Beach Lions Club Request ID Number 868968

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

Vote: Yeas – Quimby, Olshove Nays – None

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

<u>Applicant</u> Johnny's Ribs & Pizza, Inc. Request ID Number 869424

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

Vote: Yeas – Quimby, Olshove Nays – None

Applicant Big Brother Holding Company, LLC Request ID Number 822660

Moved by Commissioner Quimby and supported by Commissioner Olshove that the request to amend the Commission Order of Approval dated May 11, 2016, be approved.

Vote: Yeas – Quimby, Olshove Nays – None

<u>Applicant</u> James Manos Request ID Number 845935

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

Vote: Yeas – Quimby, Olshove Nays – None

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

Teri L. Quimby Commissioner



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

- Held: Tuesday, February 21, 2017 Lansing District Office 525 W. Allegan Lansing, Michigan
- Present: Andrew J. Deloney, Chairman Dennis Olshove, Commissioner
- Absent: Teri L. Quimby, Commissioner
 - Staff: David Marvin, Administrative Analyst Brittany Jenks, Administrative Analyst Stephanie Wright, Departmental Technician Sara Weber, State Administrative Manager Terri Chase, Commission Aide

Chairman Deloney called the meeting to order at 9:00 a.m. noting a quorum was present.

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

| <u>Applicant</u> | |
|------------------------------|--|
| Oakland University | |
| Craft Beverage Artisans Inc. | |

Request ID Number 869442 869439

Moved by Chairman Deloney and supported by Commissioner Olshove that the requests be denied.

Vote: Yeas – Deloney, Olshove Nays – None

<u>Applicant</u> Jackson Junior Welfare League Request ID Number 868906

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

Vote: Yeas – Deloney, 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 February 21, 2017.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission approve the Special License Docket items as presented in the attached report dated February 21, 2017.

Vote: Yeas – Deloney, Olshove 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 February 21, 2017.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission approve the Proof of Financial Responsibility Docket items as presented in the attached report dated February 21, 2017.

Vote: Yeas – Deloney, Olshove Nays – None

NEW PERMITS & PERMISSIONS

| II. Beer, Wine & Spirit Tasting Permit Applicant Ann Arbor Distilling Company, LLC Labatt USA Operating Co, LLC | <u>Request ID Number</u> 867963 869265 |
|--|--|
| IV. Dance Permit <u>Applicant</u> Haymarket Beer Company, LLC | <u>Request ID Number</u> 868529 |
| V. Entertainment Permit Applicant Haymarket Beer Company, LLC Motor City Peaks, LLC | <u>Request ID Number</u> 868529 860209 |

VIII. Outdoor Service Area

<u>Applicant</u> K & G Management, LLC Galbreath Management, LLC Request ID Number 868122 868445

X. Sunday Sales Permit (AM)

<u>Applicant</u> Miller Investment, Inc. Miller Investment, Inc. Request ID Number 869369 869370

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

Vote: Yeas – Deloney, Olshove Nays – None

MANUFACTURERS & WHOLESALERS

I. Broker Licenses <u>Applicant</u> Advantage Beverage Solutions LLC

Request ID Number 869483

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

Vote: Yeas – Deloney, Olshove Nays – None

<u>Temporary License Permit</u>. The following docket item was placed before the Commission, and each request was reviewed and acted upon individually:

Applicant Chelsea Marketing Inc. Request ID Number 869249

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

Vote: Yeas – Deloney, Olshove Nays – None

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

> Applicant Fun Eats and Drinks LLC

Request ID Number 860110

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

Vote: Yeas – Deloney, Olshove Nays – None

Commissioner Quimby entered the meeting at 9:11 a.m.

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

ApplicantRequest ID NumberLinden Market, Inc.851829

A request for reconsideration of the Show Cause Hearing Order, dated August 11, 2016, which ordered a suspension of said licensed business, was received from Attorney Roger Isaac. Terri Chase was present and provided additional documents for the above request.

Moved by Chairman Deloney, supported by Commissioner Olshove, that after reviewing the additional documents, the request be denied.

