



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Friday, May 1, 2020
Lansing District Office
525 W. Allegan
Lansing, Michigan

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

Absent: None

Staff: Kerry Krone, Business Manager
Sara Weber, Licensing Director
Megan Minnick, State Administrative Manager
Don McGehee, Assistant Attorney General
Brittany Jenks, 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.

MANUFACTURERS & WHOLESALERS

III. Direct Shipper Licenses

Applicant
Glenn Vineyards, LLC

Request ID Number
2004-05804

VII. Outstate Seller of Wine Licenses

Applicant
German Wine Collection LLC

Request ID Number
2004-02980

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 May 1, 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 May 1, 2020.

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

NEW PERMITS & PERMISSIONS

X. Outdoor Service Area

<u>Applicant</u>	<u>Request ID Number</u>
City Tavern Royal Oak, LLC	2003-04372
DT Water Street, LLC	1912-20767
Old Detroit Burger Bar of Clarkston, LLC	2003-04725
Lake City Enterprises, Inc.	2003-05478
Pavlov's Brewing Company, LLC	2004-06189
Clear Lake Enterprises, LLC	2004-06230
Clark Lake Spirits, LLC	2004-06408
Northern United Brewing Company, LLC	2004-05690
Atlas Distilling Company LLC	2002-04040

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

ESCROW EXTENSION

<u>Applicant</u>	<u>Request ID Number</u>
AMF Bowling Centers, Inc (A Virginia Corporation)	762009
18 W. Pike Street, Inc.	771498

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

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

CONDITIONAL LICENSE

<u>Applicant</u>	<u>Request ID Number</u>
Oryana Food Cooperative, Inc.	2004-05954
D-L Market, Inc.	2001-00523

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

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

ADMINISTRATIVE AGENDA

<u>Applicant</u>	<u>Request ID Number</u>
Convenience King Group, Inc.	2001-00223
Convenience King Group, Inc.	2001-00233
Convenience King Group, Inc.	2001-00226
Convenience King Group, Inc.	2001-00234
Convenience King Group, Inc.	2001-00239
Convenience King Group, Inc.	2001-00247
Dutton BP, LLC	2001-00727
Marquette Mountain Resort, LLC	2001-00770
Quick Way Liquor LLC	2001-01600
Kowalski Pet Company	2003-04743
Red Barn Market #6, Inc.	2003-04827
Chung's Bar and Grill, LLC	2003-04929
Silver Lake Pizza Factory, LLC	2004-05840
Dolgencorp, LLC (A Kentucky Limited Liability Company)	2004-05871
The Kroger Co. of Michigan	2004-05903
Watermark Bar and Grille Inc.	2004-06174
Ishaya, Inc.	2004-06353

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 May 1, 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 May 1, 2020.

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

DOCKET #11049

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

<u>Applicant</u>	<u>Request ID Number</u>
AJ's 6 Mile LLC	1911-19412

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

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

Section I – A On Premise -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>
E and G Ventures, LLC	1905-07045
Gus & the Goat, LLC	2001-00905
SAMF, LLC	2001-00867

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

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

Section II – A Off Premise - 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>
37504 Michigan Ave, Inc.	1912-20563

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

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

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

Pat Gagliardi
Chair



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, May 5, 2020
Lansing District Office
525 W. Allegan
Lansing, Michigan

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

Absent: None

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

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

NEW PERMITS & PERMISSIONS

X. Outdoor Service Area

<u>Applicant</u>	<u>Request ID Number</u>
Butler Enterprises, Inc.	2005-06495
Lake Orion Restaurant Group, LLC	2004-06479
Los Tres Amigos – Northville LLC	2001-00972
Heart of Michigan Café, LLC	2002-03014
Mackinaw Depot Inc.	1806-07648

XII. Sunday Sales Permit (AM)

<u>Applicant</u>	<u>Request ID Number</u>
Knights of St. Casimir Aid Society	2004-06043

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

MANUFACTURERS & WHOLESALERS

I. Broker Licenses

<u>Applicant</u>	<u>Request ID Number</u>
Grant Sales & Marketing, L.L.C.	2003-04664

III. Direct Shipper Licenses

<u>Applicant</u>	<u>Request ID Number</u>
Alapay Cellars, Inc.	2002-02539

VI. Outstate Seller of Mixed Spirit Drink Licenses

<u>Applicant</u>	<u>Request ID Number</u>
Pabst Brewing Company, LLC	2002-03204

VII. Outstate Seller of Wine Licenses

<u>Applicant</u>	<u>Request ID Number</u>
Waterway Imports LLC	2001-02369

X. Transfer Location of Outstate Licenses

<u>Applicant</u>	<u>Request ID Number</u>
Grapeseed Wine Fund, LLC	2004-05901s

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 May 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 May 5, 2020.

