

ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, August 4, 2020 Lansing District Office 525 W. Allegan Lansing, Michigan

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

Absent: None

Staff: Kerry Krone, Business Manager Sara Weber, Licensing Director Pam Hamilton, Finance Director Barb Subastian, Regional Enforcement Director 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 10:31 a.m. noting a quorum was present.

ADMINISTRATIVE AGENDA

Applicant	Request ID Number
7MG LLC	1912-20845
The Apron Restaurant & Spirits, LLC	2006-08383
Bear River Landings, LLC	1907-10804
Bru, LLC	2005-06724
Gull Lake Country Club	2006-08665
Showboat LLC	2007-09526
BSG220 LLC	2006-08006
Aunt Belle's Kitchen LLC	1909-14282
Blanchard Knight Enterprise LLC	1910-16076
The Godfather Bistro, L.L.C.	2003-05108
Airport Inn, Ltd.	1910-16366

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Shenaniganz LLC	2003-04384
La Catrina Concina Mexicana, Inc.	2005-07337
The Godfather Bistro, L.L.C.	2006-07884
Picano Enterprises, Inc.	913203
Latyn Rhythm Entertainment, LLC	2006-08841
Country Inn Restaurant, Inc.	2007-09599
Pegasus Greektown, Inc.	2006-07939
E&G Connection LLC	2002-02994
Perry's Place TC, LLC	2002-02940
Board of Trustees Lake Michigan College	1912-20738
The Kroger Co. of Michigan	2007-09767
The Kroger Co. of Michigan	2007-09780
Mill's Meat & Grocery, LLC	2007-09817
Boomtown Market, LLC	1811-15373
The Kroger Co. of Michigan	2004-05896
The Kroger Co. of Michigan	2004-05897
The Kroger Co. of Michigan	2004-05899
Sturgis AK3, LLC	2005-06619
Meijer, Inc.	2006-08662
The Kroger Co. of Michigan	2007-09734
The Kroger Co. of Michgian	2007-09776
Meijer, Inc.	2007-09791
Meijer, Inc.	2007-09773
Rhianna & Anita, Inc.	2001-01655

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 August 4, 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 August 4, 2020.

Administrative Meeting Tuesday, August 4, 2020 Page 3 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 August 4, 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 August 4, 2020.

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

NEW PERMITS & PERMISSIONS

VIII. Limited-Permanent Outdoor Service Area

II. LIIIIIted-Fermanent Outdoor Service Area	
Applicant	Request ID Number
RCAA Development, LLC	2007-10074
Acqua in Vino LLC	2007-10080
Page's Food and Spirits, Inc.	2007-10082
Bella Piatti, LLC	2007-10099
234 Winder St. Inn Inc.	2007-10098
Due North, Inc.	2007-10184
117 Bridge, LLC	2007-10179
Strand Events, LLC	2007-10087
Michigan Opera Theatre	2007-10204
Steis's Village Inn, Inc.	2007-10182
First Class Consulting LLC	2007-09907
Staedt Enterprises Inc.	2008-10253
Skiles Tavern, Inc.	2007-10278

XI. Outdoor Service Area

Applicant	<u>Request ID Number</u>
Little Camille's Inc.	2007-10078
Stone Turtle Café LLC	2007-10126
Clegg Enterprises, LLC	2008-10238
Natasha Bissell Inc.	2006-08590
La Casa De La Habana Detroit, Inc.	2007-10125

Moved by Commissioner Olshove, supported by Commissioner Lasher that the

Administrative Meeting Tuesday, August 4, 2020 Page 4 Commission approve the Permits & Permissions request consent agenda item.

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

TEMPORARY LICENSES

<u>Applicant</u>	<u>Request ID Number</u>
Tulip City Brewstillery LLC	2007-10211
Wise Men Distillery LLC	2008-10290

Moved by Commissioner Olshove, supported by Commissioner Lasher that the Commission approve the Temporary License 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 August 4, 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 August 4, 2020.

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>	<u>Request ID Number</u>
First and Main Party Store, LLC	2007-09284
SAI Bloomfield, Inc.	2006-08548
A & J 33, Inc.	2007-09275
Blue Front LLC	2007-09162

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

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

Applicant Hot Millions, LLC Request ID Number 2007-09266

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

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

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

<u>Applicant</u> Downtown Midland Events Grandville Wrestling Club, Inc. Request ID Number 2007-09908 2007-09924

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

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

DOCKET #11076

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

<u>Applicant</u>	<u>Request ID Number</u>
Tupelo Honey Hospitality Corporation (A	-
North Carolina Corporation)	1912-20098
Yanezhibachi, LLC	2003-04876
Woodard Enterprises, Inc.	2006-08709
Emoji Detroit LLC	1904-05821
Drakeryan, LLC	1910-15739

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

Administrative Meeting Tuesday, August 4, 2020 Page 6 Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

<u>Applicant</u>	<u>Request ID Number</u>
Elba Mar Boat Club	2005-07109
Troy Elite Hospitality, LLC	2001-00193
WJB LLC	2004-06132
Shannon's The Angry Oven LLC	2002-03620

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

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

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

ApplicantRequest ID NumberFamily Dollar Stores of Michigan, LLC (A1909-15414Virginia Limited Liability Company)1909-15414

Moved by Commissioner Olshove and supported by Commissioner Lasher that the 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:

Applicant Homes Brewery LLC Request ID Number 1909-14795

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

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None Administrative Meeting Tuesday, August 4, 2020 Page 7 With no further business, moved by Commissioner Olshove and supported by Commissioner Lasher that the meeting be adjourned at 11:29 a.m., motion carried by unanimous vote.

Pat aghinch

Pat Gagliardi Chair



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

- Held: Thursday, August 6, 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 Barb Subastian, Regional Enforcement 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.

ADMINISTRATIVE AGENDA

<u>Applicant</u>	<u>Request ID Number</u>
TJ Enterprise LLC	1906-09626
Loyal Order of Moose Lodge No. 884	2007-09217
Sally Anderson Corporation	2007-09946
A&G Restaurant Group LLC	1912-19960
Hayes Street Liquor, L.L.C.	2004-06182
Bash lakaya LLC	1910-16333
Royals GR, LLC	2002-03968
234 Winder St. Inn Inc.	2004-06292
Gate Keeper Game, LLC	1911-18677
Expressjet Airlines LLC (A Delaware Limited	
Liability Company)	2001-01980
Red Barn Market #12, Inc.	2005-06694

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Plymouth Donut, Inc.	2005-07400
Martin Liquor, Inc.	2006-08387
Meijer, Inc.	2007-09799
Meijer, Inc.	2007-09879
Hanson's Party Store, Inc.	2007-09905
The Kroger Co. of Michigan	2004-05895
The Kroger Co. of Michigan	2007-09772
Meijer, Inc.	2007-09795
Meijer, Inc.	2007-09798
Meijer, Inc.	2007-09801
Bad Woman Productions, LLC	2006-08444
Theresa's Bar & Grill, Inc.	2006-07453
Entente Spirits, LLC	2003-05358
Vespula Entertainment LLC	2006-08326
Chill Hill, LLC	2006-08616
Grand Traverse Distillery, L.L.C.	1911-18843

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	^r Permit
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<u>Applicant</u> RCAA Development, LLC RWB Group LLC Request ID Number 2007-10076 2008-10239

III. Catering Permit

<u>Applicant</u> A & J Restaurant, Inc. Request ID Number 2006-08743

VIII. Limited-Permanent Outdoor Service Area

<u>Applicant</u> J Baldwins L.L.C. Kuhnhenn Brewing Co., L.L.C. Green Top, LLC Wixom Bar, Inc. Perry's Place TC, LLC Request ID Number 2008-10254 2008-10285 2008-10315 2008-10316 2007-09302

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S & E Rosenthal, Inc.	2008-10348
Amoritas Holdings, LLC	2008-10357
3GS Pub, LLC	2008-10359
Johobie Investments LLC	2008-10364
One Drop Brewing Company LLC	2007-09512
Spicer's Orchard Winery, LLC	2008-10368
Pizza House Ann Arbor, Inc.	2008-10370
Axe Play, LLC	2008-10378
Defabb, Inc.	2008-10379
Downtown Johnnie's Tavern, Inc.	2008-10383
HIH, Inc.	2008-10349
Gurley Enterprise LLC	2008-10373
Trackside Restaurant Corporation	2008-10377
TSFR Apple Venture LLC	2008-10374
Cat N Dale Corporation	2008-10404
Kuzzo's L.L.C.	2008-10381

XI. Outdoor Service Area

XII. Social District Permit

<u>Applicant</u> Egan's Pub LLC Request ID Number 2007-09699

Request ID Number 2007-09597 2008-10314 2008-10313 2008-10235 2008-10365 2008-10362 2008-10363 2008-10411

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

Administrative Meeting Thursday, August 6, 2020 Page 4 Proof of Financial Responsibility report, which summarily will suspend licenses with expired liquor liability insurance, as presented and included in the attached report dated August 6, 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 August 6, 2020.

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

MANUFACTURERS & WHOLESALERS

I. Broker Licenses

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

III. Direct Shipper Licenses

<u>Applicant</u> A & R Nissley, Inc. A Donkey and Goat, LLC Diamond Mountain Vineyard Company, Inc. Nalle Winery, Inc. Old Lodge, LLC Robinette's, Inc. Wagner Winery LLC Request ID Number 1711-04132

Request ID Number

2007-10197

2007-10016 2007-10017 2007-10049 2007-10047 2007-10022 2007-09885

Request ID Number

2007-09376

Request ID Number

2007-10053

IV. Limited Alcohol Buyer Licenses

<u>Applicant</u> MMHP, LLC

V. Outstate Seller of Beer Licenses

<u>Applicant</u> The 21st Amendment Brewery Café, LLC

VII. Outstate Seller of Wine Licenses

<u>Applicant</u> Antares, Inc. Request ID Number 1910-16907

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

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> 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 August 6, 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 August 6, 2020.

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

TEMPORARY LICENSES

<u>Applicant</u> SLCT Holdings, LLC Gino's Pizzeria and Restaurant, Inc. Request ID Number 2007-10121 2007-09804

Moved by Commissioner Olshove, supported by Commissioner Lasher that the Commission approve the Temporary 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 August 6, 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 August 6, 2020.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None Administrative Meeting Thursday, August 6, 2020 Page 6 **Special Licenses -** The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

Applicant	<u>Request ID Number</u>	
Fraternal Order of Eagles Aerie #3734	2007-09927	
Committee to Elect Elizabeth Welch for Michigan		
Supreme Court	2008-10299	

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

<u>Applicant</u> The Warren Fire Fighters Fund Association Request ID Number 2007-09931

Moved by Commissioner Olshove and supported by Commissioner Lasher that the request be removed from the docket.

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>	<u>Request ID Number</u>
Roxey's Bar & Grill LLC	2007-09368
Difabio Invest AB, LLC	2004-06076
Carter & Carter Convenience, LLC	2007-09902

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

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

DOCKET #11077

<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:

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

Administrative Meeting Thursday, August 6, 2020 Page 7

ApplicantRequest ID NumberCannonsburg, LLC2006-08136Gnocchi Italian Restaurant, LLC2001-02456

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

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

Applicant TMN, LLC Request ID Number 2001-02227

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> Blu & Stella, LLC Request ID Number 1912-20888

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

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> Karma Vista Vineyards, Inc. Request ID Number 2005-06581

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

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

<u>Applicant</u>

Cody Kresta Vineyard and Winery L.L.C.

Request ID Number 2004-06332 Administrative Meeting Thursday, August 6, 2020 Page 8

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

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

FINANCE

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

That 175 new items with case size exceptions be approved for listing with an effective date of August 30, 2020; and

That 91 regular new items be approved for listing with an effective date of August 30, 2020; and

That 19 new items with special packaging be approved for listing with an effective date of August 30, 2020.

After discussion, the following thirty-three (33) products were denied:

Blue Spring Imports, Inc.	200ml Moskovskaya Vodka 750ml Moskovskaya Vodka 1000ml Moskovskaya 50ml Moskovskaya PL	24 Bottles/case 12 Bottles/case 12 Bottles/case 120 Bottles/case
MHW Ltd.	50ml Somrus Coffee Cream PL 50ml Somrus Mango Cream	60 Bottles/case 60 Bottles/case
Redline Brewing Company, LLC	750ml Redline Brewing Aquavit 750ml Redline Brewing Dark Rum 750ml Redline Brewing Gin 750ml Redline Brewing Rum 750ml Redline Brewing Subourbon 750ml Redline Brewing Vodka 750ml Redline Devil in the Details	6 Bottles/case 6 Bottles/case 6 Bottles/case 6 Bottles/case 6 Bottles/case 6 Bottles/case 6 Bottles/case 6 Bottles/case
Eton Street Brewery, LLC Opici Import Company St Julian Wine Company	750ml Griffin Claw Bourbon Whiskey 750ml Griffin Claw Rye Whiskey 50ml Brinley Gold Shipwreck Cocont 750ml St Julian Blackbrry Vodka 750ml St Julian Cucumber Vodka 750ml St Julian Lemonade Vodka	12 Bottles/case 12 Bottles/case 120 Bottles/case 12 Bottles/case 12 Bottles/case 12 Bottles/case

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-	750ml St Julian Michigan Cherry	12 Bottles/case
	375ml St Julian Michigan Grappa	24 Bottles/case
	750ml St Julian Michigan Vodka	12 Bottles/case
	750ml St Julian Michigan Whiskey	12 Bottles/case
	375ml St Julian Peach Cordial	24 Bottles/case
	750ml St Julian Raspberry Vodka	12 Bottles/case
Bacardi USA	1750ml Bacardi Spice w/Hand Sntzr	6 Bottles/case
	1750ml Bacardi Supr w/Hand Sntzr	6 Bottles/case
Park Street Imports LLC	750ml Brockmans Gin w/Gls	6 Bottles/case
Pernod Ricard USA	750ml Absolut Elyx w/Disco Ball Cup	6 Bottles/case
	750ml Absolut Swedish w/Tumbler	3 Bottles/case
	750ml Avion Silver w/2 Gls	6 Bottles/case
	750ml Martell Blue Swift w/2 Gls	6 Bottles/case
Proximo Spirits, Inc.	750ml Bushmills Irish Whsky w/Gl	6 Bottles/case

Moved by Commissioner Olshove, supported by Commissioner Lasher that the request for 252 products to be approved and for 33 products to be denied, in accordance with the E-Quote report dated August 5, 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 11:42 a.m., motion carried by unanimous vote.

Pat aghind.

Pat Gagliardi Chair



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

- Held: Tuesday, August 11, 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 Don McGehee, Assistant Attorney General Megan Minnick, State Administrative Manager 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	
Trufant Tavern LLC	1912-20778	
Melk & Honey, LLC	2006-07763	
On the Vine LLC (A Nevada Limited Liability Company		
& Planet Clair (A Nevada Limited Liability		
Company	2006-07978	
Karadsheh, Raeda F	2007-08912	
Alliance Restaurant, LLC	2007-09215	
Ockert Enterprises, LLC	2003-04535	
Wyoming, Michigan Lodge No. 763 Loyal Order	-	
Of Moose	2006-07568	
Nino & Nick, LLC	2004-05990	
Templin Holdings LLC	2007-08929	
Qarana, Inc.	2007-10021	

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Japs, Inc.	2007-10030
Golden Market, Inc.	2007-09383
Difabio Invest AB, LLC	2004-06076
Parmjot Ventures, LLC	2007-09697
Quick_Sav Food Stores, Ltd.	2007-09794
Meijer, Inc.	2007-09880
The Kroger Co. Of Michigan	2007-10038
Sandli Inc.	2006-07626
Meijer, Inc.	2007-09887
Meijer, Inc.	2007-09892
Meijer, Inc.	2007-09893
Spring Lake Hospitality, Inc.	2007-09952
Meijer, Inc.	2007-09973
Meijer, Inc.	2007-09984
Two Guys Sushi, LLC	2002-03000
Takashi Concepts Michigan, LLC	2006-08142
Cojo Entertainment, LLC	1905-07458
M-24 Silverbell, Inc.	2007-10104
Oaks, Inc.	2007-09634

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	<u>Request ID Number</u>
Lake Breeze Restaurant L.L.C.	2007-10141
Polish Legion of American Veterans Inc., CPL.	
John Targosz, Post 6	2007-09693
Jamex Brewing Co.	2008-10449
Silver Beach/Shadowland	2008-10447
The Royal Pub, Inc.	2008-10470
Hopcat-Detroit, LLC	2008-10474
Seasons 52 Holdings, LLC (A Florida Limited	
Liability Company)	2008-10494
Livonia Lodge No. 2246, Benevolent and Protect	tive
Order of Elks of the United States of America	2008-10477

Administrative Meeting Tuesday, August 11, 2020 Page 3 Knight's Liberty Maynard, Inc. Hive North, L.L.C. Noble Experiment LLC The Ore House Taver, LLC Belicoso Café, Inc. Lopar, LLC

XI. Outdoor Service Area

<u>Applicant</u> Lyons Bar LLC Hayloft-West, Inc. Metro Enterprises Inc. Nisco, Inc. TC Foods, Inc.

Request ID Number 1906-10248

2006-08021

2008-10511

2008-10512

2008-10543

2008-10546

2008-10545

2008-10469 2008-10440 2008-10515 2008-10554

XII. Social District Permit

<u>Applicant</u> Triple Endeavors, LLC Tin Can Grand Rapids, LLC Request ID Number 2008-10493 2008-10495

XIIII. Sunday Sales Permit (AM)

<u>Applicant</u> HS Oil & Gas Inc. Request ID Number 2008-10448

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 August 11, 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 August 11, 2020.

Vote: Yeas – Gagliardi, Olshove, Lasher

Administrative Meeting Tuesday, August 11, 2020 Page 4

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 August 11, 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 August 11, 2020.

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

CONDITIONAL LICENSE

<u>Applicant</u> Logan's Roadhouse II LLC Request ID Number 2006-07888

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

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 August 11, 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 August 11, 2020.

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

TEMPORARY LICENSES

Administrative Meeting Tuesday, August 11, 2020 Page 5 <u>Applicant</u> Devine Enterprises, Inc.

Request ID Number 2008-10293

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

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

<u>Applicant</u> Monroe Food Center Inc. Request ID Number 2003-05277

Moved by Commissioner Olshove and supported by Commissioner Lasher that the request for the investigation to be waived be denied.

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

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

<u>Applicant</u> Cory T. Harrison Request ID Number 2007-09378

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

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

DOCKET #11078

<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> The Octopus's Beer Garden LLC K. University Plaza LLC Request ID Number 1905-08108 2004-06423 Administrative Meeting Tuesday, August 11, 2020 Page 6

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

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

<u>Applicant</u> Green Meadows Golf Course, Inc. Request ID Number 2006-08700

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

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

Chair Gagliardi left the meeting at 10:59 a.m.

<u>Request ID Number</u>
2006-08603
2001-00675
2001-02468

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

Vote: Yeas –Olshove, Lasher Nays – None

<u>Applicant</u>	<u>Request ID Number</u>
Lost Creek Back Woods Lodge Corp.	2007-09594
TMN, LLC	2001-02227
Signal Point Partners, LLC	2003-04733

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

Vote: Yeas – Olshove, Lasher Nays – None

Applicant

Request ID Number

Administrative Meeting Tuesday, August 11, 2020 Page 7 Gaslight Kitchen Asian Cuisine LLC

1911-19014

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

Vote: Yeas – 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>
American Brewers, Inc.	1912-20817
Ciccone Vineyards & Winery, L.L.C.	2005-06854

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

Vote: Yeas – Olshove, Lasher Nays – None

ApplicantRequest ID NumberPartners In Wine L.L.C.2003-04753National Flavors Company LLC (A Limited Liability
Company)2003-05290

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

Vote: Yeas – Olshove, Lasher Nays – None

<u>Applicant</u> Roak Brewing Co., LLC Request ID Number 2003-04911

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

Vote: Yeas – Olshove, Lasher Nays – None

FINANCE DIVISION

Administrative Meeting Tuesday, August 11, 2020 Page 8 Ms. Hamilton presented requests for ADA and Vendor changes with a November 1, 2020 effective date. She stated we have ADA and Vendor changes for 2 vendors involving 10 products, totaling approximately 415 cases, and one request for an ADA change for 1 vendor for 7 products totaling approximately 1500 cases.

Moved by Commissioner Olshove, supported by Commissioner Lasher that the requests for ADA and Vendor changes 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 11:42 a.m., motion carried by unanimous vote.

Demolatur

Dennis Olshove Commissioner



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

- Held: Thursday, August 13, 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 David Marvin, State Administrative Manager Megan Minnick, State Administrative Manager Melinda Leonard, Assistant Attorney General Shelly Mazurek, Administrative Analyst Brittany Jenks, Administrative Analyst Jeannie Vogel, Communications Kelly Hunt Departmental Technician

Chair Gagliardi called the meeting to order at 10:34 a.m., noting a quorum was present.

Finance

Ms. Hamilton presented a request for pre-approval of new items with a September 27, 2020 effective date. She stated we have ADA changes for 33 vendors involving 155 products, totaling 46,481 cases.

Moved by Commissioner Olshove, supported by Commissioner Lasher that the requests pre-approval on new items, be approved as written and presented; motion carried by unanimous vote.

Licensing

Administrative Meeting Thursday, August 13, 2020 Page 2 Ms. Weber submitted Licensing form LCC-199 (Coronavirus (COVID-19) State-of-Emergency Compliance Certification to the Commission for approval.

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

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

ADMINISTRATIVE AGENDA

<u>Applicant</u>	<u>Request ID Number</u>
Urban Restaurants LLC	1905-07556
Grand Rapids Downtown Market, Inc. (A Michigan Non-Profit Corporation) Stix LLC Welcome Road Country Store LLC Faiq Maira Lalya, LLC Meijer, Inc. Meijer, Inc.	1905-07556 2006-08833 2003-05024 2005-07131 2001-00706 2007-09928 2007-09953 2007-09959
Meijer, Inc. Meijer, Inc. Meijer, Inc.	2007-09960 2007-09965
Meijer, Inc.	2007-10009
Livonia Robin, Inc.	2005-07144
Up North Farm Market, LLC	2005-07253
S & E Rosenthal, Inc.	2006-07449
Mabel Gray, LLC	2006-07478
Tavern on Center, LLC	2006-07709
Cotton Brewing Company LLC	2006-07856
BSG220 LLC Pat's Woodshed Pub, Inc. Northern United Brewing Company Rusty Rocket Brewing LLC	2006-07830 2006-08006 2006-08042 2006-08138 2004-06198

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

Administrative Meeting Thursday, August 13, 2020 Page 3

III. Catering Permit <u>Applicant</u> Dentures One, Inc.	<u>Request ID Number</u> 2007-09467
VIII. Limited Permanent Outdoor Service Area	
Applicant	Request ID Number
Rochester Aerie No. 2634 Fraternal Order of Eagles	2008-10575
Alston Enterprises, Inc.	2008-10573
Newport Pub, LLC	2007-10095
AMC Troy, Inc.	2006-08186
XI. Outdoor Service Area	
Applicant	Request ID Number
Rochester Aerie No. 2634 Fraternal Order of	
Eagles	2008-10576
Skeetown Tavern, Inc.	2008-10581
Newport Pub, LLC	2007-10100
Paw Paw Brewing Company L.L.C.	2008-10617

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

2008-10619

2008-10620

2008-10625

2008-10626

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

PROOF OF FINANCIAL RESPONSIBILITY

La Casa De La Habana Detroit, Inc.

Arclight Brewing Company

Triple J Endeavors, LLC

Resident Brewer LLC

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 August 13, 2020.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Proof of Financial Responsibility Docket items as presented in

Administrative Meeting Thursday, August 13, 2020 Page 4 the attached report dated August 13, 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 August 13, 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 August 13, 2020.

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

MANUFACTURERS & WHOLESALERS

I. Broker Licenses Applicant DBC America, LLC

III. Direct Shipper Licenses

<u>Applicant</u> Brooklyn Winery, LLC Sequoia Ranch Wines LLC

V. Outstate Shipper Licenses

<u>Applicant</u> Blue Spring Imports, Inc.

VII. Outstate Seller of Wine Licenses

<u>Applicant</u> New Vineland, LLC The GV Liquid Group, Inc. Request ID Number 2007-10031

Request ID Number 2008-10436 2008-10413

Request ID Number 2008-10385

Request ID Number 2008-10439 2007-10008

IX. Seller of Alcohol Licenses

<u>Applicant</u> J.B. Thome & Co. Inc. Request ID Number 2008-10446 Administrative Meeting Thursday, August 13, 2020 Page 5

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

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

<u>Applicant</u>	<u>Request ID Number</u>
The Brick Wall Pub & Grill, Inc.	2008-10653
Wings of Port Huron	2008-10345

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

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
Friends of Grand Rapids Parks	2008-10570
The Polish Roman Catholic Union, Local Society	y
#162 Incorporated Wyandotte, Michigan	2001-00264

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

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

DOCKET #11079

<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
Two Lads, LLC	2006-07460

Administrative Meeting Thursday, August 13, 2020 Page 6 Signal Point Partners, LLC

2003-04733

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

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

<u>Applicant</u> Litchfield Tax Increment Finance Authority Request ID Number 2003-05070

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> TMN, LLC Request ID Number 2001-02227

Moved by Commissioner Olshove and supported by Commissioner Lasher that the request be approved with the exception of the outdoor service area and the additional bar permit.

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 11:53 a.m., motion carried by unanimous vote.

at aghinch

Pat Gagliardi, Chair



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

- Held: Tuesday, August 18, 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 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 10:31 a.m. noting a quorum was present.

ADMINISTRATIVE AGENDA

Applicant	<u>Request ID Number</u>
Halsjewel, LLC	2001-00885
Cheddar's Casual Café, Inc (A Delaware	
Corporation)	2007-10079
Armand Roth, Inc.	2007-09061
Kithcen 67 LLC	2006-07714
Tamaz LLC	2006-07736
Stan's, Inc.	2006-07832
KP & D Investments, LLC	2006-08002
Wings Twenty Two LLC	2006-08189
Frita Ann Arbor, LLC	2006-08191
Wings Ten, LLC	2006-08232
The Seasonal Grille, LLC	2006-08238

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107 S. Lafayette Flo's #2, LLC	1907-10734
Old Homestead Tavern, Inc.	2006-07846
Lussier Investments, LLC	2006-07899
The Mitten Brewing Company, LLC	2006-08240
Meijer, Inc.	2007-09795
Portage Brewing Company LLC	1810-14548
Portage Brewing Company LLC	1909-15350

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

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

NEW PERMITS & PERMISSIONS

VIII. Limited-Permanent Outdoor Service Area

III. Limited-Permanent Outdoor Service Area	
<u>Applicant</u>	<u>Request ID Number</u>
600, LLC	2008-10652
Arena Social Partners LLC	2008-10657
Liv Resto-Lounge, LLC	2007-09440
Burzurk Brewing Company, LLC	2008-10729
Black Owl, LLC	2008-10472
OCM Development, LLC	2008-10727
Hunter Cabin, Inc.	2008-10656
Eagles Nest Inn of Germfask	2008-10537
Mackdustin's, Ltd.	2008-10681
Hackert Enterprises, LLC	2006-08628
ABC Public House, LLC	2008-10792
Ciao Fenton LLC	2008-10802
Nisco, Inc.	2008-10804
Ran Den Enterprises, Inc.	2008-10710

XI. Outdoor Service Area

Applicant	<u>Request ID Number</u>
Chippewa Club	2008-10658
Host, Inc.	2008-10662
Mabel Gray, LLC	2008-10664
Juncaj, Kolja	2008-10622
Chateau Grand Traverse, Ltd.	2008-10715
Maple Ridge Trucking, LLC	2008-10723

Administrative Meeting Tuesday, August 18, 2020 Page 3 FMS, Inc. JSGC Trumpps, LLC D.W.T.R., Inc. Fabiano's River House Bar & Grill, LLC

XII. Social District Permit

<u>Applicant</u>	Request ID Number
Mai Street Hospitality, LLC	2008-10648
Browndog North, LLC	2008-10661
Center Wine, LLC	2008-10663
Amway Hotel Corporation	2008-10649
Amway Hotel Corporation	2008-10650
150 Ottawa Hotel Development LLC	2008-10750
Amway Hotel Corporation	2008-10765
Amway Hotel Corporation	2008-10766
RMJ2 of Northville, Inc.	2008-10764
HP3 LLC (A Delaware Limited Liability Company	y) 2008-10659

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

2008-10713

2007-09686

2008-10797

2008-10772

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 August 18, 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 August 18, 2020.

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

Administrative Meeting Tuesday, August 18, 2020 Page 4 Salesperson and Vendor Representatives Docket as presented and included in the attached report dated August 18, 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 August 18, 2020.

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

TEMPORARY LICENSES

<u>Applicant</u>	<u>Request ID Number</u>
Huron River Hunting & Fishing Club	2008-10758
The Tri City Brewing Company	2008-10291
J.L. Roadhouse, LLC	2008-10468

Moved by Commissioner Olshove, supported by Commissioner Lasher that the Commission approve the Temporary 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 August 18, 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 August 18, 2020.

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

DOCKET #11080

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

<u>Applicant</u>

Binder Park Zoological Society, Inc.

Request ID Number 1911-18556 Administrative Meeting Tuesday, August 18, 2020 Page 5

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

<u>Applicant</u> Copper Top Country Store, LLC Request ID Number 2002-02763

Moved by Commissioner Olshove and supported by Commissioner Lasher that the request 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> MTDT, Inc. Request ID Number 756138

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

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

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

Moved by Commissioner Olshove and supported by Commissioner Lasher that the escrow extension approved on May 15, 2020 be rescinded.

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:

Administrative Meeting Tuesday, August 18, 2020 Page 6 <u>Applicant</u> Ciccone Vineyards & Winery, L.L.C.

Request ID Number 2005-06854

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

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

With no further business, moved by Commissioner Olshove and supported by Commissioner Lasher that the meeting be adjourned at 11:10 a.m., motion carried by unanimous vote.

at aghinch.

Pat Gagliardi Chair



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

- Held: Thursday, August 20, 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 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 10:33 a.m. noting a quorum was present.

ADMINISTRATIVE AGENDA

Applicant	Request ID Number
Popovich Holdings Inc.	2006-07976
D J Jeffries Management LLC	2007-09292
VWS Holdings, LLC	2008-10562
Blue Tractor AA, LLC	2006-08253
Mode's Tavern L.L.C.	2006-07514
Woodstock Wine & Cheese, Inc.	2008-10297
Alanouf, Edwin	1907-11991
Mikes Taylor Petro Mart LLC	2002-03605
Anchor Bay Fuels II, LLC	2004-06109
Meijer, Inc.	2007-09796
Raed of Ohio LLC (An Ohio Limited Liability	
Company)	1912-20000

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2003-05405
2006-08420
2006-08422
2006-08270

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 Applicant OCM Development, LLC

- IV. Dance Permit Applicant PT3, LLC
- V. Entertainment Permit

Applicant PT3. LLC

VI. Extended Hours Permit

Applicant PT3, LLC

VII. Farmers Market Permit

Applicant Lone Mountain Enterprises, Inc. Request ID Number 2008-10870

VIII. Limited-Permanent Outdoor Service Area

Applicant PT3, LLC Z Events LLC Berryhill Post American Legion Gunner Productions, Inc. Cash Bar. Inc. Northern Trails Bar & Grille LLC Request ID Number 2007-10086

2008-10810 2008-10828 2008-10830 2008-10849 2008-10865

Request ID Number 2008-10728

Request ID Number 1911-18676

Request ID Number 1911-18676

Request ID Number 1911-18676

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The Cornelia Group, LLC	2008-10860
La Nueva Sierra Inc.	2008-10889

XI. Outdoor Service Area

Applicant	Request ID Number
Minerva Bar LLC	2008-10618
Rock of Gibraltar Post #4230, Veterans of Fore	ign
Wars of the United States	2007-09712

XII. Social District Permit

<u>Applicant</u>	<u>Request ID Number</u>
City of Port Huron	2007-09728
Lussier Investments, LLC	2008-10861
Keltic Liquors, LLC	2008-10689
Luna 64, LLC	2008-10892

XIII. Specific Purpose Permit

Applicant	<u>Request ID Number</u>
PT3, LLC	1911-18676

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 August 20, 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 August 20, 2020.

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

MANUFACTURERS & WHOLESALERS

Administrative Meeting Thursday, August 20, 2020 Page 4

III. Direct Shipper Licenses

<u>Applicant</u> Cades Cove Cellars, LLC Drinking Horn, LLC Gleason Family Vineyards, LP IBF Winery LLC Request ID Number 2008-10627 2008-10613 2008-10636 2008-10873

IV. Limited Alcohol Buyer Licenses

VHS University Laboratories, Inc.

Request ID Number 1907-11245

VII. Outstate Seller of Wine Licenses

<u>Applicant</u> Bacchus Imports, Inc. Planet Wine, Inc. Request ID Number 2008-10773 2008-10836

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 August 20, 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 August 20, 2020.

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

ESCROW EXTENSION

<u>Applicant</u> Frank J. Soss Jr. Request ID Number 563370

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

Administrative Meeting Thursday, August 20, 2020 Page 5

> 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 August 20, 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 August 20, 2020.

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

CONDITIONAL LICENSE

<u>Request ID Number</u>
2008-10312
2008-10296
2007-10202
2006-07842
2008-10328
2007-09922

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

<u>Applicant</u> Good Times Country Store LLC Request ID Number 2006-08242

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

Administrative Meeting Thursday, August 20, 2020 Page 6 Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

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

Applicant Algonac Alive! Request ID Number 2007-10128

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

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

DOCKET #11081

<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> Firewater, LLC Request ID Number 2002-03304

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

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

<u>Applicant</u> Etre Farms Inc. Request ID Number 2002-03936

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

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

<u>Applicant</u> Cascabel Ventures, L.L.C. Request ID Number 2006-08512

Moved by Commissioner Olshove and supported by Commissioner Lasher that the

Administrative Meeting Thursday, August 20, 2020 Page 7 request be held for further Commission consideration.

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

<u>Applicant</u> Lost Creek Back Woods Lodge Corp. Request ID Number 2007-09594

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

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

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

<u>Applicant</u> Tiger Hospitality Holdings LLC Request ID Number 1710-02638

Moved by Commissioner Olshove and supported by Commissioner Lasher that the request 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> Northport Wine, LLC Request ID Number 2001-01485

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

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 11:47 a.m., motion carried by unanimous vote.

Administrative Meeting Thursday, August 20, 2020 Page 8

Pat Cagliardi

Chair



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

- Held: Tuesday, August 25, 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 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 10:31 a.m. noting a quorum was present.

FINANCE

Ms. Hamilton presented requests for ADA changes with a November 1, 2020 effective date. She stated we have ADA changes for 2 vendors involving 38 products.

Moved by Commissioner Olshove, supported by Commissioner Lasher that the requests for ADA changes, be approved as written and presented; motion carried by unanimous vote.

ADMINISTRATIVE AGENDA

<u>Applicant</u> Bar ML, Inc. Roberts 2014, Inc. Request ID Number 2007-09132 2007-09195

Administrative Meeting Tuesday, August 25, 2020 Page 2	
BCHCK, LLC	2007-09293
Reed 419-29, LLC	2008-10668
Cancun-St. Johns, Inc.	2008-10874
The ChuckWagon, Inc.	2008-10571
Lyle's Bayou Grill LLC	1909-14884
Hogard's, Inc.	2008-10358
Kadear, Inc.	2008-10672
Six Stone Jars, Inc.	2008-10417
Joe & Roni, Inc.	2005-06760
Joe & Roni, Inc.	2008-10479
Dutton BP, LLC	2007-09970
Meijer, Inc.	2007-09985
Meijer, Inc.	2007-09971
Meijer, Inc.	2007-10012
Meijer, Inc.	2007-10014
Meijer, Inc.	2007-10089
Meijer, Inc.	2007-10090
Meijer, Inc.	2007-10094
Cadeaux, LLC (A Delaware Limited Liabili	ty Company 2002-03891
Meijer, Inc. Meijer, Inc. Meijer, Inc. Meijer, Inc. Meijer, Inc. Meijer, Inc. Meijer, Inc. Meijer, Inc. Meijer, Inc. Meijer, Inc. Delux Cocktail Lounge, LLC Lake House Venue, LLC Goralski Enterprises LLC The Mitten Brewing Company, LLC Smythphillips Company Klopp Brothers Incorporated	2007-09989 2007-10123 2007-10124 2007-10136 2007-10155 2007-10188 2007-10192 2007-10205 2008-10394 2006-08270 2006-08286 2007-09379 2006-08538 2007-09485 2005-07100

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

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None Administrative Meeting Tuesday, August 25, 2020 Page 3 **NEW PERMITS & PERMISSIONS**

I. Additional Bar Permit

<u>Applicant</u> Northern Trails Bar & Grille LLC

III. Catering Permit

Applicant West Michigan Rum Company, LLC

V. Entertainment Permit

<u>Applicant</u> Smythphillips Company Request ID Number 2008-10866

Request ID Number 2008-10535

Request ID Number 2007-09484

VIII Limited Permanent Outdoor Service Area

Applicant Peterson, David S. & Peterson Paula M. CMG Enterprises, LLC Eacawley Inc. Taylor AC, Inc. Magdaleno Bro's L.L.C. 1983 Brewing Company LLC The M. Hamel Company Nite Cap Lounge, Inc. Canton Brew Works, LLC Port Huron Hospitality Holdings, LLC Ballagio Hall, Inc. C&W Ltd., LLC Grand Traverse Distillery, L.L.C.

XI. Outdoor Service Area

ApplicantRequest ID NumberKobalt Kitchen, LLC2008-10910Sisters Restaurant, Inc. II2008-10965Wise Men Distillery LLC2008-10826Saline American Legion Memorial Association, Inc.2008-10903Yooper Winery, LLC2008-11043Sean O'Callaghan's Ltd.2005-07046

XII. Social District Permit

Request ID Number 2008-10929 2008-10445 2008-10976 2008-10998 2008-10977 2008-10978 2008-10957 2008-10994 2008-11044 2008-10999 2008-10994 2008-10957 2008-10957 2008-10957 2008-10994 2008-11044 2008-10975 2008-10975 2008-11048

Administrative Meeting	
Tuesday, August 25, 2020	
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<u>Applicant</u>	<u>Request ID Number</u>
Cinco De Mayo, Inc.	2008-10909
Kobalt Kitchen, LLC	2008-10937
50 Amp Fuse, LLC	2008-10862
GRBC Holdings, LLC	2008-10863
9 Volt, LLC	2008-10660
The Grasshopper/El Chapulin Restaurant, Inc.	2008-11022

XIII. Sunday Sales Permit (AM)

Applicant	Request ID Number
Smythphillips Company	2007-09484

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 August 25, 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 August 25, 2020.

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

MANUFACTURERS & WHOLESALERS

IV. Limited Alcohol Buyer Licenses

<u>Applicant</u> Grand River Aseptic Manufacturing, Inc. Request ID Number 2008-10646

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

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

Administrative Meeting Tuesday, August 25, 2020 Page 5 <u>**M & W SALESPERSON/VENDOR REPRESENTATIVES**</u>

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 August 25, 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 August 25, 2020.

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

CONDITIONAL LICENSE

<u>Applicant</u>	Request ID Number
Roadtrip Sunoco, LLC	2008-10308
Society Restaurant Group LLC	2007-09898
Little River Casino Resort	2006-08542
Outlet Oasis, LLC	2008-10332

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

Moved by Commissioner Olshove, supported by Commissioner Lasher, that the minutes of the Commission Administrative Meetings for July 2020, included in the attached consent agenda dated August 25, 2020, be approved as written and presented, motion carried by unanimous vote.

<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>	<u>Request ID Number</u>
Magic Money Network 2 LLC	2007-09156

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

Administrative Meeting Tuesday, August 25, 2020 Page 6 Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None

<u>Applicant</u>	<u>Request ID Number</u>
515 Restaurant Group LLC	2001-02350
The Saucy Crab Grand Rapids Inc.	2007-09646
Dog Time, LLC	2007-09909

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

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 August 25, 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 August 25, 2020.

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

DOCKET #11082

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

<u>Applicant</u>	<u>Request ID Number</u>
Kent County Youth Agricultural Association	
(A Non-Profit Corporation)	1909-15517
Brimley Diner LLC	2007-09412
Freya & Dragonfly, LLC	1909-14448

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

Vote: Yeas - Gagliardi, Olshove, Lasher

Administrative Meeting Tuesday, August 25, 2020 Page 7

Nays - None

<u>Applicant</u> Tap2020, L.L.C. Request ID Number 2001-02342

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

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 11:10 a.m., motion carried by unanimous vote.

+ Cagliarch

Pat Gagliardi Chair



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, August 27, 2020 Lansing District Office 525 W. Allegan Lansing, Michigan

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

- Absent: None
 - Staff: Kerry Krone, Business Manager Sara Weber, Licensing Director Tom Hagan, Enforcement Director Pam Hamilton, Finance Director David Marvin, State Administrative Manager Megan Minnick, State Administrative Manager Don McGehee, Assistant Attorney General Brittany Jenks, Administrative Analyst Kelly Hunt Departmental Technician

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

ADMINISTRATIVE AGENDA

Applicant Fourth Coast Ciderworks LLC Thompson Olsen, LLC Reserve Wine Co., LLC Big Bang Service, L.L.C. A&G Restaurant, LLC Cellar 36 L.L.C. Harbor Tours LLC Orleans Petroleum LLC Merkel Restaurant Group, LLC

Request ID Number

1912-20151 2005-06712 2005-06911 2005-07041 1807-09075 2003-04379 2005-06497 2006-08692 2007-09125 Administrative Meeting Thursday, August 27, 2020 Page 2

La Casa De La Habana Detroit, Inc. J.R. McGonigle's Four, Inc. Meijer, Inc. Wierda, Andrew Hank's Bar & Grill LLC Railside Orchards Inc. Newport Pub, LLC Stevens Hotel, Inc. WBPFL, Inc. Meijer, Inc. Meijer, Inc. Meijer, Inc. Meijer, Inc. Mabel Gray, LLC Maple Ridge Trucking, LLC ASJ Investments, Inc. Local Pour, Inc. Sea to Land, L.L.C. Muskegon Recreation Club Grapa, L.L.C. Steelhead Distillery, Inc. Vomvo Enterprises, Inc. Poppycock's Incorporated	2007-10125 2008-10362 2008-10407 2001-01162 2006-07931 2007-09428 2007-10100 2007-10145 2008-10363 2008-10393 2008-10414 2008-10414 2008-10416 2008-10416 2008-10723 2008-10891 2004-06328 2006-07793 2006-07946 2006-08352 2006-08460 2007-08901
•	
Plato's Garage LLC	2007-08925
Tsfr Apple Venture LLC	2007-09070
Ryan & Roberts, Inc.	2007-09189
Tsfr Apple Venture LLC	2007-09659
Michigan Farmhouse Pizza, LLC	2007-09390
Rock of Gibralter Post #4230, Veterans of Foreign	
Wars of the United States	2007-09712
Meijer, Inc.	2008-10424

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

Administrative Meeting Thursday, August 27, 2020 Page 3 I. Additional Bar Permit

> <u>Applicant</u> Prime 29 Inc.

Request ID Number 2008-10917

VIII. Limited-Permanent Outdoor Service Area

<u>Applicant</u>	<u>Request ID Number</u>
The Green Door Blue Bar and Grill, LLC	2008-11074
Andiamo West, Inc.	2008-11068
Sweet Ludres, L.L.C.	2007-10083
Northville Post No. 4012, Veterans of Foreign Wars	
Of the United States	2008-10907
El Durango Entertainment, Inc.	2008-10711

X. Off Premises Storage

<u>Applicant</u>	<u>Request ID Number</u>
Two Lads, LLC	2008-10738

XI. Outdoor Service Area

<u>Applicant</u> Austin's Cigar Lounge, LLC Knights of St. Casimir Aid Society

XII. Social District Permit

<u>Applicant</u>	<u>Request ID Number</u>
Port Huron Hospitality Holdings, LLC	2008-11069
Bside Ventures LLC	2008-11075
135 N. Center, LLC	2008-10913

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

Request ID Number 2008-10624 2008-11045 Administrative Meeting Thursday, August 27, 2020 Page 4 Proof of Financial Responsibility report, which summarily will suspend licenses with expired liquor liability insurance, as presented and included in the attached report dated August 27, 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 August 27, 2020.

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

MANUFACTURERS & WHOLESALERS

II. Combined License Requests

<u>Applicant</u> Cajun Fire Brewing Company, LLC

III. Direct Shipper Licenses

<u>Applicant</u> Tasha's Inc. Little Man Winery, LLC Suzanne LLC Ultramarine Wines, LLC Windward Vineyard, LLC

VII. Outstate Seller of Wine Licenses

<u>Applicant</u> Balfour Imports LLC K Vintners, LLC Andremily, Inc.

X. Transfer Location of Outstate Licenses

<u>Applicant</u> Wine Spots Cellars, Inc. Request ID Number 2008-11059

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

Request ID Number 2008-10954 2008-10995 2008-11062 2008-11064 2008-10969

Request ID Number 2008-10968 2008-11079 2007-09541

Request ID Number 2007-09763 Administrative Meeting Thursday, August 27, 2020 Page 5

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

TEMPORARY LICENSES

<u>Applicant</u> State Street Grill, Ltd. Request ID Number 2008-10654

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

CONDITIONAL LICENSE

<u>Applicant</u> Perfect Day Experts, Inc. Brothers Bar & Grill LLC Markatos Ventures Incorporated Request ID Number 2008-10306 2008-10630 2007-09900

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 August 27, 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 August 27, 2020.

Vote: Yeas – Gagliardi, Olshove, Lasher Nays – None Administrative Meeting Thursday, August 27, 2020 Page 6 Conditional License - 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>
Hophog, LLC	2006-08622
Cultivate Café, LLC	2008-10722

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

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

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

<u>Applicant</u> Detroit Police Athletic League, Incorporated Request ID Number 2008-10277

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

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

DOCKET #11083

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

<u>Applicant</u>	<u>Request ID Number</u>
Mikado Tavern LLC	2005-06825
BHWS Entertainment LLC	1912-19671
L C's Tavern LLC	1912-20812

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Administrative Meeting Thursday, August 27, 2020 Page 7

Nays – None

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

<u>Applicant</u>	<u>Request ID Number</u>
Spirits & More, LLC	1710-02264
Spirits & More, LLC	1710-02265

Moved by Commissioner Olshove and supported by Commissioner Lasher to vacate the approval order and deny the requests.

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> Winery at Black Star Farms, L.L.C. Request ID Number 2006-07661

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

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

<u>Applicant</u> Northport Wine, LLC Request ID Number 2001-01486

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

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 11:15 a.m., motion carried by unanimous vote.

Administrative Meeting Thursday, August 27, 2020 Page 8

Pat Gagliardi Chair