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 9:26 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Wednesday, February 22, 2017 Lansing District Office 525 W. Allegan Lansing, Michigan

- Present: Andrew J. Deloney, Chairman Dennis Olshove, Commissioner
- Absent: Teri L. Quimby, Commissioner
 - Staff: Tom Hagan, Enforcement Director Sara Weber, State Administrative Manager Jackie Anthony, Administrative Analyst Shelly Mazurek, Administrative Analyst Brittany Jenks, Administrative Analyst David Marvin, Administrative Analyst Lee Kane, Departmental Technician Stephanie Wright, Departmental Technician

Chairman Deloney called the meeting to order at 10:07 a.m. noting a quorum was present.

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 February 22, 2017.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission approve the Special License Docket items as presented in the attached report dated February 22, 2017.

Vote: Yeas – Deloney, Olshove Nays – None

NEW PERMITS & PERMISSIONS

II. Beer, Wine & Spirit Tasting Permit Applicant Long Road Distillers LLC

Request ID Number 867451

III. Catering Permit Applicant

Long Road Distillers LLC

IV. Dance Permit

Applicant Long Road Distillers LLC

V. Entertainment Permit

<u>Applicant</u> Long Road Distillers LLC Lou Lou's Entertainment, LLC

VIII. Outdoor Service Area

Applicant Long Road Distillers LLC

X. Sunday Sales Permit (AM)

<u>Applicant</u> Goldsworthy's, Inc. Goldsworthy's, Inc. Goldsworthy's, Inc. Request ID Number 867451

Request ID Number 867451

Request ID Number 867451 867664

Request ID Number 867451

Request ID Number 769583 769584 769585

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

Vote: Yeas – Deloney, Olshove Nays – None

CONDITIONAL LICENSES

| <u>Applicant</u> | Request ID Number |
|----------------------|-------------------|
| Elmhurst Bar, LLC | 860496 |
| Justin Anthony, Inc. | 868366 |
| Speedway LLC | 863091 |
| Speedway LLC | 863097 |
| Speedway LLC | 863131 |
| Speedway LLC | 863133 |
| Speedway LLC | 863136 |
| Speedway LLC | 863142 |
| Speedway LLC | 863149 |
| Speedway LLC | 863174 |
| | |

| Speedway LLC | 863176 |
|--------------|--------|
| Speedway LLC | 863184 |
| Speedway LLC | 863187 |
| Speedway LLC | 863190 |
| Speedway LLC | 863191 |
| Speedway LLC | 863194 |
| Speedway LLC | 863358 |
| Speedway LLC | 863419 |
| Speedway LLC | 863425 |
| Speedway LLC | 863429 |
| Speedway LLC | 863442 |
| Speedway LLC | 863443 |
| Speedway LLC | 863445 |
| Speedway LLC | 863625 |
| Speedway LLC | 863626 |
| Speedway LLC | 863627 |
| Speedway LLC | 863642 |
| Speedway LLC | 863643 |
| Speedway LLC | 863644 |
| Speedway LLC | 863856 |
| Speedway LLC | 863857 |
| Speedway LLC | 863120 |
| Speedway LLC | 863122 |
| Speedway LLC | 863124 |
| Speedway LLC | 863126 |
| Speedway LLC | 863153 |
| Speedway LLC | 863158 |
| Speedway LLC | 863172 |
| Speedway LLC | 863178 |
| Speedway LLC | 863366 |
| Speedway LLC | 863368 |
| Speedway LLC | 863372 |
| Speedway LLC | 863374 |
| Speedway LLC | 863376 |
| Speedway LLC | 863377 |
| Speedway LLC | 863411 |
| Speedway LLC | 863412 |
| Speedway LLC | 863413 |
| Speedway LLC | 863416 |
| Speedway LLC | 863417 |
| Speedway LLC | 863420 |
| Speedway LLC | 863422 |
| Speedway LLC | 863457 |
| | |

| Speedway LLC | 863561 |
|----------------------------|--------|
| | |
| Speedway LLC | 863567 |
| Speedway LLC | 863568 |
| Speedway LLC | 863570 |
| Speedway LLC | 863619 |
| Speedway LLC | 863620 |
| Speedway LLC | 863621 |
| Speedway LLC | 863621 |
| Palaha Petroleum Inc. | 868368 |
| Michigan Petroleum, L.L.C. | 867848 |
| Polis & Yaldo, Inc. | 868702 |
| Spartan Stores Fuel, LLC | 863569 |
| Spartan Stores Fuel, LLC | 863618 |
| Admiral Petroleum Company | 868933 |
| Admiral Petroleum Company | 868931 |
| | |

