

ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, November 5, 2020

Lansing District Office

525 W. Allegan Lansing, Michigan

Present: Pat Gagliardi, Chair

Dennis Olshove, Commissioner Geralyn Lasher, Commissioner

Absent: None

Staff: Kerry Krone, Business Manager

Sara Weber, Licensing Director Tom Hagan, Enforcement Director

Megan Minnick, State Administrative Manager Don McGehee, Assistant Attorney General Brittany Jenks, Administrative Analyst

Jill Odell, Administrative Analyst Patty Curns, Administrative Analyst Shelly Mazurek, Administrative Analyst Kelly Hunt Departmental Technician

Chair Gagliardi called the meeting to order at 10:30 a.m. noting a quorum was present.

ADMINISTRATIVE AGENDA

<u>Applicant</u>	Request ID Number
JDA Management LLC	2004-05625
Toby's Tavern LLC	2003-04531
NP Central LLC	2007-09153
Club7 LLC	2010-12528
Deeters, Inc.	2008-11191
The Locale, LLC	2009-12096
Susie's Underground Lounge, Inc.	2010-12728
Schmaltz Hospitality Detroit, LLC	2010-14472
Schmaltz Hospitality, Westland, LLC	2010-14475
IHP I OPS, LLC (A Delaware Limited Liability	
Company)	2009-11714
Walton, Inc.	2010-14515

JDA Management LLC	2004-05618
Sahil Corporation & 7-Eleven, Inc. (A Texas	
Corporation)	2005-07405
Baroda Wine Cellars, LLC	2006-08856
The Roche Collection LLC	2006-07802
Baroda Wine Cellars, LLC	2006-08850
Pointe Bar & Grill, LLC	2010-14453

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

NEW PERMITS & PERMISSIONS

VIII. Limited-Permanent Outdoor Service Area

ApplicantRequest ID NumberBig Ten Party Store, Inc.2010-14394

X. Off Premises Storage

<u>Applicant</u> Request ID Number
The Roche Collection LLC 2010-14461

XI. Outdoor Service Area

<u>Applicant</u>	Request ID Number
135 N. Center, LLC	2010-14498
SquaredJ, LLC	2010-14501
Texas Roadhouse Holdings LLC (A Kentucky	
Limited Liability Company)	2009-12079
Luna 64, LLC	2008-11250
Carrillo, Jr., Jamie	2009-11481
Rusty Nail Lounge, Inc.	2009-12347
MJR Ventures, LLC	2007-10003
A&G Restaurant Group LLC	2009-11361
Northern Trails Bar & Grille LLC	2011-14572
The Real Nitty's Inc.	2009-11479

XII. Social District Permit

Applicant Request ID Number
JPN III, LLC 2010-14509

XIV. Sunday Sales Permit (AM)

Applicant Request ID Number Freel, Edward A 2010-14500

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

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 November 5, 2020.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Proof of Financial Responsibility Docket items as presented in the attached report dated November 5, 2020.

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

TEMPORARY LICENSES

Applicant Request ID Number
Dearborn Brewing LLC 2010-14410

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

MANUFACTURERS & WHOLESALERS

III. Direct Shipper Licenses

Applicant Request ID Number
Floople, LLC 2005-06498
Wayfarer, LLC 2009-12262

Moved by Commissioner Olshove, supported by Commissioner Lasher that the

Commission approve the Manufacturers & Wholesalers request consent agenda items.

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

M & W SALESPERSON/VENDOR REPRESENTATIVES

The Commission considered matters relevant to the approval of the items of the Salesperson and Vendor Representatives Docket as presented and included in the attached report dated November 5, 2020.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Salesperson and Vendor Representatives Docket items as presented in the attached report dated November 5, 2020.

Vote: Yeas – Gagliardi, Olshove, Lasher

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 November 5, 2020.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Special Licenses Docket items as presented in the attached report dated November 5, 2020.

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays – None

CONDITIONAL LICENSE

<u>Applicant</u>	Request ID Number
Liquor Basket Gratiot, LLC	2010-14117
Cuciniamo Italiano LLC	2010-14262
Tres Hijas Inc.	2010-14432
S&S Shahi Inc.	2010-14373
Mad Fuels Inc.	2010-12583

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

<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>	Request ID Number
EMC Studio, LLC	2010-12836
Alley LLC	2003-05020
Copperfire LLC	2009-12400

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

SPECIAL LICENSES

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

<u>Applicant</u>	Request ID Number
Knights of Columbus Council No. 6687 Bishop	
Zaleski	2009-11338

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

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

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

Applicant GRNOIR, LLC

Mentor Livingston, Inc.

