



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, February 4, 2020
Lansing District Office
256525 W Allegan Street
Lansing MI 48933

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

Absent: None

Chair Gagliardi called the hearings to order at 11:13 a.m., noting a quorum was present.

1. Moved by Commissioner Olshove, supported by Commissioner Lasher, that the minutes of the Lansing Appeal Hearings of January 28, 2020, be approved as written and presented, motion carried by unanimous vote.
2. Delamar Hotel & Resort LLC, 615 E Front Street, Traverse City, Grand Traverse County
Request ID# 1901-00110

The licensing hearing was conducted for Delamar Hotel & Resort LLC, Request ID# 1910-00110. Felepe Hall appeared on behalf of the Attorney Generals Office and Attorney Matthew Classens appeared on behalf of the applicant. Mr. Hall and Mr. Classens offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated December 11, 2019 and to remand the matter back to Licensing staff for further review, as set forth in the Licensing Appeal Order. Commissioner Lasher supported and the motion was carried by unanimous vote.

3. Cancun-Williamston, Inc., 725 W Grand River Avenue, Suite 1A, Williamston, Ingham County
Request ID# 1908-13596

The licensing hearing was conducted for Cancun-Williamston, Inc., Request ID# 1908-13596. Felepe Hall appeared on behalf of the Attorney Generals Office and Attorney Michael Brown appeared on behalf of the licensee. Mr. Hall and Mr. Brown offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous

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Commission Order of Denial dated January 22, 2020 and to remand the matter back to Licensing staff for further review, as set forth in the Licensing Appeal Order. Commissioner Lasher supported and the motion was carried by unanimous vote.

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

Pat Gagliardi
Chair



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, February 6, 2020
Southfield District Office
25680 W 8 Mile Road
Southfield MI 48033

Present: Patrick Gagliardi, Chair
Dennis Olshove, Commissioner
Geraldyn Lasher, Commissioner

Absent: None

Chair Gagliardi called the hearings to order at 11:29 a.m., noting a quorum was present.

1. Moved by Commissioner Olshove, supported by Commissioner Lasher, that the minutes of the Southfield Appeal Hearings of January 30, 2020 be approved as written and presented, motion carried by unanimous vote.
2. JM Murad, Inc., 19201 Joy Road, Detroit, Wayne County
Business ID# 230197

The penalty hearing was conducted for JM Murad, Inc., Business ID# 230197. Linda McDowell appeared on behalf of the Attorney General's Office; Attorney Charles Frangie with stockholder John Murad, appeared on behalf of the licensee. Also present was applicant for license, Ilham Jiddou. Ms. McDowell, Mr. Frangie, and Mr. Murad offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to suspend the 2019 Specially Designated Distributor and Specially Designated Merchant licenses for a period of 14 days, with the suspension starting on Monday, February 24, 2020, as set forth in the Penalty Hearing Order. Chairman Gagliardi supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove and supported by Commissioner Lasher, that the Appeal Hearings be adjourned at 12:19 p.m., motion carried by unanimous vote.

Pat Gagliardi
Chair



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, February 11, 2020
Lansing District Office
256525 W Allegan Street
Lansing MI 48933

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

Absent: None

Chair Gagliardi called the hearings to order at 11:09 a.m., noting a quorum was present.

1. Moved by Commissioner Olshove, supported by Commissioner Lasher, that the minutes of the Lansing Appeal Hearings of February 4, 2020, be approved as written and presented, motion carried by unanimous vote.
2. Hometown Hospitality, Inc., 3408A Whitehall Road, Muskegon, Dalton Township, Muskegon County Request ID# 1911-19001

The licensing hearing was conducted for Hometown Hospitality, Inc., Request ID# 1911-19001. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney David Bowen with stockholder M. Joshua Kordecki, appeared on behalf of the applicant. Also present were Chris Nass, General Manger, Steve Luccis, Entertainment Manager, and Kara Smith, Pub One Eleven Manager. Mr. Geissler, Mr. Bowen, Mr. Kordecki and Ms. Smith offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to affirm the previous Commission Order of Denial dated January 3, 2020, and to deny the request for a Conditional License, as set forth in the Licensing Appeal Order. Commissioner Lasher supported and the motion was carried by unanimous vote.