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

Vote: Yeas – Deloney, Olshove Nays – None

TEMPORARY LICENSES

| Applicant | Request ID Number |
|----------------------------------|-------------------|
| Stadium Management Co. | 899130 |
| Doherty Operating Corporation | 869449 |
| Pigeon Hill Brewing Company, LLC | 869448 |
| Powell's Tavern, L.L.C. | 899131 |
| Maxx Management LLC | 899134 |
| Buffalo, Inc. | 899199 |

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

Vote: Yeas – Deloney, Olshove Nays – None

ESCROW

<u>Applicant</u> Leonardo Mound, LLC. Request ID Number 633981

Moved by Commissioner Olshove, supported by Chairman Deloney that the Commission approve the Conditional License request consent agenda item.

Vote: Yeas – Deloney, Olshove Nays – None

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

| Applicant | Request ID Number |
|--|-------------------|
| A Kay Inc. | 868270 |
| H & T Sunoco, Inc | 863308 |
| 84 th Street Retail Partners, LLC | 867521 |

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

Vote: Yeas – Deloney, Olshove Nays – None

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

| <u>Applicant</u> | Request ID Number |
|---|-------------------|
| Pancretan Association of America Fraternity | 899148 |
| Of Detroit, Pseloretes | |
| Port Austin Conservation Club, Inc. | 869475 |
| Port Austin Conservation Club, Inc. | 869476 |
| Crooked Tree Arts Council, Inc. | 899157 |
| Crooked Tree Arts Council, Inc. | 899158 |
| Crooked Tree Arts Council, Inc. | 899159 |
| Crooked Tree Arts Council, Inc. | 899160 |
| Crooked Tree Arts Council, Inc. | 899162 |
| Crooked Tree Arts Council, Inc. | 899164 |

Moved by Chairman Deloney and supported by Commissioner Olshove that the requests be denied.

Vote: Yeas – Deloney, Olshove Nays – None

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

ApplicantRequest ID NumberEastern Michigan University869484B.P.O.E. No-680869489Board of Trustees of Northwestern Michigan College869423

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

Vote: Yeas – Deloney, Olshove Nays – None

DOCKET #10888

Section II – B Off Premise

| Applicant | Request ID Number |
|---------------------------------|-------------------|
| 7-Eleven, Inc. | 859252 |
| Exit 76 Corporation | 862715 |
| Exit 76 Corporation | 862717 |
| Exit 76 Corporation | 862725 |
| Exit 76 Corporation | 862727 |
| Exit 76 Corporation | 862865 |
| Exit 76 Corporation | 862871 |
| Exit 76 Corporation | 862885 |
| Speedway LLC | 863050 |
| Speedway LLC | 863057 |
| Speedway LLC | 863058 |
| Speedway LLC | 863073 |
| Speedway LLC | 863129 |
| Speedway LLC | 863130 |
| Speedway LLC | 863185 |
| Speedway LLC | 863192 |
| Speedway LLC | 863230 |
| Speedway LLC | 863240 |
| Speedway LLC | 863250 |
| Speedway LLC | 863262 |
| Speedway LLC | 863647 |
| Speedway LLC | 863089 |
| Walters-Dimmick Petroleum, Inc. | 864106 |
| Walters-Dimmick Petroleum, Inc. | 864115 |
| Walters-Dimmick Petroleum, Inc. | 864118 |
| Walters-Dimmick Petroleum, Inc. | 864121 |
| Walters-Dimmick Petroleum, Inc. | 864129 |

| Walters-Dimmick Petroleum, Inc. | 864200 |
|---------------------------------|--------|
| Walters-Dimmick Petroleum, Inc. | 864245 |
| Walters-Dimmick Petroleum, Inc. | 867406 |

Moved by Commissioner Olshove and supported by Chairman Deloney, that item #1 from Section II – B Off Premise consent agenda, Big J Market, Inc., Request ID# 856871, be considered separate from the docket.