Request ID Number 1911-18987

2010-12455

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays – None

DOCKET #11099

<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
Tippin Inn Lounge, L.L.C.	1907-10818
Myers, Michael E	2004-06106
Yacht Haven, LLC	2005-06880

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays – None

Applicant Request ID Number Forever Spring Inc. 1909-15074

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

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

Applicant Request ID Number
Monroe Food Center Inc. 2003-05277

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

Chair Gagliardi left the meeting at 10:58 am.

ApplicantRequest ID NumberJHH Liquor Inc.2007-09705Sunrise Market LLC2008-10343Ghotra Four, Inc.2008-10539

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

Vote: Yeas – Olshove, Lasher

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
Andy & Chris, Inc. 2010-12868

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

Vote: Yeas – Olshove, Lasher

Nays - None

Applicant Request ID Number
Lil Crab Corporation 2010-12870

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

Vote: Yeas – Olshove, Lasher

Nays - None

With no further business, moved by Commissioner Olshove and supported by Commissioner Lasher that the meeting be adjourned at 11:09 a.m., motion carried by unanimous vote.

> Dennis Olshove Commissioner

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ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, November 10, 2020

Lansing District Office

525 W. Allegan Lansing, Michigan

Present: Pat Gagliardi, Chair

Dennis Olshove, Commissioner Geralyn Lasher, Commissioner

Absent: None

Staff: Kerry Krone, Business Manager

Tom Hagan, Enforcement Director

David Marvin, State Administrative Manager Megan Minnick, State Administrative Manager

Brittany Jenks, Administrative Analyst Jill Odell, Administrative Analyst Patty Curns, Administrative Analyst Lee Kane, Administrative Analyst Drew Gilliland, Administrative Analyst Don McGehee, Assistant Attorney General

Jeannie Vogel, Communications Kelly Hunt Departmental Technician

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

ADMINISTRATIVE AGENDA

<u>Applicant</u>	Request ID Number
BLH Acquisition Co., LLC (A Delaware Limited	
Liability Company)	2006-07909
BLH Acquisition Co., LLC (A Delaware Limited	
Liability Company)	2006-07922
RSRG Grott L.L.C.	2007-09280
Copper Range Depot, Inc.	2009-11452
Pink Elephant Bar, Inc.	2008-10904
CB Rutkow Enterprises, LLC	2008-10360
Firta Ann Arbor, LLC	2007-09689
A & J 33, Inc.	2007-09275

Aldi Inc. (Michigan)	2008-10572
The Kroger Co. of Michigan	2007-09782
Malo, Inc.	2009-11791
MCM Party Store, LLC	2009-12200
TJS Liquor, Inc.	2010-12668
Spring Lake Hospitality, Inc.	2010-12709
Meijer, Inc.	2007-09932
Meijer, Inc.	2007-09987
Oleson's Foods, Inc.	2010-12548
La Strada Caffe LLC	2006-07900
RSC of Ann Arbor, LLC (A Delaware Limited	
Liability Company)	2006-08222
Bearabean, Inc.	2006-08406
Avalon International Breads Ann Arbor, LLC	2006-08488
SRA2 LLC	2006-08642
Old School Restaurant on Main, LLC	2007-08952
Clawson Aerie #3926, Fraternal Order of Eagles	2007-09170
Canton Brew Works, LLC	2010-12448

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

PROOF OF FINANCIAL RESPONSIBILITY

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

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

CONDITIONAL LICENSE

<u>Applicant</u>	Request ID Number
Dhanya, LLC	2010-12874
Phoenix Liquor, Inc.	2010-14482
Woodhaven Cinema Operations, LLC	2010-12666
Pitstop Market Corporation	1806-07585
Mias Tasty Grill Corporation	2010-14286
T & S Sons, LLC	2010-14369
7-Eleven, Inc. & Jandou LLC	2010-14456
N&S Riverside, Inc.	2009-12374
Primos BBQ LLC	2010-14235

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

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 November 10, 2020.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Special Licenses Docket items as presented in the attached report dated November 10, 2020.

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

SPECIAL LICENSES

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

<u>Applicant</u>	Request ID Number
Pure Heart Foundation	2011-14693
Hillsdale Lodge No. 921, Loyal Order of Moose	
Incorporated	2011-14722
Hillsdale Lodge No. 921, Loyal Order of Moose	
Incorporated	2011-14724

Moved by Commissioner Olshove and supported by Commissioner Lasher that the

Administrative Meeting Tuesday, November 10, 2020 Page 4 requests be denied.