4. The Corner Pocket LLC, 727 E Miller Road, Lansing, Ingham County Request ID# 1908-13152

The licensing hearing was conducted for The Corner Pocket LLC, Request ID# 1908-13152. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney John Doyle with members Robert Mackie, Orlando Smith and TeResa Smith, appeared on behalf of the applicant. Mr. Geissler, Mr. Doyle and Mr. Mackie offered comments regarding this case. After discussion on the record,

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Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated January 29, 2020 and to approve the request to transfer ownership of escrowed 2019 Class C and Specially Designated Merchant licenses from Singh Pub and Grill Inc. and transfer location, as set forth in the Licensing Appeal Order. Commissioner Lasher supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove and supported by Commissioner Lasher, that the hearings be adjourned at 12:13 p.m., motion carried by unanimous vote.

Pat Gagliardi
Chair



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, February 13, 2020
Southfield District Office
25680 W 8 Mile Road
Southfield MI 48033

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

Absent: None

Chair Gagliardi called the hearing to order at 11:32 a.m., noting a quorum was present.

1. Moved by Commissioner Olshove, supported by Commissioner Lasher, that the minutes of the Southfield Appeal Hearings of February 6, 2020, be approved as written and presented, motion carried by unanimous vote.
2. Zeke's 20, Inc., 4202 Fenton Road, Flint, Genesee County
Request ID# 1812-18415

A request for a postponement of this hearing was received on Thursday, February 13, 2020 and was granted by Chair Gagliardi.

3. 3 Saads, LLC, 25242 Evergreen Road, Southfield, Oakland County
Request ID# 1912-21032

The licensing hearing was conducted for 3 Saads, LLC, Request ID# 1912-21032. Linda McDowell appeared on behalf of the Attorney Generals Office; Attorney Steven Grobbel with members Ali Saad, Mariam Saad and Mohamed Saad, appeared on behalf of the applicant. Ms. McDowell, Mr. Grobbel, Mr. Ali Saad and Mr. Mohamed Saad offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated January 24, 2020, and to approve the request for a Conditional License in conjunction with the request to transfer ownership of escrowed 2019 Class C and Specially Designated Merchant licenses from Nippon Sushi Bar #2, LLC, as set forth in the Licensing Appeal Order. Commissioner Lasher supported and the motion was carried by unanimous vote.

4. Hiba One, Inc., 17734 Fenkell Street, Detroit, Wayne County
Request ID# 1911-18593

The licensing hearing was conducted for Hiba One, Inc., Request ID# 1911-18593. Linda McDowell appeared on behalf of the Attorney Generals Office; Attorney Joseph Shallal with stockholder Huda Sitto, appeared on behalf of the applicant. Ms. McDowell, Mr. Shallal and Ms. Sitto offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated December 11, 2019, and to approve the request to transfer stock interest in 2019 Specially Designated Distributor and Specially Designated Merchant licenses, as set forth in the Licensing Appeal Order. Commissioner Lasher supported and the motion was carried by unanimous vote.

5. Grosse Pointe Bar & Grill LLC, 17008 Kercheval Avenue, Grosse Pointe,
Wayne County Request ID# 1907-10837

The licensing hearing was conducted for Grosse Pointe Bar & Grill LLC, Request ID# 1907-10837. Linda McDowell appeared on behalf of the Attorney Generals Office; Attorney Kelly Allen with members Feras Nahhas and Alaa Samad, appeared on behalf of the applicant. Ms. McDowell and Ms. Allen offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated January 15, 2020, and to approve the request to transfer ownership of escrowed 2019 Class C and Specially Designated Merchant licenses from Third Space, LLC, as set forth in the Licensing Appeal Order. Commissioner Lasher supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove and supported by Commissioner Lasher, that the Appeal Hearings be adjourned at 12:49 p.m., motion carried by unanimous vote.

Pat Gagliardi
Chair



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, February 18, 2020
Lansing District Office
256525 W Allegan Street
Lansing MI 48933

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

Absent: None

Chair Gagliardi called the hearings to order at 11:09 a.m., noting a quorum was present.

1. Moved by Commissioner Olshove, supported by Commissioner Lasher, that the minutes of the Lansing Appeal Hearings of February 11, 2020, be approved as written and presented, motion carried by unanimous vote.
2. Urban Restaurants LLC, 149-151 W Michigan Avenue, Jackson, Jackson County Request ID# 1905-07556

The licensing hearing was conducted for Urban Restaurants LLC, Request ID# 1905-07556 which was tabled from the hearing held on October 15, 2019. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Joseph Garcia with member Robert Dalenberg, appeared on behalf of the applicant. Also present was David Marvin, State Administrator Manager of the Licensing Division. Mr. Geissler, Mr. Garcia and Mr. Marvin offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated August 28, 2019, and to remand the matter back to staff for further review, as set forth in the Licensing Appeal Order. Commissioner Lasher supported and the motion was carried by unanimous vote.