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays – None

ADMINISTRATIVE AGENDA

<u>Applicant</u>	<u>Request ID Number</u>
Healy, Jeanne Ellin	1804-04219
Ichiban Holland LLC	2001-02149
Broadway Market of Michigan, LLC	2001-02447
Exit 76 Corporation	2002-03721
Neutral Zone of Saginaw, LLC	2002-03800
Roggenbuck Family Marketplace, LLC	2003-04343
Dumont Lake Part Store LLC	2003-04456
Barossa, LLC	2003-04562
Sturgis Wings, LLC	2004-05962
68st LLC	2004-06221

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 May 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 May 5, 2020.

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

DOCKET #11050

Licensing- 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>
Sunrise Stores, L.L.C.	1903-04610

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

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

Section III – A Escrows- The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
Pamico, Inc	718455
Prairieville General Store Inc.	666351
Prevo’s Family Markets, Inc.	718680
Upfront Beverages, Inc.	675168

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

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

Moved by Commissioner Olshove, supported by Commissioner Lasher, that the minutes of the Commission Administrative Meetings for February 2020, included in the attached consent agenda dated May 5, 2020 be approved as written and presented, motion carried by unanimous vote.

With no further business, moved by Commissioner Lasher and supported by Commissioner Olshove that the meeting be adjourned at 10:58 a.m., motion carried by unanimous vote.

Pat Gagliardi
Chair



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Friday, May 8, 2020
Lansing District Office
525 W. Allegan
Lansing, Michigan

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

Absent: None

Staff: Kerry Krone, Business Manager
Sara Weber, Licensing Director
Tom Hagan, Enforcement Director
Julie Wendt, Executive Services Director
David Marvin, State Administrative Manager
Megan Minnick, State Administrative Manager
Don McGehee, Assistant Attorney General
Brittany Jenks, Administrative Analyst
Kelly Hunt Departmental Technician

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

MANUFACTURERS & WHOLESALERS

VII. Outstate Seller of Wine Licenses

Applicant

Peirano Estate Winery, Inc.

Request ID Number

2004-05924

IX. Seller of Alcohol Licenses

Applicant

Carbon Green BioEnergy, LLC

Request ID Number

2003-05343

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 May 8, 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 May 8, 2020.

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

NEW PERMITS & PERMISSIONS

III. Catering Permit

Applicant
KP & D Investments, LLC

Request ID Number
2005-06584

X. Outdoor Service Area

Applicant
American Spirit Centre

Request ID Number
2005-06582

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

ADMINISTRATIVE AGENDA

Applicant
Water Street Café LLC
Board of Trustees Western Michigan University
Fultz Lee, LLC
Marathon Athens, LLC
Walton, Inc.

Request ID Number
1905-07972
1906-10036
1908-13971
1911-18522
1911-19368

The Apron Restaurant & Spirits, LLC	1912-19563
Condado Tacos 16 LLC (A Delaware Limited Liability Company)	2001-02282
The Kroger Co. of Michigan	2002-03185
The Kroger Co. of Michigan	2002-03187
The Kroger Co. of Michigan	2002-03843
G.P.A. Food Store 2, Inc.	2002-04051
Vernales Entertainment LLC	2002-04128
Big Day Inc.	2003-04335
CC Classics, LLC	2003-04382
Dolgenercorp, LLC (A Kentucky Limited Liability Company)	2004-05874
JBP 01, LLC	2004-05927
Family Dollar Stores of Michigan, LLC (A Virginia Limited Liability Company)	2004-05973
Family Dollar Stores of Michigan, LLC (A Virginia Limited Liability Company)	2004-05976
Family Dollar Stores of Michigan, LLC (A Virginia Limited Liability Company)	2004-06015
Walters-Dimmick Petroleum, Inc.	2005-06615

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 May 8, 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 May 8, 2020.

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

DOCKET #

Section I – A On Premise -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>
1601 Beach, LLC	2002-04004
Bayview Yacht Club	2004-05849
JK Blue 2, LLC	1810-14492
OCM Development, LLC	2001-01189
Seasons Market LLC	1909-14461

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

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

Conditionals- 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>
JK Blue 3, LLC	2002-02942

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

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

Section II – A Off Premise - 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>
Rogers Lake City Enterprises, Inc.	2002-03614

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

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

With no further business, moved by Commissioner Lasher and supported by Commissioner Olshove that the meeting be adjourned at 11:20 a.m., motion carried by

Administrative Meeting
Friday, May 8, 2020
Page 5
unanimous vote.