Further moved by Commissioner Olshove and supported by Chairman Deloney that the Commission approve the Section II – B Off Premise consent agenda items.

Vote: Yeas – Deloney, Olshove Nays – None

Section I – B On Premise

| <u>Applicant</u> | Request ID Number |
|------------------------------|-------------------|
| James Manos & Jon Manos | 845937 |
| Sager Enterprises, Inc. | 846634 |
| 168 KTV & Lounge, Inc. | 857503 |
| Christine M Longley | 860523 |
| Lansing Retail Center L.L.C. | 862960 |
| La Family Enterprises, LLC | 868466 |

Moved by Commissioner Olshove, supported by Chairman Deloney that the Commission approve the Section I – B On Premise consent agenda items.

Vote: Yeas – Deloney, Olshove Nays – None

Section V – B M & W

| <u>Applicant</u> | Request ID Number |
|---|-------------------|
| Ethanology L.L.C. | 858432 |
| Beards Brewery LLC | 858920 |
| Harbor Springs Vineyards & Winery, L.L.C. | 860259 |
| Will Winery, LLC | 860330 |
| Confluxcity Brewing Company, LLC | 808464 |
| USA Wine West, LLC | 861254 |

Moved by Commissioner Olshove, supported by Chairman Deloney that the Commission approve the Section V–B M & W consent agenda items.

> Vote: Yeas – Deloney, Olshove Nays – None

Section IX – B Stock Transfers

| <u>Applicant</u> | <u>Request ID Number</u> |
|-----------------------------------|--------------------------|
| Argiero Brothers, Inc. | 858912 |
| Vitales Pizza of Ada, Inc. | 867871 |
| Schmaltz Hospitality Detroit, LLC | 867987 |

Moved by Commissioner Olshove, supported by Chairman Deloney that the Commission approve the Section IX – B Stock Transfer consent agenda items.

Vote: Yeas – Deloney, Olshove Nays – None

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

Applicant Woodward Detroit CVS, L.L.C. Woodward Detroit CVS, L.L.C. CCM Hospitality, Inc. Policicchio Enterprises, LLC Full Service Dining, Inc. Full Service Dining, Inc. Full Service Dining, Inc. Walgreen Co.

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

Vote: Yeas – Deloney, Olshove Nays – None

<u>Section V – A M & W-</u> The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

ApplicantRequest ID NumberMichigan Beer Cellar, LLC846543Kickstand Brewery, L.L.C.851249

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

Vote: Yeas – Deloney, Olshove Nays – None

<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:

| Applicant | Request ID Number |
|--|-------------------|
| Detroit Rugby Football Club of Metropolitan, Inc | . 851099 |
| Nerd Craft, LLC | 857578 |
| Chilango's II, LLC | 856616 |
| J Baldwins Restaurant Group LLC | 858169 |
| Iron Bay Restaurant, LLC | 859237 |
| Grady's Lounge, Inc. | 867888 |
| Ottis's Place, Inc. | 867860 |

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

| Vote: | Yeas – Deloney, Olshove |
|-------|-------------------------|
| | Nays – None |

| <u>Applicant</u> | Request ID Number |
|------------------|-------------------|
| FIWN, LLC | 817770 |
| Host, Inc. | 867866 |

Moved by Commissioner Olshove and supported by Chairman Deloney that the requests be denied.

Vote: Yeas – Deloney, Olshove Nays – None

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

| <u>Applicant</u> | <u>Request ID Number</u> |
|--------------------|--------------------------|
| Big J Market, Inc. | 856871 |

Moved by Chairman Deloney and supported by Commissioner Olshove that the request be denied.

> Vote: Yeas – Deloney, Olshove 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:

ApplicantRequest ID NumberWine Dock Liquor & Fine Wine, Inc.856693L & M Friends, Inc.859998

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

Vote: Yeas – Deloney, Olshove Nays – None

<u>Applicant</u> J's Country Pantry Inc Request ID Number 858280

Moved by Chairman Deloney and supported by Commissioner Olshove that the request be denied.