3. LKN Enterprises, Inc., 310 Maynard Street, Ann Arbor, Washtenaw County Request ID# 1903-03872

The licensing hearing was conducted for LKN Enterprises, Inc., Request ID# 1903-03872. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Michael Brown with stockholder Lynne Hartman, appeared on behalf of the applicant. Mr. Geissler, Mr. Brown and Ms. Hartman offered comments regarding this case. After discussion on the record, Commissioner Olshove made

a motion to reverse the previous Commission Order of Denial dated March 26,

2019, and to approve the request for a Conditional License in conjunction with the request to transfer ownership of 2019 Class C license from DLF Holdings, Inc., as set forth in the Licensing Appeal Order. Commissioner Lasher supported and the motion was carried by unanimous vote.

4. Los Tequilas Corporation, 552 E Chicago Street, Coldwater, Branch County
Request ID# 1812-16437

The licensing hearing was conducted for Los Tequilas Corporation, Request ID #1812-16437 which was tabled from the hearing held on December 17, 2019. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Charles Bogren with stockholders Francisco Hernandez, Juvenal Duenas and Rosa Bravo, appeared on behalf of the applicant. Mr. Geissler, Mr. Bogren and Mr. Hernandez offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated March 27, 2019, and to approve the request to transfer ownership of escrowed 2019 Class C and Specially Designated Merchant licenses from Coldwater Recreation, Inc. and transfer location, as set forth in the Licensing Appeal Order. Commissioner Lasher supported and the motion was carried by unanimous vote.

5. Big Lake Brewing, LLC, 13 W 7th Street, Holland, Ottawa County
Request ID# 1911-19104

The licensing hearing was conducted for Big Lake Brewing, LLC, Request ID# 1911-19104. Jason Geissler appeared on behalf of the Attorney Generals Office and member Travis Prueter, appeared on behalf of the applicant. Also present was consultant Mr. Jim Storey. Mr. Geissler and Mr. Prueter offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated January 22, 2020 and to approve the request for a new Small Distillers license, as set forth in the Licensing Appeal Order. Commissioner Lasher supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove and supported by Commissioner Lasher, that the hearings be adjourned at 1:02 p.m., motion carried by unanimous vote.

Pat Gagliardi, Chair



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, February 20, 2020
Southfield District Office
25680 W 8 Mile Road
Southfield MI 48033

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

Absent: None

Chair Gagliardi called the hearing to order at 11:27 a.m., noting a quorum was present.

1. Moved by Commissioner Olshove, supported by Commissioner Lasher, that the minutes of the Southfield Appeal Hearings of February 13, 2020, be approved as written and presented, motion carried by unanimous vote.
2. Friends & Brothers, Inc., 8550-52-8554 Grand River Avenue, Detroit, Wayne County
Request ID# 1912-20969

The licensing hearing was conducted for Friends & Brothers, Inc., Request ID# 1912-20969. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney Steven Kiouis with stockholder Amila Issa, appeared on behalf of the applicant. Mr. Asevedo and Mr. Kiouis offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated January 22, 2020, and to approve the request for a Conditional License in conjunction with the request to transfer ownership of 2019 Specially Designated Distributor and Specially Designated Merchant licenses from N.N.N.K., Inc., as set forth in the Licensing Appeal Order. Commissioner Lasher supported and the motion was carried by unanimous vote.

3. A & C Grand, Inc., 31233 Grand River Avenue, Farmington, Oakland County
Request ID# 1911-19704

The licensing hearing was conducted for A & C Grand, Inc., Request ID# 1911-19704. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney Joseph Shallal with stockholder Fadi Kajy, appeared on behalf of the applicant. Mr. Asevedo, Mr. Shallal and Mr. Kajy offered comments regarding

this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated January 24, 2020, and to approve the request for a Conditional License in conjunction with the request for a new Specially Designated Merchant license, as set forth in the Licensing Appeal Order. Commissioner Lasher supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove and supported by Commissioner Lasher, that the Appeal Hearings be adjourned at 12:34 p.m., motion carried by unanimous vote.

Pat Gagliardi
Chair



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, February 25, 2020
Lansing District Office
525 W Allegan Street
Lansing MI 48933

Present: Pat Gagliardi, Chair
Dennis Olshove, Commissioner

Absent: Geralyn Lasher, Commissioner

Chair Gagliardi called the hearings to order at 11:18 a.m., noting a quorum was present.

1. Moved by Commissioner Olshove supported by Chair Gagliardi, that the minutes of the Lansing Appeal Hearings of February 18, 2020, be approved as written and presented, motion carried by unanimous vote.
2. 8th Street Event Group, LLC, 889 Broadway Avenue NW, Units 6 & 7, Grand Rapids, Kent County Request ID# 1908-13148

The licensing hearing was conducted for 8th Street Event Group, LLC, Request ID# 1908-13148. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney Daniel Parmeter with sole member Brooke Schowalter, appeared on behalf of the applicant. Mr. Hall and Mr. Parmeter offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to table the matter to a hearing on a future date. Chair Gagliardi supported and the motion was carried by unanimous vote.

3. Aunt Belle's Kitchen LLC, 8451 Belding Road NE, Rockford, Kent County Request ID# 1909-14282

The licensing hearing was conducted for Aunt Belle's Kitchen LLC, Request ID# 1909-14282. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney Gerald Gavin with members Karla Wagner and Robert Ponstein, appeared on behalf of the applicant. Mr. Hall and Mr. Gavin offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated January 15, 2020, and to remand the matter back to Enforcement staff, as set forth in the Licensing Appeal Order. Chair Gagliardi supported and the motion was carried by unanimous vote.

4. Singh Pub and Grill Inc, 820 W Miller Road, Lansing, Ingham County
Request ID# 1807-10157

The show cause hearing was conducted for Singh Pub and Grill Inc, Request ID# 1807-10157 which was tabled from the hearings held on August 21, 2018 and August 13, 2019. Felepe Hall appeared on behalf of the Attorney Generals Office and no one appeared on behalf of the licensee. Mr. Hall offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion that no further action be taken on this matter as the license in question has transferred ownership, as set forth in the Show Cause Hearing Order. Chair Gagliardi supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove and supported by Chair Gagliardi, that the Appeal Hearings be adjourned at 11:42 a.m., motion carried by unanimous vote.

Pat Gagliardi
Chair

Anita Fawcett
Administrative Assistant



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, February 27, 2020
Southfield District Office
25680 W 8 Mile Road
Southfield MI 48033

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

Absent: None

Chair Gagliardi called the hearing to order at 11:12 a.m., noting a quorum was present.

1. Moved by Commissioner Olshove, supported by Commissioner Lasher, that the minutes of the Southfield Appeal Hearings of February 20, 2020, be approved as written and presented, motion carried by unanimous vote.
2. Gurley Enterprise LLC, 24501 Grand River Avenue, Detroit, Wayne County
Business ID# 240457

The penalty hearing was conducted for Gurley Enterprise LLC, Business ID# 240457. Dan Felder appeared on behalf of the Attorney Generals Office; Attorney Ethan Dunn with member Dale Gurley appeared on behalf of the licensee. Mr. Felder, Mr. Dunn, and Mr. Gurley offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to suspend the 2019 Class C and Specially Designated Merchant licenses for a period of 14 days, with the suspension starting on Friday, March 13, 2020, as set forth in the Penalty Hearing Order. Commissioner Lasher supported and the motion was carried by unanimous vote.

3. Axe Ventura LLC, 332 Maynard Street, Ann Arbor, Washtenaw County
Request ID# 1911-18419

The licensing hearing was conducted for Axe Ventura LLC, Request ID# 1911-18419. Dan Felder appeared on behalf of the Attorney Generals Office; Attorney Daniel Cramer with member Anthony Taylor, appeared on behalf of the applicant. Mr. Felder, Mr. Cramer and Mr. Taylor offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated January 29,

2020, and to remand the matter back to staff for further review, as set forth in the Licensing Appeal Order. Commissioner Lasher supported and the motion was carried by unanimous vote.

4. One Tenth LLC, 14925 Livernois Avenue, Detroit, Wayne County
Request ID# 1902-01963

The licensing hearing was conducted for One Tenth LLC, Request ID# 1902-01963. Dan Felder appeared on behalf of the Attorney Generals Office; Attorney Rose Daher with member Stephen Richardson, appeared on behalf of the applicant. Also present was MLCC Investigator Chris Drake. Mr. Felder, Ms. Daher, Mr. Richardson and Mr. Drake offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated August 28, 2019, and to approve the request to transfer ownership of escrowed 2019 Class C license from Backstreet at Large, Inc. and transfer location, as set forth in the Licensing Appeal Order. Commissioner Lasher supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove and supported by Commissioner Lasher, that the Appeal Hearings be adjourned at 12:46 p.m., motion carried by unanimous vote.

Pat Gagliardi
Chair