Pat Gagliardi
Chair



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, May 12, 2020
Lansing District Office
525 W. Allegan
Lansing, Michigan

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

Absent: None

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

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

MANUFACTURERS & WHOLESALERS

II. Combined License Requests

<u>Applicant</u>	<u>Request ID Number</u>
BC Marketing Concepts Inc.	2004-06324

III. Direct Shipper Licenses

<u>Applicant</u>	<u>Request ID Number</u>
Master the World, Inc.	2004-06179
Baltic Porter Works LLC	2004-06220
McTavish Brands LLC	2004-06222
Q C Holdings LLC	2004-06275

Bootlegger's Homemade Wine, LLC	2004-06281
---------------------------------	------------

X. Transfer Location of Outstate Licenses

Applicant
Animo LP

Request ID Number
2004-06316

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

NEW PERMITS & PERMISSIONS

X. Outdoor Service Area

Applicant
Thab DSB LLC
Ethanology L.L.C.

Request ID Number
2005-06658
2005-06673

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

ESCROW EXTENSION

Applicant
NL Anderson & Sons, Inc.

Request ID Number
754788

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

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

ADMINISTRATIVE AGENDA

Applicant
Jagged Fork Holdings, LLC
MQT Ventures LLC

Request ID Number
2001-00883
2002-03957

Convenience King Group, Inc.
Carmens on French, Inc.

2001-00188
2003-04256

Administrative Meeting
Tuesday, May 12, 2020
Page 3

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 May 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 May 12, 2020.

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

DOCKET #11052

Section I – A On Premise -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>
Urban Restaurants LLC	2004-06267

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 II – A Off Premise - 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>
Amar J Dhillon	1808-12046
16635 Street Enterprise, LLC	1912-20010

Moved by Commissioner Olshove and supported by Commissioner Lasher that the

Administrative Meeting
Tuesday, May 12, 2020
Page 4
request be denied.

Vote: Yeas – Gagliardi, Olshove, Lasher
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:

<u>Applicant</u>	<u>Request ID Number</u>
Decatur Tastings LLC	1912-20849

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

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 74 new items with case size exceptions be approved for listing with an effective date of May 31, 2020; and that 24 new items with case size exceptions be approved for listing with an effective date of June 28, 2020; and

That 50 regular new items be approved for listing with an effective date of May 31, 2020; and that 9 new items with case size exceptions be approved for listing with an effective date of June 28, 2020; and

That 8 new items with special packaging be approved for listing with an effective date of May 31, 2020.

After discussion, the following thirteen (13) products were denied:

Foundry Distilling Company	50ml Great Lakes Vodka PL	60 Bottles/case
Ann Arbor Distilling Company	1000ml Hawthorne Revival Gin	12 Bottles/case
	1000ml Hawthorne Vodka	12 Bottles/case
Bedford & Grove, LLC	50ml Nrth Forest Kreml Hcklbry	120/Bottles/case
	50ml Nrth Forest Kreml Maple	120/Bottles/case
D'Still, LLC	750ml Motor City Gas Dog Hse Rye	12 Bottles/case
	750ml Motor City Gas Swtpnts BBN	12 Bottles/case

	750ml Motor City Gas Cellarman	12 Bottles/case
Mammoth Distilling LLC	750ml Mammoth BT Rye 12 yrs	12 Bottles/case
	750ml Mammoth BT Rye 16 yrs	12 Bottles/case
Pernod Ricard USA	50ml Seagram's WtermIn Twted	120 Bottles/case
Phillips Products Co. LLC	100ml UV Blue Raspberry Vodka	48 Bottles/case
	50ml Revel Stoke Blackberry	120 Bottles/case

Moved by Commissioner Olshove, supported by Commissioner Lasher that the request for 152 products to be approved, in accordance with the E-Quote report dated May 11, 2020, be approved as written and presented; motion carried by unanimous vote.

Ms. Hamilton presented vendor request for new products submitted for the June 28, 2020 approval deadline to select their ADA. She advised there are 9 vendors requesting General Wine & Liquor as their ADA for 85 products, and 8 vendors requesting RNDC as their ADA for 47 products. Ms. Hamilton stated in total we have 17 vendors requesting 132 new products for the June 28, 2020 approval deadline.

Moved by Commissioner Olshove, supported by Commissioner Lasher that the request of 17 vendors for 132 new products for the selected ADA for the June 28, 2020 approval deadline, be approved as written and presented; motion carried by unanimous vote.

With no further business, moved by Commissioner Lasher and supported by Commissioner Olshove that the meeting be adjourned at 11:16 a.m., motion carried by unanimous vote.