Vote: Yeas – Deloney, Olshove Nays – None

<u>Section VIII - A Step 1-2 Files-</u> The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

| Applicant | Request ID Number |
|---------------------|-------------------|
| Exit 76 Corporation | 862742 |
| Exit 76 Corporation | 862743 |
| Exit 76 Corporation | 862897 |
| Exit 76 Corporation | 862898 |

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

Vote: Yeas – Deloney, Olshove Nays – None

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

| Applicant | Request ID Number |
|----------------------------------|-------------------|
| Walters-Dimmick Petroleum, Inc. | 864119 |
| Kaala Mehr, LLC | 857510 |
| Paddle Hard Brewing LLC | 858424 |
| Big Brother Holding Company, LLC | 822660 |
| Los Amigos Livonia, LLC | 859925 |

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

Vote: Yeas – Deloney, Olshove Nays – None

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

<u>Applicant</u> Jayne Carol Harvey Request ID Number 899198

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

Vote: Yeas – Deloney, Olshove Nays – None

With no further business, moved by Commissioner Olshove and supported by Chairman Deloney that the meeting be adjourned at 11:54 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

- Held: Thursday, February 23, 2017 Southfield District Office 25680 W 8 Mile Road Southfield, MI 48033
- Present: Andrew J. Deloney, Chairman Teri L. Quimby, Commissioner Dennis Olshove, Commissioner

Absent: None

Staff: Lisa Bailey, Office Assistant

Chairman Deloney called the meeting to order at 9:30 a.m., noting a quorum was present.

PROOF OF FINANCIAL RESPONSIBILITY

The Commission met and considered matters relevant to the approval of the items of 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 February 23, 2017.

Moved by Commissioner Olshove and supported by Commissioner Quimby, that the Commission approve the Proof of Financial Responsibility docket items as presented in the attached report dated February 23, 2017.

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

SPECIAL LICENSING

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 February 23, 2017.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission approve the Special License Docket items as presented in the attached report dated February 23, 2017.

> 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 9:32 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

- Held: Friday, February 24, 2017 Lansing District Office 525 W. Allegan Lansing, Michigan
- Present: Andrew J. Deloney, Chairman Dennis Olshove, Commissioner
- Absent: Teri L. Quimby, Commissioner
 - Staff: David Marvin, Administrative Analyst Brittany Jenks, Administrative Analyst Stephanie Wright, Departmental Technician Jackie Anthony, Administrative Analyst Lee Kane, Departmental Technician Jean Allison, Server Training Coordinator Pamela Hamilton, Finance Director Alexandra Lowery, Word Processing Assistant Steven Creamer, Executive Services Deputy Director

Chairman Deloney called the meeting to order at 9:01 a.m. noting a quorum was present.

SERVER TRAINING

Licensee Mezza of Shelby Management LLC Request ID Number 851294

Request for an extension of time beyond 180 days to provide documentary proof to the Commission of successful completion of a server training program under MCL 436.1501(1) for the above-noted licensee.

Moved by Commissioner Olshove and supported by Chairman Deloney that the server training extension request be granted.

Vote: Yeas – Deloney, Olshove Nays – None

CONDITIONAL LICENSES

| <u>Applicant</u> Admiral Petroleum Company | Request ID Number 868935 |
|---|-----------------------------|
| Admiral Petroleum Company | 868939 |
| Admiral Petroleum Company | 868941 |
| Admiral Petroleum Company | 868942 |
| Admiral Petroleum Company | 868954 |
| Admiral Petroleum Company | 868955 |
| Admiral Petroleum Company | 868956 |
| Admiral Petroleum Company | 868957 |
| Admiral Petroleum Company | 868958 |
| Admiral Petroleum Company | 868959 |
| Admiral Petroleum Company | 868960 |
| Meijer, Inc | 868567 |
| Meijer, Inc | 868568 |
| Meijer, Inc | 868570 |
| Meijer, Inc | 868572 |
| Meijer, Inc | 868574 |
| Meijer, Inc. | 868576 |
| Next Door Operations, LLC | 869247 |
| Next Door Operations, LLC | 869248 |
| Next Door Operations, LLC | 869271 |
| Next Door Operations, LLC | 869279 |
| Next Door Operations, LLC | 869280 |
| Next Door Operations, LLC | 869290 |
| Next Door Operations, LLC | 869291 |
| C G Station Inc | 863278 |
| Mikey's Fuel Mart Inc | 868268 |
| Speedway LLC | 863137 |
| Speedway LLC | 863128 |
| Speedway LLC | 863446 |
| Speedway LLC | 863566 |
| East Holly Oil, Inc. | 868043 |
| Robert Jajou LLC | 867828 |
| Zairs' Marathon, Inc. | 864155 |
| | |

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

Vote: Yeas – Deloney, Olshove Nays – None

ESCROWS

> Applicant Sun Brothers Incorporated

Request ID Number 576658

Moved by Commissioner Olshove, supported by Chairman Deloney that the Commission approve the Temporary License request consent agenda item.