Vote: Yeas – Gagliardi, Olshove, Lasher

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>	Request ID Number
Staedt Enterprises, Inc.	2010-14213
Gary Aaron Consulting LLC	2010-14311
ABCD & Nick, LLC	2009-12127
SW Baho, Inc.	2010-14228
Hapsun L.L.C.	2010-14427
Blue Llama Bistro LLC	1907-11725

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

DOCKET #11100

<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
Cruiser Operators (GR), LLC 2002-03661
Veterans of Foreign Wars John C. Sands Post 3897 2007-09679

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

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

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

Applicant Roosevelt Economy Market LLC Request ID Number 1905-07501

F & A Investment Group Inc. & 7-Eleven, Inc (A

Texas Corporation)

2002-04158

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

Vote: Yeas – Gagliardi, Olshove, Lasher

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 NumberDraught Horse Group L.L.C.2009-12393Seicarescu, Cristina G2007-10102

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

Applicant Request ID Number Tebrew, Inc. 2007-09208

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

Applicant Request ID Number
Thumb Brewing Corporation 2004-05920

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Navs - 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:

ApplicantRequest ID NumberNihal Petroleum, LLC2007-09684Nihal Petroleum, LLC2007-09688

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

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

Applicant Request ID Number
Blue Llama Bistro LLC 1907-11725

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Navs - None

FINANCE DIVSION

Ms. Krone presented licensee requests for special price reductions on spirit products in accordance with the provisions of the Commission's Order of September 11, 2012 regarding special price reductions on spirit products, which was effective on January 1, 2013. She advised there were one hundred and five (105) different licensees requesting price reductions; that 1082 product price reductions could be approved; and that 6 product price reductions should be denied.

Moved by Commissioner Olshove, supported by Commissioner Lasher that the 1082 special price reductions be approved as indicated on the attached Approval for Price Reduction on Liquor reports, motion carried by unanimous vote.

Moved by Commissioner Olshove, supported by Commissioner Lasher that 6 special price reductions be denied for the reason stated in the attached Notification of Denial for Price Reduction reports, motion carried by unanimous vote.

With no further business, moved by Commissioner Olshove and supported by Commissioner Lasher that the meeting be adjourned at 11:49 a.m., motion carried by unanimous vote.

Pat Gagliardi

Fat Caghind.

Chair



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, November 12, 2020

Lansing District Office

525 W. Allegan Lansing, Michigan

Present: Pat Gagliardi, Chair

Dennis Olshove, Commissioner Geralyn Lasher, Commissioner

Absent: None

Staff: Kerry Krone, Business Manager

Tom Hagan, Enforcement Director

Megan Minnick, State Administrative Manager Don McGehee, Assistant Attorney General

Patty Curns, Administrative Analyst Jeannie Vogel, Communications Kelly Hunt Departmental Technician

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

ADMINISTRATIVE AGENDA

<u>Applicant</u>	Request ID Number
West Michigan Horticultural Society, Inc.	2009-12122
Wixie Acquisitions, LLC	2003-04496
Pietro & Francesco, Inc.	2007-09672
The Museum of Contemporary Art, Detroit (A	
Michigan Non-Profit Corporation)	2009-12150
Ironwood Golf Club, Inc.	2009-12282
Society Restaurant Group LLC	2007-09898
Big Joe's Bar N Grill LLC	2010-14370

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays – None

NEW PERMITS & PERMISSIONS

III. Catering Permit

Applicant Toast Entertainment LLC Request ID Number 2011-14780

VIII. Limited-Permanent Outdoor Service Area

<u>Applicant</u>	Request ID Number
California Pizza Kitchen, Inc. (A Delaware	
Corporation)	2011-14666
California Pizza Kitchen, Inc. (A Delaware	
Corporation)	2011-14667

XI. Outdoor Service Area

<u>Applicant</u>	Request ID Number
Southside Bar & Grill Inc.	2011-14654
Rustica LLC	2011-14670
Garage at Division, LLC	20114-14675
Ingesoulian, Inc.	2011-14681
Detroit City Distillery, LLC	2011-14683
Eye of the Tiger Enterprises LLC	2011-14687
Tony J's Inc.	2011-14688
North Pier Brewing Company, LLC	2011-14694
Ambrose Eats, LLC	2011-14697
FSJ, Inc.	2011-14711
Sidecar Farmington LLC	2011-14713
Los Amigos of Jenison, Inc.	2011-14715
Silver Beach/Shadowland	2011-14723
Peat's English Cider, LLC	2011-14726
Birmingham, Ventures, Inc.	2011-14749
Old Woodward Ventures, LLC	2011-14750
Brown Water, L.L.C.	2011-14753
The Village Inn, Inc.	2011-14756
Club 37, Inc.	2011-14757
Wilson's Rivers Edge, Inc.	2011-14758
Michigan Opera Theatre	2011-14779

XII. Social District Permit

<u>Applicant</u>	<u>Request ID Number</u>
The Morning Owl Coffee Corp.	2010-14375
Milan Concept, L.L.C.	2011-12438

> Grand Rapids Hospitality Group, LLC 2011-14656 Rolf's Barbeque, LLC 2011-14698

XIV. Sunday Sales Permit (AM)

Applicant Request ID Number
Little Traverse Inn, LLC 2011-14646

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

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 November 12, 2020.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Proof of Financial Responsibility Docket items as presented in the attached report dated November 12, 2020.

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

TEMPORARY LICENSES

Applicant Request ID Number
Bearabean 2011-14769

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

MANUFACTURERS & WHOLESALERS

I. Broker Licenses

Applicant	Request ID Number

Southern Glazer's Wine and Spirits of

Michigan, LLC 2009-11898 Great Lakes Wine & Spirits, LLC 2010-12560

III. Direct Shipper Licenses

<u>Applicant</u>	Request ID Number
Drink Boxt, LLC	2009-11811
LMR Wine Estates, LLC	2009-12244
GH Holdings L.P.	2009-11852
HV Partners, LLC	2009-11867
Envy Wines, LLC	2009-12249
XVCH, LLC	2009-12251
Coyote Canyon Winery LLC	2009-12252
Martin Ranch Winery, Inc.	2009-12255
Illahe Vineyards and Winery, Inc.	2009-12256
Toogood Estate Winery, Inc.	2009-12258
Demetria Vineyards and Winery, LLC	2009-12259
Wine Society, LLC	2010-12495
New Vineland, LLC	2010-12582
Poem Cellars LLC	2008-11183

V. Outstate Seller of Beer Licenses

Applicant Request ID Number
NHB Productions, LLC 2008-10677

VII. Outstate Seller of Wine Licenses

Applicant	Request ID Number
(2S)-Two Suns New York Oregon, LLC	2009-11503
Doyle Acquisition Corporation	2007-10011

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

M & W SALESPERSON/VENDOR REPRESENTATIVES

The Commission considered matters relevant to the approval of the items of the Salesperson and Vendor Representatives Docket as presented and included in the

Administrative Meeting Thursday, November 12, 2020 Page 5 attached report dated November 12, 2020.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Salesperson and Vendor Representatives Docket items as presented in the attached report dated November 12, 2020.

Vote: Yeas – Gagliardi, Olshove, Lasher

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 November 12, 2020.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Special Licenses Docket items as presented in the attached report dated November 12, 2020.

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

CONDITIONAL LICENSE

<u>Applicant</u>	Request ID Number
Hopcat Hol. LLC	2010-14255
Stellas Bar, LLC	2010-14258
Hopcat KZ. LLC	2010-14232
Hopcat EL. LLC	2010-14239
Hopcat Det. LLC	2010-14246
Hopcat AA. LLC	2010-14249
Hopcat Bel. LLC	2010-14218
Hopcat GR. LLC	2010-14243

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

With no further business, moved by Commissioner Olshove and supported by Commissioner Lasher that the meeting be adjourned at 10:44 a.m., motion carried by unanimous vote.

Pat Cagliach.

Pat Gagliardi

Chair



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, November 17, 2020

Lansing District Office

525 W. Allegan Lansing, Michigan

Present: Pat Gagliardi, Chair

Dennis Olshove, Commissioner Geralyn Lasher, Commissioner

Absent: None

Staff: Kerry Krone, Business Manager

Sara Weber, Licensing Director Tom Hagan, Enforcement Director Pam Hamilton, Finance Director

Megan Minnick, State Administrative Manager

Brittany Jenks, Administrative Analyst Jill Odell, Administrative Analyst Lee Kane, Administrative Analyst Drew Gilliland, Administrative Analyst Don McGehee, Assistant Attorney General

Jeannie Vogel, Communications Kelly Hunt Departmental Technician

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

ADMINISTRATIVE AGENDA

<u>Applicant</u>	Request ID Number	
Reemarkables LLC	2008-10930	
Royal Oak Good Times Food & Drink, Inc.	2008-11208	
Hospitality Ventures Management, LLC (A Delaware		
Limited Liability Company); RBHV Troy, LLC	C (A	
Delaware Limited Liability Company)	2005-06501	
Grass Trapp, LLC	2007-09159	
BKKA, LLC	2009-12225	
BLH Acquisition Co., LLC (A Delaware Limited		
Liability Company)	2006-07898	
Madden's Lounge, Inc.	2006-08647	

Markatos Ventures Incorporated	2007-09900
Dog Time, LLC	2007-09909
116 West Fourth, LLC	2009-12380
I & C Enterprises Inc.	1912-19767
Dimor Eats LLC	2006-08702
Michigan Department of Treasure	1911-19204
Health Hutt, Inc.	2007-10058
Haparo LLC & 7-Eleven, Inc. (A Texas Corporation)	2005-06687
Jot Liquor Inc.	2007-09639
BSR Union City LLC	2007-09824
Sherwood, Dana J, Watson Jr, Fred R	917544
One Well Brewing, LLC	2010-14354

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

NEW PERMITS & PERMISSIONS

I. Additional Bar Permit

<u>Applicant</u>	Request ID Number
Tormac, Inc.	2011-14855
Royal Oak Good Times Food & Drink, Inc.	2011-14864

V. Entertainment Permit

Applicant Request ID Number F K F Enterprises, Inc. 2011-14839

XI. Outdoor Service Area

<u>Applicant</u>	Request ID Number
AEFB, LLC	2011-14790
CBT, LLC	2010-12811
C Collert LLC	2011-14791
One Beer at a Time, LLC	2011-14792
Witch's Hat Brewing Company, L.L.C.	2011-14793
Fenton Farms Associates, Inc.	2011-14794
White Wolf Japanese Patisserie, LLC	2011-14796
1529 Adelaide, LLC	2011-14804
Zero Nine Two Six, LLC	2011-14805

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The Next Food Croup

The Next Food Group, LLC	2011-14806
The Meeting House, LLC	2011-14816
Rochester Brunch House, LLC	2011-14817
McFroede Inc.	2011-14818
Cobalt Bar & Grill, LLC	2010-12829
Northville Lodge No. 1190, Loyal Order of Moose,	
Incorporated	2011-14829
Frank's Market Meats & Sausages, Inc.	2011-14830
Fricano, Philip M.	2011-14777
Johnle Corporation	2011-14856
KMC Finance, Inc. (An Indiana Corporation)	2011-14858
River's Edge Brewing Company LLC	2011-14859
Genitti's, Inc.	2011-14860
Amway Hotel Corporation	2010-14308
The Apron Restaurant & Spirits, LLC	2011-14871
MDM Hospitality, LLC	2011-14875
OM Café TC, LLC	2011-14876
Best Steak House #16, Inc.	2010-12484

XII. Social District Permit

<u>Applicant</u>	Request ID Number
Blue Eyes Group, LLC	2011-14853
359 Corporation	2011-14854

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

Vote: Yeas - Gagliardi, Olshove, Lasher

Nays - None

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 November 17, 2020.

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

MANUFACTURERS & WHOLESALERS

III. Direct Shipper Licenses

ApplicantRequest ID NumberMcWines LLC2009-12260Stone the Crow, LLC2009-12243Bougetz Cellars LLC2010-12618

VII. Outstate Seller of Wine Licenses

Applicant Request ID Number Wayfarer, LLC 2009-12253

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

M & W SALESPERSON/VENDOR REPRESENTATIVES

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

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

Vote: Yeas – Gagliardi, Olshove, Lasher

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 November 17, 2020.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Special Licenses Docket items as presented in the attached

Administrative Meeting Tuesday, November 17, 2020 Page 5 report dated November 17, 2020.

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

CONDITIONAL LICENSE

Applicant Louisiana Crab Shack of Michigan, Inc. Request ID Number 2010-14508

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

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

<u>Applicant</u> <u>Request ID Number</u>
City of Taylor Goodfellows 2011-14735

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

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

Applicant Request ID Number
Le' Culture Café, LLC 2009-12152

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Navs - None

DOCKET #11101

Section I - A On Premise - The following docket items were placed before the

Commission, and each request was reviewed and acted upon individually:

Applicant Request ID Number Zino Sumpter, LLC 1910-16236

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

Applicant Request ID Number T & A Restaurant, Inc. 2009-12173

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

Section V – A M & W- 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>
Tecumseh Brewing Company, LLC	2009-11769
Gull Meadow Farms, L.L.C.	2002-03617
Blake Farms Hard Apple Cider, LLC	2007-08926

Moved by Commissioner Olshove and supported by Commissioner Lasher that the requests be held for further Commission consideration.

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

Applicant Request ID Number Entente Spirits, LLC 2002-03617

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

FINANCE DIVISION

Ms. Hamilton presented the E-Quote report for product listings in three categories (see attached report) and requested approval of the following:

That 91 new items with case size exceptions be approved for listing with an effective date of November 29, 2020; and

That 47 regular new items be approved for listing with an effective date of November 29, 2020; and

That 10 new items with special packaging be approved for listing with an effective date of November 29, 2020.

After discussion, the following nineteen (19) products were denied:

MHW Ltd.	750ml Somrus Variety 6 Pack	6 Bottles/case
	750ml Boils Gold Strike Schnapps	12 Bottles/case
	50ml Somrus Variety 3 Pack	60 Bottles/case
Park Street Imports LLC	50ml Monkey in Paradise Vodka	60 Bottles/case
Sazerac Company Inc.	50ml Rich & Rare Caramel PL Cndn	120 Bottles/case
Pernod Ricard USA	100ml Seagram's Wtrmln Twstd Gin	48 Bottles/case
	200ml Seagram's Wtrmln Twstd Gin	48 Bottles/case
	750ml Martell Blue Swift w/2 Gls	6 Bottles/case
West Michigan Rum Company	1000ml Burl & Sprig Tribus Gin	12 Bottles/case
Working Bugs, LLC	750ml Red Cedar Spirits Appl Vodka	12 Bottles/case
	750ml Red Cedar Spirits Bourbon	12 Bottles/case
	750ml Red Cedar Spirits Corn Vodka	12 Bottles/case
	750ml Red Cedar Spirits Gin	12 Bottles/case
	750ml Red Cedar Spirits Grain Vodka	12 Bottles/case
Brown-Forman Corp	750ml J Daniels Old 7 w/50ml J Apple	12 Bottles/case
	750ml J Daniels Old 7 w/50ml J Fire	12 Bottles/case
	750ml J Daniels Old 7 w/50ml J Honey	/12 Bottles/case
Stoli Group USA, LLC	750ml Stolichnaya 80 w/50ml Stoli	12 Bottles/case
	1750ml Stolichnaya 80 w/50ml Stoli	6 Bottles/case

Moved by Commissioner Olshove, supported by Commissioner Lasher that the request for 129 products to be approved and for 19 products to be denied, in accordance with the E-Quote report dated November 6, 2020, be approved as written and presented; motion carried by unanimous vote.

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

Pat Caghinch.

Pat Gagliardi

Chair



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: November 19, 2020

Lansing District Office

525 W. Allegan Lansing, Michigan

Present: Pat Gagliardi, Chair

> Dennis Olshove, Commissioner Geralyn Lasher, Commissioner

Absent: None

> Staff: Kerry Krone, Business Manager

> > Sara Weber, Licensing Director Tom Hagan, Enforcement Director Pam Hamilton, Finance Director

Megan Minnick, State Administrative Manager

Don McGehee, Assistant Attorney General

Jill Odell, Administrative Analyst Patty Curns, Administrative Analyst Drew Gilliland, Administrative Analyst Kelly Hunt Departmental Technician

Chair Gagliardi called the meeting to order at 10:30 a.m. noting a quorum was present.

ADMINISTRATIVE AGENDA

<u>Applicant</u>	Request ID Number
KMD Investors Golf, LLC	1910-16444
Jesses Melvin Tavern LLC	2008-10886
Red Oak Lounge, Ltd.	1711-03569
Lake Osceola State Bank	2011-14620
Essco of Birmingham, LLC	2011-14765
Board of Trustees Northern Michigan University	1902-02217
River Mart, Inc.	2008-10615
MS Gas & Party Store LLC	2009-11360
Twin Cities SDM, LLC	2009-11374
Flint Refrigeration, Inc.	2009-11410
RTSG, LLC & 7-Eleven, Inc. (A Texas Corporation	on) 2005-06683
Rama Petroleum, LLC	2007-09199

Dolgencorp, LLC (A Kentucky Limited Liability	
Company)	2008-10962
Harding's Markets-West, Inc.	2009-11735
C & W Ltd., LLC	2008-10975
Spagnuolo Enterprises, Inc.	2005-07243
Fetch Brewing Company LLC	2006-08141
Los Hermanos Mexican Restaurant LLC	2006-08236
Zingerman's Roadhouse, LLC	2007-09393
Salt & Pepper Pub and Grill, Inc.	2011-14869

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

NEW PERMITS & PERMISSIONS

VIII. Limited – Permanent Outdoor Service Area

Applicant Request ID Number 1MOPW LLC 2001-14938

XI Outdoor Service Area

Outdoor Service Area	
<u>Applicant</u>	Request ID Number
Seasons 52 Holdings, LLC (A Florida Limited	
Liability Company)	2011-14887
Leon of Kentucky – Jolly Road, Inc. (A Kentucky	y
Corporation)	2011-14778
Graffiti Brewing Company, LLC	2011-14889
Cadillac Straits Brewing Company, LLC	2011-14890
Blue Cow, LLC	2011-14892
Zuk's of Livonia, Inc.	2011-14895
Pacific Rim by Kana, Inc.	2011-14899
G3SR, L.L.C.	2011-14901
Molnar Leasing LLC	2011-14902
In Full Swing #2, LLC	2010-12858
Bowdie's, LLC	2011-14937
Noble Experiment LLC	2011-14669
Wixom Lake Bar and Grill, Inc.	2011-14940
Grapa, L.L.C.	2011-14939
Zehnder's of Frankenmuth, Inc.	2011-14943

The Peoples Cider Company LLC	2011-14947
5 Mile Brewing Company LLC	2011-14950
BJ's Restaurant Operations Company (A California	
Corporation)	2011-14952
BJ's Restaurant Operations Company (A California	
Corporation)	2011-14954
Global Franchise Development Corporation	2010-12703
Bob & Jerry's Bar, Inc.	2010-14197
Ferndale Project LLC	2011-14951
Used to be a Japanese Restaurant, LLC	2010-14413
Belgiumtown Bar & Restaurant, Corporation	2011-14891
Fourth Coast Ciderworks LLC	2011-14968
Maxx Management LLC	2011-14985
600, LLC	2011-14991
Gus Mom's, LLC	2011-14992
Malibou, Inc.	2011-14993
Roadhouse of Muskegon, LLC	2011-14994
DJ Jeffries Management LLC	2011-14995
JCA Riverside Investments LLC	2011-14996

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

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 November 19, 2020.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Proof of Financial Responsibility Docket items as presented in the attached report dated November 19, 2020.

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

MANUFACTURERS & WHOLESALERS

III. Direct Shipper Licenses

<u>Applicant</u>	Request ID Number
California Fine Wines, LLC	2010-12695
Bruliam Wines, LLC	2010-12719
FN Cellars, LLC	2010-12721
Madisn County Wines LLC	2010-12772
Brophy Clark Cellars, LLC	2010-14270
Tessier Winery, LLC	2010-14271
Odyssey Cellars, Inc.	2010-14279
ACA Cellars, LLC	2010-12830
Northwest Cellars, LLC	2009-12248

V. Outstate Seller of Beer Licenses

<u>Applicant</u>	Request ID Number
Ground Breaker Brewing, LLC	2010-12619

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

M & W SALESPERSON/VENDOR REPRESENTATIVES

The Commission considered matters relevant to the approval of the items of the Salesperson and Vendor Representatives Docket as presented and included in the attached report dated November 19, 2020.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Salesperson and Vendor Representatives Docket items as presented in the attached report dated November 19, 2020.

Vote: Yeas – Gagliardi, Olshove, Lasher

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

Administrative Meeting Thursday, November 19, 2020 Page 5 November 19, 2020.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Special Licenses Docket items as presented in the attached report dated November 19, 2020.

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

CONDITIONAL LICENSE

equest ID Number
2011-14826
2011-14665
2011-14823
2010-14425
2010-12672
2011-14673
2010-14511

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

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

Applicant Request ID Number
Tarboosh Café, LLC 2010-14334

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays – None

<u>Applicant</u>
First Watch Restaurants, Inc.

Request ID Number 2010-12532

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

DOCKET #11102

<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
Toma Family Venture, Inc. 2008-11029

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

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

<u>Applicant</u> <u>Request ID Number</u>

Axe Ventura LLC 1911-18419

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

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

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

Applicant Request ID Number
M45, LLC 2007-09503
Belmont Market Holdings, LLC 2009-11355

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

With no further business, moved by Commissioner Olshove and supported by Commissioner Lasher that the meeting be adjourned at 11:35 a.m., motion carried by unanimous vote.

Pat Gagliardi

Fat aghird.

Chair



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, November 24, 2020

Lansing District Office

525 W. Allegan Lansing, Michigan

Present: Pat Gagliardi, Chair

Dennis Olshove, Commissioner Geralyn Lasher, Commissioner

Absent: None

Staff: Kerry Krone, Business Manager

Sara Weber, Licensing Director Pam Hamilton, Finance Director

Megan Minnick, State Administrative Manager Barb Subastian, Regional Enforcement Director Don McGehee, Assistant Attorney General

Brittany Jenks, Administrative Analyst

Jill Odell, Administrative Analyst Lee Kane, Administrative Analyst Drew Gilliland, Administrative Analyst Jeannie Vogel, Communications Kelly Hunt Departmental Technician

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

ADMINISTRATIVE AGENDA

<u>Applicant</u>	Request ID Number
Dunn Properties LLC	2005-06926
The Queens Head LLC	2010-14294
Sally's Whatta Pizza, LLC	2008-10822
Oak Ridge Golf Club, Inc.	2010-12762
Fenton Farms Associates, Inc.	2009-12257
Frankenmuth Cheese Hause, Inc.	2010-12751
Tijuana's Mexican Kitchen Inc.	2010-14525
Y & A Station, Inc.	1912-20882
Hogard's Inc.	2008-10586
Burton City Sunoco, Inc.	2008-10610

Harding's Markets – West, Inc.	2009-12404
Japs, Inc.	2007-10000
S & F Station, Inc.	2008-10882
C & M Holdings of Lewiston, LLC	2008-10991
Aldi Inc. (Michigan)	2009-12312
Meijer, Inc.	2007-10136
Meijer, Inc.	2008-10424
Vin Divino, Ltd. (An Illinois Corporation)	1909-14420
St. Julian Wine Company, Incorporated	2010-14273
St. Julian Wine Company, Incorporated	2011-15006
Blarney Castle Oil Co.	2010-12515

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

NEW PERMITS & PERMISSIONS

II. Beer, Wine & Spirit Sampling Permit

ApplicantRequest ID NumberSpirits Distribution LLC2011-15087Ramzi Gas Mar, Inc.2011-15144

IX. Living Quarters Permit

Applicant Request ID Number
Love Wines, LLC 2011-15099

XI. Outdoor Service Area

<u>Applicant</u>	Request ID Number
High Fives for Everyone LLC	2011-15001
Z Events LLC	2011-15031
MCE-DTW, LLC	2011-15034
C & W Ltd., LLC	2011-14657
MFR Enterprises, Inc.	2011-14868
RET Management, LLC	2011-15063
Bearabean, Inc.	2011-15075
Zingerman's Roadhouse, LLC	2009-12138
Fetch Brewing Company LLC	2011-14754
Spagnuolo Enterprises, Inc.	2011-14797

Los Hermanos Mexican Restaurant LLC	2011-14896
Byron Station, LLC	2011-15100
Lopar, LLC	2011-15110
J.M.D. Vecchio, Inc.	2011-15138
Captain's Lounge, LLC	2011-15139
Main Street Hospitality, LLC	2010-12730
Chelsea Marketing Inc.	2011-15155
Wixom Bar, Inc.	2011-15167
Union Lake Aerie #3575, Fraternal Order of Eagles	2011-15172
Redemption Savings, Inc.	2009-11722
Sand Bar of Ludington, LLC	2011-15171
Rochester Mills Production Brewery, L.L.C.	2010-14502

XIV. Sunday Sales Permit (AM)

Applicant Request ID Number
The Brass Ring Brewing Company, LLC 2011-15105

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

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 November 24, 2020.

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

TEMPORARY LICENSES

Applicant Request ID Number
Host, Inc. 2011-14982

Moved by Commissioner Olshove, supported by Commissioner Lasher that the

Administrative Meeting
Tuesday, November 24, 2020
Page 4
Commission approve the Temporary License request consent agenda item.

Vote: Yeas - Gagliardi, Olshove, Lasher

Nays - None

MANUFACTURERS & WHOLESALERS

III. Direct Shipper Licenses

ApplicantRequest ID NumberBadger Mountain, Inc.2010-14281Live Area, LLC2010-14296

VII. Outstate Seller of Wine Licenses

Applicant Request ID Number
AVID, Inc. 2010-14285
House of Jenny, LLC 2010-14291

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

M & W SALESPERSON/VENDOR REPRESENTATIVES

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

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Salesperson and Vendor Representatives Docket items as presented in the attached report dated November 24, 2020.

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

ESCROW EXTENSION

Applicant Request ID Number #1 Spirits Liquor, LLC 717150

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

Moved by Commissioner Olshove, supported by Commissioner Lasher, that the minutes of the Commission Administrative Meetings for October 2020, included in the attached consent agenda dated November 24, 2020, be approved as written and presented, motion carried by unanimous vote.

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

Applicant
K & S Bob's Party Store, LLC

Request ID Number 2011-14909

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

SPECIAL LICENSES

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

<u>Applicant</u>
Fraternal Order of Eagles Aerie #4091

Request ID Number 2011-15046

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

DOCKET #11103

<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
Café Rica L.L.C.
2005-07338
Riverfront Holdings III, Inc. (A Delaware Corporation)2008-10956
T & A Restaurant, Inc.
2009-12173
Little Orchard, LLC
1907-11795

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Navs - None

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

Applicant Request ID Number For Your World, LLC 2009-11367

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

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

Applicant Request ID Number
Sawyer's Brewing Company, LLC 2006-08660

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

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

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

Applicant Request ID Number First Watch Restaurants, Inc. Request ID Number 2010-12532

Moved by Commissioner Olshove and supported by Commissioner Lasher that the denial issued on November 19, 2020 be rescinded.

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

LIMITED PERMANENT OUTDOOR SERVICE AREA

Discussion was held regarding the Limited Permanent Outdoor Service Area permit created in response to COVID-19. The Commission discussed extending the existing permits to April 30, 2010. As of today's date, no new applications/permits will be processed or issued for a Limited Permanent Outdoor Service Area. Staff will work with existing permit holders to convert their permits to permanent Outdoor Service Area permits. Staff will also work with any applicant for a Limited Permanent Outdoor Service Area received after today November 24, 2020 to file the correct application for a Permanent Outdoor Service Area.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the extension of current Limited Outdoor Service Area permits to April 30, 2021 be approved.

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

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

Pat Gagliardi

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Chair