Pat Gagliardi
Chair



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Friday, May 15, 2020
Lansing District Office
525 W. Allegan
Lansing, Michigan

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

Absent: None

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

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

NEW PERMITS & PERMISSIONS

X. Outdoor Service Area

<u>Applicant</u>	<u>Request ID Number</u>
Sleepwalker Spirits and Ale, Inc.	2004-06334
Dragonmead L.C.	2005-06496
Highland Inn CA, Inc.	2005-06781
Snug Harbor Company	2005-06815
Caledonia Memorial Post #305 American Legion Department of Michigan	2005-06842
Sidetrack, Inc.	2005-06852
Dublin Inc.	2005-06867

Trophy House Grill, L.L.C.	2005-06864
Marimo, LLC	2005-06732

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

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

ESCROW EXTENSION

<u>Applicant</u>	<u>Request ID Number</u>
Dale & Karen’s Taffletown, LLC	758765

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

MANUFACTURERS & WHOLESALERS

III. Direct Shipper Licenses

<u>Applicant</u>	<u>Request ID Number</u>
Reeve Wines, LLC	2005-06606
Wassink Winery, LLC	2004-06418
Fortunati Winery, LLC	2005-06499
Little Vineyards Family Winery, LLC	2005-06528
Peirano Estate Winery, Inc.	2005-06573
Bluerock Vineyard, LLC	2005-06593
Happy Canyon Vineyards, LLC	2005-06594
Wine of the Month Club, Inc.	2003-04341
Prive Vineyard, Inc.	2005-06595
Under the Bridge Brewing, LLC	2005-06596
Robinson Family Vineyards, LLC	2005-06597
J. Dusi, Inc.	2005-06598
Christopher M. Loxton	2005-06621
Flying Goat Cellars, Inc.	2005-06623

IV. Limited Alcohol Buyer Licenses

<u>Applicant</u>	<u>Request ID Number</u>
L. Perrigo Company	2005-06502

VII. Outstate Seller of Wine Licenses

<u>Applicant</u>	<u>Request ID Number</u>
Linne Calodo Inc.	2005-06519
Patel Winery, LLC	2004-05772

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 May 15, 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 May 15, 2020.

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

CONDITIONAL LICENSE

<u>Applicant</u>	<u>Request ID Number</u>
Essco of Brimingham, LLC	2004-06224
SVRC Industries, Inc.	2001-00980
Pump-n-Go Party Store LLC	2004-06201

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

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

ADMINISTRATIVE AGENDA

<u>Applicant</u>	<u>Request ID Number</u>
Aldana's Mexican Grill #1 LLC	2003-04354
Le Reve Winery, LLC	2002-03015
PPL Petroleum-Peck, Inc.	1911-19094
Perrone Vineyards, LLC	1911-19382
Kast Assets Incorporated	2002-03603
Vintage Wine Estates, Inc.	2005-06505
12 and Gardner Services, LLC	1911-19026
DCS Hospitality, LLC	2001-01323
Johnny V's Smokehouse #2, LLC	2003-04580
Wal-Mart Stores East, Limited Partnership	2003-04800
Wal-Mart Stores East, Limited Partnership	2003-04802
Wal-Mart Stores East, Limited Partnership	2003-04803
Wal-Mart Stores East, Limited Partnership	2003-04804
Wal-Mart Stores East, Limited Partnership	200304808
Mike Charlie Market LLC	1910-15863
University Village Market, Inc.	1911-18787
The Vault Room LLC	2002-02545
The Kroger Co. of Michigan	2002-03732
Starvin Marven, Inc.	2002-03819
Wal-Mart Stores East, Limited Partnership	2003-04811
Wal-Mart Stores East, Limited Partnership	2003-04813
Wolf Lake Tavern, Inc.	2003-04828
Almajeed, Inc.	2004-05926
Family Dollar Stores of Michigan, LLC (A Virginia Limited Liability Company)	2004-05970
Wings Twenty Four LLC	2004-06293
Silver Crown Development, Inc.	2003-05127

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 May 15, 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 May 15, 2020.

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

DOCKET #11053

Section I – A On Premise -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>
2 Wheel Tavern, LLC	2002-04057

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

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

Section II – A Off Premise - 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>
P&H Enterprise, LLC	1909-15662

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

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

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

<u>Applicant</u>	<u>Request ID Number</u>
R.G. Markham Enterprises, Inc.	1810-13947
R.G. Markham Enterprises, Inc.	1810-13950

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

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

Conditionals- 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>
Perry's Place TC, LLC	2002-02940
Six Stone Jars, Inc.	2001-02096

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>
Schloff Enterprises, Inc.	2002-03147

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

ADMINISTRATIVE ORDER

Chair Gagliardi advised we have a request for approval of an administrative order that would amend previous Administrative Order 2019-03.