Vote: Yeas – Deloney, Olshove Nays – None

NEW PERMITS & PERMISSIONS

I. Additional Bar Permit

Applicant Island Hills, LLC Request ID Number 899165

X. Sunday Sales Permit (AM)

Applicant Dimpy, Inc. Request ID Number 899171

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

Vote: Yeas – Deloney, Olshove Nays – None

MANUFACTURERS & WHOLESALERS

I. Broker Licenses

Applicant Benchmark Beverage Company, LLC Request ID Number 868564

II. Direct Shipper Licenses

Applicant Glass Creek Winery L.L.C. Vintners Choice Cellars, LLC Woodson Wines LLC

VI. Outstate Seller of Wine Licenses

<u>Applicant</u> Banks Channel, LLC Cellar D, LLC Jon C Meuret Request ID Number 868301 868854 868303

Request ID Number 868304 868354 868499

| Shaw Family Vintners (USA), Inc. | 868337 |
|----------------------------------|--------|
| United Spirits, Inc. | 868154 |

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

Vote: Yeas – Deloney, 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 February 24, 2017.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission approve the Special License Docket items as presented in the attached report dated February 24, 2017.

Vote: Yeas – Deloney, Olshove Nays – None

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

| Applicant | Request ID Number |
|------------------------------|-------------------|
| Craft Beverage Artisans Inc. | 869437 |
| Skillz Finest TNL, Inc. | 899657 |

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

Vote: Yeas – Deloney, Olshove Nays – None

| Applicant | <u>Request ID Number</u> |
|---|--------------------------|
| The Warrior International Foundation, Inc | 859074 |
| The Warrior International Foundation, Inc | 859075 |

Moved by Chairman Deloney and supported by Commissioner Olshove to rescind the Commission Orders of Approval dated February 2, 2017.

Further moved by Chairman Deloney and supported by Commissioner Olshove that the requests be denied.

Vote: Yeas – Deloney, Olshove Nays – None

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

| <u>Applicant</u> | Request ID Number |
|------------------|-------------------|
| Kaala Mehr, LLC | 857514 |

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

Vote: Yeas – Deloney, Olshove Nays – None

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

<u>Applicant</u> CS Company, LLC B&B Wines LLC Request ID Number 855195 850453

Moved by Chairman Deloney and supported by Commissioner Olshove that the requests be denied.

Vote: Yeas – Deloney, Olshove Nays – None

With no further business, moved by Commissioner Olshove and supported by Chairman Deloney that the meeting be adjourned at 9:58 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

| Held: | Tuesday, February 28, 2017 Lansing District Office 525 W. Allegan Lansing, Michigan |
|----------|---|
| Present: | Andrew J. Deloney, Chairman Dennis Olshove, Commissioner |
| Absent: | Teri L. Quimby, Commissioner |
| Staff: | Kerry Krone, Business Manager Sharon Martin, Licensing Director Sara Weber, State Administrative Manager David Marvin, Administrative Analyst Jill Odell, Departmental Technician |

Chairman Deloney called the meeting to order at 9:00 a.m. noting a quorum was present.

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 February 28, 2017.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission approve the Special License Docket items as presented in the attached report dated February 28, 2017.

Vote: Yeas – Deloney, Olshove Nays – None

TEMPORARY LICENSES

| Applicant | Request ID Number |
|------------------------------------|-------------------|
| Budd Lake Restaurant & Lounge, LLC | 899643 |
| Tipsy McStaggers, Inc. | 899748 |
| Digs LLC | 899754 |

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

Vote: Yeas – Deloney, Olshove 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 February 28, 2017.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission approve the Proof of Financial Responsibility Docket items as presented in the attached report dated February 28, 2017.