Administrative Meeting
Friday, May 15, 2020
Page 7

Moved by Commissioner Olshove and supported by Commissioner Lasher that Administrative Order No. 2020-19, First Amendment to Administrative Order No. 2019-03 Concerning Approval to Distribute New Distilled Spirit Products, be approved as written and presented.

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

With no further business, moved by Commissioner Lasher and supported by Commissioner Olshove that the meeting be adjourned at 11:18 a.m., motion carried by unanimous vote.

Pat Gagliardi
Chair



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, May 19, 2020
Lansing District Office
525 W. Allegan
Lansing, Michigan

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

Absent: None

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

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

MANUFACTURERS & WHOLESALERS

III. Direct Shipper Licenses

<u>Applicant</u>	<u>Request ID Number</u>
Wise Villa Winery, LLC	2004-06313
Greg & Pam Harrington Wines LLC	2004-06419

V. Outstate Seller of Beer Licenses

<u>Applicant</u>	<u>Request ID Number</u>
Kings & Convicts BP, LLC	2003-04937

X. Transfer Location of Outstate Licenses

<u>Applicant</u>	<u>Request ID Number</u>
1-800-Wineshop.com, Inc.	2004-06047
De Tierra Vineyard LLC	1904-06544

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 May 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 May 19, 2020.

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

NEW PERMITS & PERMISSIONS

I. Additional Bar Permit

<u>Applicant</u>	<u>Request ID Number</u>
B.R.C.C., LLC	2004-05706

X. Outdoor Service Area

<u>Applicant</u>	<u>Request ID Number</u>
Murphy's Bar, LLC	2005-06901
Redwood Brewing Co., Inc.	2005-06902
Wildwood Enterprise LLC	2005-06779
Wooded Island Event Center, LLC	2005-06900
Northwood Restaurant & Bar Inc.	2005-06942
Johnny's Pour House, LLC	2005-06941

TRH Westland, LLC (A Kentucky Limited Liability Company)	2004-06433
This Stray Dog Limited Partnership	2005-06826
Maest Pizza LLC	2005-06946

XIII. Sunday Sales Permit (PM)

<u>Applicant</u>	<u>Request ID Number</u>
Pigeon Hill Brewing Company, LLC	2005-06741

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

ADMINISTRATIVE AGENDA

<u>Applicant</u>	<u>Request ID Number</u>
P.L. Williamson, Inc.	2004-06102
Stucko, Inc.	2004-06266
Oak Ridge Golf, Inc.	2005-06775
Port View Pentwater LLC	2003-05259
7-Eleven, Inc. (A Texas Corporation); Kievit, Jerome	2003-05450
Family Dollar Stores of Michigan, LLC (A Virginia Limited Liability Company)	2004-05975

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

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

Moved by Commissioner Olshove, supported by Commissioner Lasher, that the minutes of the Commission Administrative Meetings for March 2020, included in the attached consent agenda dated May 19, 2020, be approved as written and presented, motion carried by unanimous vote.

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 May 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 May 19, 2020.

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

DOCKET #11054

Section I – A On Premise -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>
Bridgette A. Webb	2003-04773

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

<u>Applicant</u>	<u>Request ID Number</u>
FML Saginaw Enterprises, LLC	705752
Goodies LLC	700115
Joe S. Barbat	609425
Little Caesar Enterprises, Inc.	623356
Neptune’s Cavern, Inc.	523408
Park & Sibley Market Inc.	675848
Town Square Market, Inc.	675525

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

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

Chair Gagliardi left the meeting at 11:01 a.m.

With no further business, moved by Commissioner Olshove and supported by Commissioner Lasher that the meeting be adjourned at 11:07 a.m., motion carried by unanimous vote.

Dennis Olshove
Commissioner



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, May 21, 2020
Lansing District Office
525 W. Allegan
Lansing, Michigan

Present: Pat Gagliardi, Chair
Geraldyn Lasher, Commissioner
Ed Clemente, Commissioner
Brad Jacobsen, Commissioner

Absent: Dennis Olshove, Commissioner

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

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

MANUFACTURERS & WHOLESALERS

I. Broker Licenses

<u>Applicant</u>	<u>Request ID Number</u>
Great Lakes Wine & Spirits, LLC	2005-06774

III. Direct Shipper Licenses

<u>Applicant</u>	<u>Request ID Number</u>
Peat's English Cider, LLC	2005-06650
Rave Vines & Wines, LLC	2005-06778
Beauregard Vineyards LLC	2005-06780

The Renton Family Vineyards, LLC

2005-06750

V. Outstate Seller of Beer Licenses

Applicant

Lilly Brothers Brewing LLC

Request ID Number

2005-06739

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

Vote: Yeas – Gagliardi, 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 May 21, 2020.

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

Vote: Yeas – Gagliardi, Lasher
Nays – None

NEW PERMITS & PERMISSIONS

VII. Farmers Market Permit

Applicant

Love Wines, LLC

Request ID Number

2005-07026

X. Outdoor Service Area

Applicant

Ciao Fenton LLC
Kzoo Entertainment LLC
Khnemu Studio, LLC
Village Inn of Pierson, LLC
Les Cheneaux Distillers, Inc.

Request ID Number

2005-06977
2005-06957
2005-06966
2005-06958
2005-06994

Administrative Meeting
Tuesday, May 21, 2020
Page 3

The Queens Head LLC	2004-06414
Lionfire Inc.	2005-06989
Capling, Sam C	2005-07015
Social Kitchen and Bar, LLC	2005-07007
4108 LLC	2005-07010
6675 Telegraph Investment Holdings, LLC	2005-07006
Heavenly Vineyards, LLC	2005-07040
Dreamland Hotel, Inc.	2005-07039

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

Vote: Yeas – Gagliardi, Lasher
Nays – None

CONDITIONAL LICENSE

<u>Applicant</u>	<u>Request ID Number</u>
Talat Fuel LLC	2002-03729
Menaal & Zayn Corp.	2003-04665
Cadeaux, LLC	2002-03891

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

Vote: Yeas – Gagliardi, Lasher
Nays – None

ADMINISTRATIVE AGENDA

<u>Applicant</u>	<u>Request ID Number</u>
Richie's Market, Inc.	1912-20755
Cherry Hill Supermarket, Inc.	2003-05413
Wesco, Inc.	2003-04880
Rahilly's IGA, Inc.	2005-06638
Cherry Hill Supermarket, Inc.	2005-06846
Tuscola General Store LLC	1912-19799
Six Stone Jars, Inc.	2001-02096
Shaunel's LLC	2002-03118
Gigi's Birdcage, LLC	2002-03969
Shubh Labh Inc.	2003-04626

Two Brothers & A Friend, Inc.	2003-05061
-------------------------------	------------

Administrative Meeting
Tuesday, May 21, 2020
Page 4

Sweet Ludres, L.L.C.	2003-05452
Wayne County Market, LLC	2005-06947
Sonika, LLC	2004-06078

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

Vote: Yeas – Gagliardi, 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 May 21, 2020.

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

Vote: Yeas – Gagliardi, Lasher
Nays – None

DOCKET #11055

Section I – A On Premise -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>
Vanzeig3, LLC	1906-09503

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

Vote: Yeas – Gagliardi, Lasher
Nays – None

<u>Applicant</u>	<u>Request ID Number</u>
Canada Creek Ranch Association, Incorporated	2001-00090

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

Vote: Yeas – Gagliardi, Lasher
Nays – None

Section II – A Off Premise - 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>
Mac's Convenience Stores LLC	1805-06475
Jay's Beer & Wine, Inc.	1911-19013

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

Vote: Yeas – Gagliardi, Lasher
Nays – None

Conditionals- 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>
Tap2020, L.L.C.	2001-02342

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

Vote: Yeas – Gagliardi, Lasher
Nays – None

Section VIII - A Step 1-2 Files- 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>
JTS of Goodells, LLC	2001-01889 (cond)
JTS of Goodells, LLC	2001-01889 (perm)

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

Administrative Meeting

Tuesday, May 21, 2020

Page 6

Vote: Yeas – Gagliardi, Lasher

Nays – None

With no further business, moved by Chair Gagliardi and supported by Commissioner Lasher that the meeting be adjourned at 11:15 a.m., motion carried by unanimous vote.

Pat Gagliardi
Chair



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, May 26, 2020
Lansing District Office
525 W. Allegan
Lansing, Michigan

Present: Pat Gagliardi, Chair
Geraldyn Lasher, Commissioner
Ed Clemente, Commissioner
Brad Jacobsen, Commissioner

Absent: Dennis Olshove, Commissioner

Staff: Kerry Krone, Business Manager
Tom Hagan, Enforcement Director
David Marvin, State Administrative Manager
Megan Minnick, State Administrative Manager
Don McGehee, Assistant Attorney General
Brittany Jenks, Administrative Analyst

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

ADMINISTRATIVE AGENDA

<u>Applicant</u>	<u>Request ID Number</u>
Whole Foods Market Group, Inc. (A Delaware Corporation)	1911-18841
Speciation Artisan Ales, LLC	2002-03862
Paddle Hard Brewing LLC	1909-15430
The Boulevard Market Ltd.	2002-02930
Coney Island Pizza LLC	2002-03885
Tada Market, Inc.	2004-06069
Ralyx, LLC	1912-20747
Linne Lodge #57, Independent Order of Vikings, Inc.	2004-06338
Southwest Dining, Inc. (An Indiana Corporation)	2005-06837

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

Vote: Yeas – Gagliardi, 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 May 26, 2020.

Moved by Commissioner Lasher and supported by Chair Gagliardi that the Commission approve the Proof of Financial Responsibility Docket items as presented in the attached report dated May 26, 2020.

Vote: Yeas – Gagliardi, Lasher
Nays – None

CONDITIONAL LICENSE

<u>Applicant</u>	<u>Request ID Number</u>
Sturgis AK3, LLC	2005-06619
Manraj Corp.	2003-04287

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

Vote: Yeas – Gagliardi, Lasher
Nays – None

DOCKET #11056

Section I – A On Premise -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>
Urban Restaurants LLC	2004-06267

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

Vote: Yeas – Gagliardi, Lasher
Nays – None

Section II – A Off Premise - 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>
In & Out Party Store, Inc.	2003-04325
Mini Mart Supermarket LLC	1905-07229

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

Vote: Yeas – Gagliardi, 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>
Two Crackers LLC	1911-19320

Moved by Commissioner Lasher and supported by Chair Gagliardi that the request be approved with the exception of the outdoor service area.

Vote: Yeas – Gagliardi, Lasher
Nays – None

<u>Applicant</u>	<u>Request ID Number</u>
Kroupa Farms, LLC	2001-01126

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

Vote: Yeas – Gagliardi, Lasher
Nays – None

Conditional- 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>
------------------	--------------------------

Administrative Meeting
Tuesday, May 26, 2020
Page 4

MCM Sports LLC	1912-19796
Tupelo Honey Hospitality Corporation	1912-20098

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

Vote: Yeas – Gagliardi, Lasher
Nays – None

With no further business, moved by Commissioner Lasher and supported by Chair Gagliardi that the meeting be adjourned at 11:16 a.m., motion carried by unanimous vote.

Pat Gagliardi
Chair



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, May 28, 2020
Lansing District Office
525 W. Allegan
Lansing, Michigan

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

Absent: None

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

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

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 May 28, 2020.

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

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

NEW PERMITS & PERMISSIONS

VIII. Limited Permanent Outdoor Service Area

<u>Applicant</u>	<u>Request ID Number</u>
MCFROEDE Inc.	2005-07038
Chelsea Marketing Inc.	2005-07043
Blackrocks Brewery LLC	2005-07012
HCH Group Inc.	2005-07047
Trailer Juice L.L.C.	2005-07083
Witherell Entertainment, Inc.	2005-07058
Hermann Hospitality Corp.	2005-07089
Biere De Bac Brew Works, LLC	2005-07094
KBC Hospitality, LLC	2005-07061
Squared J, LLC	2005-07066
Sister Lakes Brewing Company, LLC	2005-07101
S & P Sibley Gardens, LLC	2005-07099
Mac Sal, Inc.	2005-07045
Roadhouse of Muskegon, LLC	2005-07063
Decker's Lounge, LLC	2005-07088
Draught Horse Group L.L.C.	2005-07111
Mash Mavericks, Inc.	2005-07115
North Pier Brewing Company, LLC	2005-07112
S.D.J. Enterprise Corp.	2005-07116
Omar's Mexican Restaurant, Inc.	2005-07118
M.M.A. & T., Inc.	2005-07120
Viva Insurance Agency L.L.C.	2005-07127
Aiden's Place LLC	2005-07132
Belgium Town Bar & Restaurant, Corporation	2005-07134
Zehnder's of Frankenmuth, Inc.	2005-07136
VWS Holdings, LLC	2005-07081
Lansing Brewing Company, LLC	2005-07225
Roseville Robin, Inc.	2005-07137
Malibou, Inc.	2005-07177
Troy Robin Inc.	2005-07140
Delta Robin Inc.	2005-07143
Brighton Robin Inc.	2005-07143
Commerce Township Robin, Inc.	2005-07145
Clinton Robin, Inc.	2005-07149
Detroit Robin, Inc.	2005-07152
Flint Robin, Inc.	2005-07153
Motor City Peaks, LLC	2005-07154

Motor City Peaks, LLC	2005-07155
Red Arrow Roadhouse Corp.	2005-07178
Kennedy's Irish Pub, Inc.	2005-07179
Studley, Letitia Anne	2005-07180
Locri LLC	2005-07228
Marshall, Inc.	2005-07229
TJ's Rustic Pines, Inc.	2005-07234
Krishna Industries, Inc.	2005-07239

IX. Outdoor Service Area

<u>Applicant</u>	<u>Request ID Number</u>
Dusty's Restaurant, Inc.	2005-07044
Three Blondes Brewing L.L.C.	2005-07062
Cedar Springs Brewing Company, LLC	2005-06889
Bluebird of Leland, Inc.	2005-07060
Café Aroma, LLC	2005-07090
3 rd Bar, LLC	2005-07096
Bird Dog Restaurants, LLC	2005-07110
2895 Lewis Avenue, LLC	2005-07102
Country House Food, Inc.	2005-07121
D's Mosquito Base Camp, Inc.	2005-07126
Allendon, LLC	2005-07125
JCMarku Properties LCL	2005-07158
Iron Fish Distillery, LLC	2005-06721
The Mark III L.L.C.	2005-07122
Havana Grill LLC	2005-07117
H Pub LLC	2005-07098
Randeels LLC	1907-12029

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

MANUFACTURERS & WHOLESALERS

I. Broker Licenses

<u>Applicant</u>	<u>Request ID Number</u>
David Belaen, Inc.	2005-06818

III. Direct Shipper Licenses

<u>Applicant</u>	<u>Request ID Number</u>
Black Fire Winery L.L.C.	2005-06856
Painting and Pinot L.L.C.	2005-06863
Collective Peril LLC	2005-06934
Bradley C. Moore	2005-07092
Two Angels, LLC	2005-06974

IV. Limited Alcohol Buyer Licenses

<u>Applicant</u>	<u>Request ID Number</u>
Therapeutic Health Choices, LLC	2004-06340

VII. Outstate Seller of Wine Licenses

<u>Applicant</u>	<u>Request ID Number</u>
Thienot USA, Inc.	2001-01483

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 May 28, 2020.

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

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

ADMINISTRATIVE AGENDA

<u>Applicant</u>	<u>Request ID Number</u>
Luxco, Inc. (A Missouri Corporation)	1912-19997
La Colombe Torrefaction, Inc. (A Pennsylvania Corporation)	2004-06463
Smith, Christa J. JYS Ventures, LLC (An Illinois Limited Liability	1810-14376

Company)	1912-20218
CJ3 Investments LLC	2001-02267
Temperance Foods, Inc.	2005-06917
The Kroger Co. of Michigan	1907-12226
Lake City Enterprises, Inc.	2003-05478
Family Dollar Stores of Michigan, LLC (A Virginia Limited Liability Company)	2004-05984
FWV, LLC	2005-06773
Wildwood Enterprise, LLC	2005-06779
The Kroger Co. of Michigan	2005-07072
The Kroger Co. of Michigan	2005-07075
The Kroger Co. of Michigan	2005-07077
Bucks's Country Cookin, Inc.	2004-06325
The Meeting Place LLC	2005-06851
The Kroger Co. of Michigan	2005-07076

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

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

DOCKET #11057

Amended Order -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>
Vernales Entertainment, LLC	2002-04128

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

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

Section I – A On Premise -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>
Joe's Italian Grill LLC	1909-15440

Administrative Meeting
Thursday, May 28, 2020
Page 6

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Romeo Restaurant Group, LLC	2001-02470
Block Bar, LLC	1912-21059
Canada Creek Ranch Association, Incorporated	2001-00090

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

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

Section II – A Off Premise - 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>
GL One Stop, LLC	2003-05248
Merit Woods Pharmacy, Inc.	1912-19846

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

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>
War Water, LLC	1910-16425

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

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

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

Moved by Commissioner Olshove and supported by Commissioner Lasher that the request to add space be approved but the portion of the request regarding the outdoor service area be held for further Commission consideration.

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

ADMINISTRATIVE ORDER

Chair Gagliardi advised we have a request for approval of an administrative order that would extend the Annual License Expiration Date for 2020.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Administrative Order No. 2020-20, Extension of the Annual License Expiration Date for 2020 to June 15, 2020 and the rescission of Administrative Order 2020-05, be approved as written and presented.

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

With no further business, moved by Commissioner Olshove and supported by Commissioner Lasher that the meeting be adjourned at 11:26 a.m., motion carried by unanimous vote.

Pat Gagliardi
Chair