Vote: Yeas – Deloney, Olshove 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 February 28, 2017.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission approve the Salesperson and Vendor Representatives Docket items as presented in the attached report dated February 28, 2017.

Vote: Yeas – Deloney, Olshove Nays – None

NEW PERMITS & PERMISSIONS

V. Entertainment Permit

Applicant Glass House Brewing LLC Request ID Number 868456

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

> Vote: Yeas – Deloney, Olshove Nays – None

Commissioner Quimby entered the meeting at 9:17 a.m.

CONDITIONAL LICENSES

| Applicant | Request ID Number |
|---------------------------|-------------------|
| Holland Fuel LLC | 868764 |
| NB Market LLC | 855272 |
| Tiger Mart Inc. | 867745 |
| Westland Food & Fuel Inc. | 867754 |
| Admiral Petroleum Company | 868943 |
| Admiral Petroleum Company | 868962 |
| Admiral Petroleum Company | 868963 |
| Admiral Petroleum Company | 868964 |
| Admiral Petroleum Company | 869056 |
| Admiral Petroleum Company | 869072 |
| Speedway LLC | 863034 |
| Speedway LLC | 863035 |
| Speedway LLC | 863036 |
| Speedway LLC | 863037 |
| Speedway LLC | 863038 |
| Speedway LLC | 863039 |
| Speedway LLC | 863047 |
| Speedway LLC | 863048 |
| Speedway LLC | 863049 |
| Speedway LLC | 863116 |
| Speedway LLC | 863032 |
| Speedway LLC | 863041 |
| Speedway LLC | 863043 |
| Speedway LLC | 863044 |
| Speedway LLC | 863046 |
| Speedway LLC | 863088 |
| Speedway LLC | 863092 |
| Speedway LLC | 863094 |
| Speedway LLC | 863103 |
| Speedway LLC | 863105 |
| Speedway LLC | 863106 |
| Speedway LLC | 863107 |
| Speedway LLC | 863108 |

| Speedway LLC | 863109 |
|--------------------------|--------|
| Speedway LLC | 863111 |
| Speedway LLC | 863115 |
| Speedway LLC | 863118 |
| Speedway LLC | 863123 |
| Speedway LLC | 863127 |
| Speedway LLC | 863135 |
| Speedway LLC | 863147 |
| Speedway LLC | 863152 |
| Speedway LLC | 863175 |
| Speedway LLC | 863177 |
| Speedway LLC | 863181 |
| Speedway LLC | 863202 |
| Speedway LLC | 863203 |
| Speedway LLC | 863207 |
| Speedway LLC | 863208 |
| Speedway LLC | 863209 |
| Speedway LLC | 863214 |
| Speedway LLC | 863215 |
| Speedway LLC | 863218 |
| Speedway LLC | 863219 |
| Speedway LLC | 863220 |
| Speedway LLC | 863221 |
| Speedway LLC | 863125 |
| Speedway LLC | 863211 |
| Speedway LLC | 863365 |
| Speedway LLC | 863132 |
| Speedway LLC | 863150 |
| Speedway LLC | 863179 |
| Speedway LLC | 863193 |
| Speedway LLC | 863201 |
| Speedway LLC | 863205 |
| Speedway LLC | 863225 |
| Speedway LLC | 863559 |
| Speedway LLC | 863119 |
| Speedway LLC | 863121 |
| Speedway LLC | 863206 |
| Sno Palm, Inc. | 869375 |
| Ridge Runners LLC | 861455 |
| Spartan Stores Fuel, LLC | 863622 |

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

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

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

<u>Applicant</u> We Are Saints Again, LLC Request ID Number 856687

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

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

<u>Applicant</u> Bloomfield Car Care, Inc. Request ID Number 867363

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

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

Applicant Baby J, Inc. Request ID Number 868120

Moved by Commissioner Quimby and supported by Commissioner Olshove that the request be held for further Commission consideration.

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

<u>Applicant</u> Belleville Petroleum Inc. Request ID Number 868363

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

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

<u>Applicant</u> Hometown Pharmacy, Inc. Request ID Number 868788

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 9:22 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman