

ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, September 1, 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

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 |
|---|-----------------------|
| Restaurant El Parian LLC | 2001-01815 |
| Ferndale Lodge No. 1588, Benevolent and Pro- | otective Order of the |
| Elks of the United States of America | 2006-07515 |
| Prime 29 Inc. | 2007-09255 |
| Houndstooth, L.L.C. | 2007-09828 |
| Cobalt Bar & Grill, LLC | 2008-10885 |
| Robin's Roost #1 LLC | 2003-04701 |
| Mound, LLC | 2004-06195 |
| Dolgencorp, LLC (A Kentucky Limited Liability | |
| Company) | 2007-09740 |
| B's Beverage House, Inc. | 2006-08385 |
| Meijer, Inc. | 2008-10428 |
| Meijer, Inc. | 2008-10431 |
| Meijer, Inc. | 2008-06654 |
| | |

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|--|------------|
| Middle 14 LLC | 2005-06654 |
| E and G Ventures, LLC | 2005-07350 |
| Costilla Restaurants Shields LLC | 2006-08534 |
| Ryan & Roberts, Inc. | 2006-08614 |
| Peat's English Cider, LLC | 2006-08779 |
| Soul Squeeze Cellars, LLC | 2006-08852 |
| J & W LLC | 2007-09022 |
| The Brown Jug, Inc. | 2007-09152 |
| Northville HP Development, LLC (An Ohio Limited | |
| Liability Company) | 2007-09657 |
| Southside Bar & Grill Inc. | 2007-09446 |
| HHAJ LLC | 2007-09460 |
| CH Novi LLC | 2007-09608 |
| Rusty's Amble Inn LLC | 2005-07114 |
| Houz Enterprises, Inc. V | 2006-07442 |
| Eighty Ate LLC | 2006-07464 |
| Bella Piatti, LLC | 2006-07488 |
| 1983 ½ Restaurants LLC | 2006-08471 |
| BRG Investments, Inc. | 2006-08591 |
| Royal Oak Brewing Co. | 2007-09055 |
| Lockhart's BBQ, LLC | 2007-09074 |
| The Paisley Pig Gastropub, LLC | 2007-09086 |
| Tee's Inc. | 2007-09617 |

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 Request ID Number 135 N. Center, LLC 2007-09342 Domonique's Empire, L.L.C. 2008-11070

V. Entertainment Permit

Applicant Celebrity Management Company Request ID Number 2007-09709

VI. Extended Hours Permit

| <u>Applicant</u> | Request ID Number |
|---|-------------------|
| The Peoples Cider Company LLC | 2008-11154 |
| Trixie's Bar, LLC | 2008-11156 |
| Siren Hospitality, LLC | 2008-11168 |
| Mardi Gras Enterprises, Inc. | 2008-11170 |
| CF Group, LLC | 2008-11171 |
| The Heritage Museum and Cultural Center | 2008-11164 |
| Beer City Bread – East Beltline, LLC | 2008-11041 |
| Elk Brewing LLC | 2008-11260 |
| Browndog North, LLC | 2008-11261 |
| Mitchell's Entertainment, Inc. (A Texas Corporate | tion) 2008-11262 |
| The Locale, LLC | 2008-11263 |
| The Caribbean Club, Inc. | 2007-09449 |

XII. Social District Permit

| Request ID Number |
|-------------------|
| 2008-11122 |
| 2008-11125 |
| 2008-10908 |
| 2008-11003 |
| 2008-11225 |
| 2008-11227 |
| 2008-11231 |
| 2008-11228 |
| 2008-11047 |
| 2008-11245 |
| 2008-11249 |
| |

XIII. Specific Purpose Permit

| <u>Applicant</u> | Request ID Number |
|------------------------------|-------------------|
| Celebrity Management Company | 2007-09709 |

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 September 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 September 1, 2020.

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

TEMPORARY LICENSES

Applicant Request ID Number Romeo Restaurant Group, LLC 2008-10760

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

MANUFACTURERS & WHOLESALERS

VII. Outstate Seller of Wine Licenses

Applicant Octopi Brewing, LLC Request ID Number 2007-08916

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Navs - 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 September 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 September 1, 2020.

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

CONDITIONAL LICENSE

Applicant
BA Convenience Store, Inc.
New Allen B & D Market LLC

Request ID Number
2007-09192
2007-10075

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 September 1, 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 September 1, 2020.

Vote: Yeas – Gagliardi, Olshove, Lasher

Navs - None

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

Applicant Request ID Number
Anna's House Grand Haven LLC 2007-10220

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

Licensing

The Commission advised the Limited Permanent Outdoor Service Area Permits will be expiring on October 31, 2020. The Commission has been requested to extend the permits

Administrative Meeting Tuesday, September 1, 2020 Page 6 until November 30, 2020.

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays – None

DOCKET #11084

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

| <u>Applicant</u> | Request ID Number |
|-------------------------------------|-------------------|
| Michigan Fine Wine and Spirits, LLC | 1911-18941 |
| Michigan Fine Wine and Spirits, LLC | 1911-18944 |

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

With no further business, moved by Commissioner Olshove and supported by Commissioner Lasher that the meeting be adjourned at 11:44 a.m., motion carried by unanimous vote.

Pat Gagliardi

at aghind.

Chair



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, September 3, 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

Jeannie Vogel, Communications Brittany Jenks, Administrative Analyst Kelly Hunt Departmental Technician

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

FINANCE

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

That 107 new items with case size exceptions be approved for listing with an effective date of September 27, 2020; and

That 80 regular new items be approved for listing with an effective date of September 27, 2020 and

That 13 new items with special packaging be approved for listing with an effective date of September 27, 2020.

After discussion, the following thirty-eight (38) products were denied:

| Ann Arbor Distilling Co | 375ml Fox River Bourbon Whiskey 375ml Fox River Michigan Whiskey 375ml Fox River Rye Whiskey 375ml Fox River Straight Cook PRN | 12 Bottles/case 12 Bottles/case 12 Bottles/case 12 Bottles/case |
|---|--|---|
| Bacardi USA | 375ml Fox River Straight Cask BBN 200ml Bacardi Black Rum 100ml Bacardi Gold Rum 200ml Bacardi Gold Rum 100ml Bacardi Superior 200ml Bacardi Superior 1750ml Bacardi Spiced w/Hand Sant 1750ml Bacardi Superior w/Hand San | 12 Bottles/case 24 Bottles/case 24 Bottles/case 24 Bottles/case 24 Bottles/case 24 Bottles/case 6 Bottles/case 6 Bottles/case |
| Blue Spring Imports, Inc. | 200ml Moskovskaya Vodka | 24 Bottles/case 120 Bottles/case |
| Park Street Imports LLC | 100ml Drake's Bk Cherry Limeade 100ml Drake's Mango Vodka Punch 100ml Drake's Watermelon Tini | 24 Bottles/case 24 Bottles/case 24 Bottles/case |
| Western Spirits Beverage Co. Winery at Black Star Farms | 50ml Bird Dog Peanut Butter Whsky 375ml Black Star Farms Apple 10 yr 375ml Black Star Farms Cerasus | 60 Bottles/case 12 Bottles/case 12 Bottles/case |
| Jim Beam Brands Co. | | 120 Bottles/case 6 Bottles/case 3 Bottles/case |
| Phillips Products Co. LLC | 50ml Revel Stoke Blackberry PL 50ml Revel Stoke Cherry PL | 120 Bottles/case 120 Bottles/case 120 Bottles/case |
| St Julian Wine Company, Inc. Sanctuary Brewery, LLC Luxco, Inc. | 750ml St Julian Lemon Vodka 750ml Santuary Butterscotch 100ml Smackers Banana Toffee 100ml Smackers Cinnamon 100ml Smackers Grapefruit 100ml Smackers Green Apple 100ml Smackers Lemon 100ml Smackers Watermelon | 12 Bottles/case 12 Bottles/case 12 Bottles/case 48 Bottles/case |
| Ugly Dog Distillery, LLC | 750ml Ugly Dog Kentucky BBN | 12 Bottles/case 12 Bottles/case |
| Pernod Ricard USA Infinium Spirits, Inc. | 750ml Ugly Dog Peanut Butter BBN 750ml Martell Blue Swift w/2 Gls 1750ml Seagram's Extra w/Bandana | 6 Bottles/case 6 Bottles/case |

request for 162 products to be approved and for 38 products to be denied, in accordance with the E-Quote report dated September 1, 2020, be approved as written and presented; motion carried by unanimous vote.

ADMINISTRATIVE AGENDA

| Applicant UFO Enterprises L.L.C. 2 Blu L.L.C. | Request ID Number 2004-06323 2007-08917 |
|---|---|
| Oceana Family Holdings, LLC | 2003-05208 |
| Marimar L.L.C. | 2001-01507 |
| Bold Cigars LLC | 2002-03834 |
| Mico's Torch Lake, LLC | 2005-06886 |
| Jeff & Jo Holdings LLC | 2004-05994 |
| Bella Lena Hospitality, LLC | 2006-07774 |
| BPM Liquor LLC | 2006-08537 |
| Sehbaaz, Inc. | 2007-09223 |
| Harrison, Cory T | 2007-09378 |
| Super X Management, Inc. | 2008-10665 |
| The Kroger Co. of Michigan | 2007-10040 |
| The Kroger Co. of Michigan | 2007-10042 |
| The Kroger Co. of Michigan | 2007-10044 |
| The Kroger Co. of Michigan | 2007-10062 |
| The Kroger Co. of Michigan | 2007-10063 |
| The Kroger Co. of Michigan | 2007-10091 |
| The Kroger Co. of Michigan | 2007-10096 |
| The Kroger Co. of Michigan | 2007-10110 |
| The Kroger Co. of Michigan | 2007-10133 |
| The Kroger Co. of Michigan | 2007-10135 |
| The Kroger Co. of Michigan | 2007-10175 |
| The Kroger Co. of Michigan | 2007-10177 |
| The Kroger Co. of Michigan | 2007-10183 |
| The Kroger Co. of Michigan | 2007-10185 |
| The Kroger Co. of Michigan | 2007-10190 |
| The Kroger Co. of Michigan | 2007-10212 |
| The Kroger Co. of Michigan | 2007-10219 |
| The Kroger Co. of Michigan | 2007-10221 |
| The Kroger Co. of Michigan | 2008-10241 |
| The Kroger Co. of Michigan | 2008-10242 |
| The Kroger Co. of Michigan | 2008-10246 |
| The Krager Co. of Michigan | 2009 40249 |
| The Kroger Co. of Michigan | 2008-10248 2008-10250 |
| The Kroger Co. of Michigan | 2000-10230 |

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|---|------------|
| The Kroger Co. of Michigan | 2008-10249 |
| The Kroger Co. of Michigan | 2008-10252 |
| The Kroger Co. of Michigan | 2008-10257 |
| Borchardts Market LLC | 2007-09385 |
| Sunrise Stores, L.L.C. | 2007-09752 |
| The Kroger Co. of Michigan | 2007-10085 |
| The Kroger Co. of Michigan | 2007-10093 |
| Toni's Depot Restaurant LLC | 2005-07276 |
| 84 East, Inc. | 2006-07666 |
| Bethune, Karen R. | 2006-07673 |
| 5 Mile Brewing Company LLC | 2006-08241 |
| Cascabel Ventures, L.L.C. | 2006-08433 |
| Speciation Artisan Ales, LLC | 2006-08746 |
| Los Amigos of Jenison, Inc. | 2007-09142 |
| DJ Jeffries Management LLC | 2007-09150 |
| Brothers Tap Room, L.L.C. | 2007-09301 |
| Houndstooth, L.L.C. | 2007-09827 |
| Duso's Tavern, Inc. | 2007-09853 |
| PKT Twelve, Inc. | 2007-09859 |
| Plainfield Floral and Gift Shoppe, Inc. | 2007-09866 |
| Hayloft-West, Inc. | 2008-10469 |
| Skeetown Tavern, Inc. | 2008-10581 |
| Bowmaker's Whiskey Company | 2004-06199 |
| Vineyard 2121, LLC | 2005-06776 |
| | |

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 Request ID Number
Main Street Hospitality, LLC 2008-11155

VIII. Limited - Permanent Outdoor Service Area

Applicant Request ID Number Ferndale Project LLC 2009-11356

Anttila, William H. 2009-11357 Verdell's Lounge, Inc. 2009-11358

XII. Social District Permit

| <u>Applicant</u> | <u>Request ID Number</u> |
|----------------------------------|--------------------------|
| Bird Nest, LLC | 2008-11102 |
| Randy P. Hill Post 1957, Amvets | 2008-11230 |
| Canal Street Brewing Co., L.L.C. | 2009-11391 |
| Harvey's Operating Company, LLC | 2009-11399 |
| RC Acquisition, LLC | 2009-11402 |

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 September 3, 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 September 3, 2020.

Vote: Yeas – Gagliardi, Olshove, Lasher

Navs - None

TEMPORARY LICENSES

| <u>Applicant</u> | Request ID Number |
|--------------------------------|-------------------|
| Rusty's Amble Inn LLC | 2008-10712 |
| Century Banquet Center, L.L.C. | 2008-11236 |
| Chicky's Paradise Saloon, Inc. | 2008-10409 |
| L.C. Taphouse, LLC | 2008-11189 |
| Aqua Grill, Inc. | 2007-09797 |

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 September 3, 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 September 3, 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 September 3, 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 September 3, 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> | Request ID Number |
|--|-------------------|
| Louisiana Crab Shack of Michigan, Inc. | 2003-04337 |
| Oak Street Food Market, LLC | 2008-10338 |

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

Applicant Request ID Number
Grass Trapp, LLC 2007-09159
Acapulco Mexican Grill #2 2006-08812
Hightower Bar & Grill, LLC 2007-09566

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

<u>Applicant</u> <u>Request ID Number</u>
Shower of Roses Building Corporation 2008-11142

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>
Marion Fraternal Order of Eagles #4087 2008-11152

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

Applicant Request ID Number
Waterford Area Chamber of Commerce 2008-11172

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Navs - None

DOCKET #11085

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

Applicant Essco of Birmingham, LLC

Request ID Number 2004-06224

Grand Traverse Navigation Company

1912-20779

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

Applicant Request ID Number

Port Huron Lodge Number Three Hundred Forty

Three, Benevolent & Protective Order of Elks 2003-04629

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> City of Farmington Hills Request ID Number 2001-01109

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

Applicant Request ID Number
Sexy Secrets, Inc. 1907-10776
JD Dara, LLC 2005-06918

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

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

Applicant
Marinas Market, Inc.

Request ID Number 2008-10924

Moved by Commissioner Olshove and supported by Commissioner Lasher that the

Administrative Meeting Thursday, September 3, 2020 Page 9 request be approved.

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

Applicant Request ID Number RJP Marketing Services LLC 1910-16502

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

Applicant Request ID Number Randy Corporation, Inc. Request ID Number 1911-19426

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

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

<u>Applicant</u> Request ID Number
Woot Woot International LLC 2005-06912

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

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

Applicant Request ID Number
Dog Time, LLC 2007-09909

Moved by Commissioner Olshove and supported by Commissioner Lasher that the denial of this request be rescinded.

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays – None

Applicant Request ID Number
Dog Time, LLC 2007-09909

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 12:06 p.m., motion carried by unanimous vote.

Pat Gagliardi

at aghind.

Chair



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, September 8, 2020

Lansing District Office

525 W. Allegan Lansing, Michigan

Present: Pat Gagliardi, Chair

Dennis Olshove, Commissioner Geralyn Lasher, Commissioner Ed Clemente, Commissioner

Absent: None

Staff: Kerry Krone, Business Manager

Sara Weber, Licensing Director Pam Hamilton, Finance Director

David Marvin, State Administrative Manager Megan Minnick, State Administrative Manager Barb Subastian, Regional Enforcement Director

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

| <u>Applicant</u> | Request ID Number |
|----------------------------------|-------------------|
| Buddy's Rendezvous-Pizzaria LLC | 2003-04860 |
| Red Horse Bar, Inc. | 2007-10176 |
| Adachi Restaurant Group LLC | 2008-10736 |
| Sign of the Beefcarver, Inc. | 2007-09969 |
| Tapper's Fine Jewelry, Inc. | 2008-10984 |
| Leroy Street LLC | 2007-09180 |
| Northern Great Lakes Initiatives | 1908-13218 |
| Watkins, Sherill A. | 2008-11092 |
| The Kroger Co. of Michigan | 2007-10138 |
| The Kroger Co. of Michigan | 2007-10143 |
| The Kroger Co. of Michigan | 2007-10161 |
| | |

| The Kroger Co. of Michigan | 2007-10164 |
|----------------------------|------------|
| The Kroger Co. of Michigan | 2007-10167 |
| The Kroger Co. of Michigan | 2007-10171 |
| The Kroger Co. of Michigan | 2007-10173 |
| Meijer, Inc. | 2008-10244 |
| Meijer, Inc. | 2008-10245 |
| Levi 2 Inc. | 1908-13967 |
| Meijer, Inc. | 2007-10188 |

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

NEW PERMITS & PERMISSIONS

I. Additional Bar Permit

| <u>Applicant</u> | Request ID Number |
|---------------------|-------------------|
| Browndog North, LLC | 2009-11437 |
| Host, Inc. | 2009-11461 |

V. Entertainment Permit

| <u>Applicant</u> | Request ID Number |
|--------------------------------------|-------------------|
| Beer City Bread – East Beltline, LLC | 2009-11342 |

VIII. Limited-Permanent Outdoor Service Area

| <u>Applicant</u> | Request ID Number |
|--------------------------------|-------------------|
| Bird Nest, LLC | 2009-11441 |
| Wixom Lake Bar and Grill, Inc. | 2009-11513 |

XI. Outdoor Service Area

| <u>Applicant</u> | <u>Request ID Number</u> |
|-----------------------------|--------------------------|
| Kennedy's Irish Pub, Inc. | 2009-11392 |
| Theresa's Bar & Grill, Inc. | 2009-11413 |
| Pizza House Ann Arbor, Inc. | 2009-11397 |
| Jaggi, Inc. | 2009-11395 |
| Mae Group L.L.C. | 2009-11459 |
| TBD Advisors, Inc. | 2009-11500 |
| Fish Trap, Inc. | 2009-11501 |
| Salvi Incorporated | 2009-11502 |
| | |

XII. Social District Permit

| <u>Applicant</u> | Request ID Number |
|--------------------------------|-------------------|
| Lockhart's BBQ #2, LLC | 2009-11401 |
| Noble Experiment LLC | 2009-11435 |
| 135 S. Broadway Wine, L.L.C. | 2009-11398 |
| Wings of Port Huron, LLC | 2009-11447 |
| Sauce Italian Grill & Pub, LLC | 2008-11234 |
| Marine City Venture LLC | 2009-11460 |
| Club 109, Înc. | 2008-11016 |
| | |

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 September 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 September 8, 2020.

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

MANUFACTURERS & WHOLESALERS

III. Direct Shipper Licenses

Applicant Request ID Number
Blue Start Wine Co. Inc. 2008-10516

VI. Outstate Seller of Mixed Spirit Drink Licenses

Applicant Request ID Number
Dry Fly Distilling, LLC 207-09252

VII. Outstate Seller of Wine Licenses

Applicant Request ID Number
Catamarca Imports, LLC 2007-10196
Happy Hearts Wine LLC 2007-09761
Terraneo Merchants, Inc. 2007-09519

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 September 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 September 8, 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 September 8, 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 September 8, 2020.

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>
Waterford Area Chamber of Commerce

Request ID Number 2008-11172

> Midland Business Alliance Foundation 2009-11482 Midland Stadium Concessions, LLC 2008-11482

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

Applicant Request ID Number
Big Rapids Eagles Auxiliary 2535 (9/9/20 date)
Request ID Number
2009-11474

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> Big Rapids Eagles Auxiliary 2535 (10/8/20 date) 2009-11474

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

Applicant Request ID Number El Jaripeo #1, LLC 2008-10959

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Navs - None

DOCKET #11086

Section I - A On Premise - The following docket item was placed before the Commission,

Administrative Meeting
Tuesday, September 8, 2020
Page 6
and the request was reviewed and acted upon individually:

Applicant
Beach's Up North Tavern LLC

Request ID Number 2006-08522

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 10:51 a.m., motion carried by unanimous vote.

Fat Cagliardi

Chair



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, September 10, 2020

Lansing District Office

525 W. Allegan Lansing, Michigan

Present: Pat Gagliardi, Chair

Dennis Olshove, Commissioner Geralyn Lasher, Commissioner

Absent: None

Staff: Kerry Krone, Business Manager

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

ADMINISTRATIVE AGENDA

| <u>Applicant</u> | Request ID Number |
|------------------------------------|-------------------|
| Fort Street Eats, Inc. | 2007-09409 |
| Mancelona Lanes, LLC | 1909-14508 |
| The Silver Shamrock Theater L.L.C. | 2007-09386 |
| Captain Mo's Market LLC | 2003-04849 |
| Meijer, Inc. | 2007-10198 |
| Meijer, Inc. | 2007-10158 |
| Meijer, Inc. | 2007-10200 |
| Meijer, Inc. | 2007-09883 |
| Meijer, Inc. | 2007-09884 |
| Meijer, Inc. | 2007-09886 |
| Meijer, Inc. | 2007-09976 |
| Meijer, Inc. | 2007-10156 |
| Meijer, Inc. | 2007-10162 |
| | |

| Meijer, Inc. | 2007-10166 |
|---------------------------------|------------|
| Meijer, Inc. | 2007-09978 |
| Meijer, Inc. | 2007-09979 |
| Meijer, Inc. | 2007-09982 |
| Stark Road Enterprises, L.L.C. | 2008-10251 |
| Meijer, Inc. | 2007-10123 |
| Saugatuck Brewing Company, Inc. | 1905-08576 |

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 September 10, 2020.

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

NEW PERMITS & PERMISSIONS

VIII. Limited-Permanent Outdoor Service Area

Applicant Star 8, Inc. Request ID Number 2009-11469

XI. Outdoor Service Area

| <u>Applicant</u> | Request ID Number |
|--|-------------------|
| Mackle Enterprises LLC | 2009-11534 |
| Manistee Legion Post 10, Department of Michiga | an 2009-11535 |
| Ekpenyong Enterprises, LLC | 2009-11536 |
| JLB Restaurant Holdings, LLC | 2009-11546 |
| Hoppy Hats, LLC | 2009-11547 |

| Green Top, LLC | 2009-11484 |
|--|------------|
| A-L-W, Inc. | 2009-11568 |
| Bethune, Karen R | 2009-11588 |
| KP & D Investments, LLC | 2009-11590 |
| Mini Mowgli LLC | 2009-11592 |
| Clawson Aerie #3926, Fraternal Order of Eagles | 2009-11593 |
| Ryders Bar & Grill, LLC | 2009-11597 |
| | |

XII. Social District Permit

| <u>Applicant</u> | Request ID Number |
|---|-------------------|
| American Legion Charlton-Polan Post 233 | 2009-11457 |
| S. Hossain Bar & Restaurant Management, LCL | 2009-11332 |
| Sueron Enterprises LLC | 2008-10911 |
| Copper Pub LLC | 2008-10905 |
| Green Top, LLC | 2009-11412 |
| Schuler Restaurants, Inc. | 2008-11002 |
| Gull Lake Restaurant Group II, LLC | 2009-11570 |
| | |

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

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 September 10, 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 September 10, 2020.

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

CONDITIONAL LICENSE

Applicant Request ID Number Freeman Family Enterprises, LLC 2008-10919

Faiq Maira Layla, LLC

2009-11445

City Market Inc. 2007-09829 Condado Tacos 21 LLC 2008-11021

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 September 10, 2020.

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays – None

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

Applicant Request ID Number Coughlin Ventures, Inc. 2009-11598

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Navs - None

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

Applicant Request ID Number
Alpena Aerie #1241, Fraternal Order of Eagles, Inc. 2008-11017
Gladwin Community Arena 2009-11471

Detroit Catholic Central High School 2009-11551

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

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

Applicant Uncle Dave's LLC Request ID Number 2008-10488 Finley's #584, LLC 2008-10966

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

Applicant Request ID Number
3 Franks LLC 2002-03766
Rising Hemanta LLC 2009-11292
Toma Familyl Venture, Inc. 2008-11029

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

DOCKET #11087

<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:

Applicant Request ID Number Ekamjit, LLC 2008-10534

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays – None

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

Applicant Request ID Number
Saugatuck Brewing Company, Inc. 1905-08573

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 requested approval of a bulletin for the quotation filing deadline dates and effective dates for new items, proof changes and case size changes for the 2021 Price Lists. She stated this is a routine bulletin that is sent to Vendor of Spirits, Vendor representatives and ADA's.

Moved by Commissioner Olshove, supported by Commissioner Lasher, that Bulletin No. 2020-02, Quotation Filing Deadline Dates for 2021, be approved as written and presented, motion carried by unanimous vote.

Ms. Hamilton requested approval of a bulletin for schedule of accounting periods for fiscal years 2020 through 2022. The information is used by the Commission for sales and inventory accounting purposes.

Moved by Commissioner Olshove, supported by Commissioner Lasher, that Bulletin No. 2020-03, Schedule of Accounting Periods, be approved as written and presented, motion carried by unanimous vote.

Ms. Hamilton presented licensee requests for special price reductions on spirit products in accordance with the provisions of the Commission's Order of September 11, 2012 regarding special price reductions on spirit products, which was effective on January 1, 2013. She advised there were forty-seven (47) different licensees requesting price

reductions; that 847 product price reductions could be approved; and that 6 product price reductions should be denied.

Moved by Commissioner Olshove, supported by Commissioner Lasher that the 847 special price reductions be approved as indicated on the attached Approval for Price Reduction on Liquor reports, motion carried by unanimous vote.

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

With no further business, moved by Commissioner Olshove and supported by Commissioner Lasher that the meeting be adjourned at 11:24 a.m., motion carried by unanimous vote.

Pat Gagliardi

at aghind.

Chair



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, September 15, 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

David Marvin, State Administrative Manager Don McGehee, Assistant Attorney General Brittany Jenks, Administrative Analyst

Jill Odell, Administrative Analyst Lee Kane, Administrative Analyst

Shelly Mazurek, Administrative Analyst Drew Gilliland, 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.

ADMINISTRATIVE AGENDA

| <u>Applicant</u> | Request ID Number |
|---|-------------------|
| Tupelo Honey Hospitality Corporation (A North | |
| Carolina Corporation) | 1912-20098 |
| Local 3 Grill & Tap Inc. | 2006-08612 |
| Talbert Ventures LLC | 2008-10430 |
| SAMF LLC | 2008-10923 |
| WJ Tripp Incorporated | 2003-04625 |
| Dixie Liquor, LLC | 2007-09463 |
| Karcora, Inc. | 2007-09441 |
| Meijer, Inc. | 2007-10127 |
| Meijer, Inc. | 2007-10157 |

| Meijer, Inc. | 2007-10165 |
|----------------------------------|------------|
| Harding's Galesburg Market, Inc. | 2007-09268 |
| Meijer, Inc. | 2008-10247 |
| Meijer, Inc. | 2007-10139 |
| Meijer, Inc. | 2008-10240 |
| Crist Investment Company Inc. | 2008-10387 |
| Meijer, Inc. | 2008-10871 |
| Meijer, Inc. | 2008-10888 |
| Meijer, Inc. | 2007-10006 |
| The Kroger Co. of Michigan | 2007-10140 |
| Meijer, Inc. | 2008-10890 |
| Meijer, Inc. | 2008-10926 |
| K & G Management, LLC | 2007-09755 |
| Old Town Ann Arbor, Inc. | 2006-08619 |
| Heidinger Investments, LLC | 2006-08770 |
| Labert Enterprises, LLC | 2007-08914 |
| First Class Consulting LLC | 2007-09907 |
| Austin's Cigar Lounge, LLC | 2008-10624 |
| Meijer, Inc. | 2007-10124 |

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

V. Entertainment Permit

Applicant Request ID Number
Klynrichards Limited Liability Company 2001-00973

VIII. Limited-Permanent Outdoor Service Area

ApplicantRequest ID NumberThe Apron Restaurant & Spirits, LLC2009-11595Greenleaf Hospitality Group, Inc.2009-11640

XI. Outdoor Service Area

| <u>Applicant</u> | Request ID Number |
|---|-------------------|
| Union Aerie 2092, Fraternal Order of Eagles | 2009-11610 |
| Grey Line, LLC | 2009-11617 |

| 0 | |
|------------------------|------------|
| Acqua in Vino LLC | 2009-11655 |
| Tsfr Apple Venture LLC | 2009-11692 |
| Tsfr Apple Venture LLC | 2009-11697 |
| Tsfr Apple Venture LLC | 2009-11698 |
| Tsfr Apple Venture LLC | 2009-11700 |
| Tsfr Apple Venture LLC | 2009-11702 |
| Harry's Lounge, Inc. | 2009-11707 |
| | |

XII. Social District Permit

| <u>Applicant</u> | Request ID Number |
|---|-------------------|
| Unruly Brewing Company, LLC | 2009-11599 |
| Parkland Acquisition Two, LLC | 2009-11564 |
| JTM Partners, LLC | 2009-11603 |
| Tavern on Center, LLC | 2008-10395 |
| Smoke on Center LLC | 2007-10244 |
| Da Mar Enterprises, Inc. | 2008-10492 |
| Croswell Opera House and Fine Arts Associatio | n 2008-11018 |
| Pigeon Hill Brewing Company, LLC | 2009-11533 |
| | |

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 September 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 September 15, 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

Salesperson and Vendor Representatives Docket as presented and included in the attached report dated September 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 September 15, 2020.

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

CONDITIONAL LICENSE

| <u>Applicant</u> | Request ID Number |
|---------------------------------------|-------------------|
| Uptown Parthenon, Inc. | 2009-11466 |
| SFMJ Enterprise Inc. & 7-Eleven, Inc. | 2009-11296 |
| Hunter's Corp. | 2008-10634 |

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 August 2020, included in the attached consent agenda dated September 15, 2020, be approved as written and presented, motion carried by unanimous vote.

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 September 15, 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 September 15, 2020.

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:

ApplicantRequest ID NumberMeals on Wheels Western Michigan, Inc.2009-11637

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays – None

DOCKET #11088

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

Applicant Request ID Number
ABI Commercial Services, LLC 1907-12135
MJU Enterprises, LLC 1910-17093

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

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

Applicant Request ID Number
Brown Iron Brewery, LLC 2008-10877

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Navs - None

Applicant Request ID Number Brown Iron Brewery Operations, Inc. 2004-06084

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.

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> | Request ID Number |
|------------------------|-------------------|
| Ozone's Brewhouse, LLC | 2003-05076 |
| Ozone's Brewhouse, LLC | 2003-05122 |

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

Vote: Yeas – Olshove, Lasher

Nays – None

Applicant Request ID Number
One Beer at a Time, LLC 2006-08664

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

Vote: Yeas – Olshove, Lasher

Nays – None

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

Applicant Request ID Number
Deo Volente 3, LLC 2008-10670
Liquor Corner Shoppe, Inc. 2008-10667

M & S Enterprises, Inc. 2007-09341

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

Vote: Yeas – Olshove, Lasher

Nays - None

FINANCE DIVISION

Ms. Hamilton presented a request for pre-approval of new items with a November 1, 2020 effective date. She stated these are the pre-approval of contracts between the ADA's and vendors for new e-quote products. Ms. Hamilton advised for the three ADA's we have a total of 32 vendors involving 263 products, totaling 62,361 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.

With no further business, moved by Commissioner Olshove and supported by Commissioner Lasher that the meeting be adjourned at 11:17 a.m., motion carried by unanimous vote.

Dennis Olshove Commissioner

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ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Wednesday, September 16, 2020

Lansing District Office

525 W. Allegan Lansing, Michigan

Present: Patrick Gagliardi, Chair

Dennis Olshove, Commissioner Geralyn Lasher, Commissioner

Absent: None

Staff: Kerry Krone, Business Manager

Sara Weber, Licensing Director

David Marvin, State Administrative Manager Barb Subastian, Regional Enforcement

Director

Mary Anne Donley, Regional Enforcement

Director

Don McGehee, Assistant Attorney General

Patty Curns, Administrative Analyst Terri Chase, Commission Aide

Kelly Hunt, Departmental Technician

Chair Gagliardi called the meeting to order at 1:02 p.m. noting a quorum was present.

Public Comment given by:

- Attorney Michael Brown with Carlin, Edwards and Brown PLLC for Applicant Michigan Fine Wine and Spirits, LLC
- Rishi Makkar
- Sharkey Haddad
- Gurpreet Singh
- Joel "Smitty" Smitter with Smitty's Inc.
- Michael G. Mitchell
- Clifton Denha co owner of Wine Palace
- Mike Tobias with Michigan Coalition to Reduce Underage Drinking

- Ed Weglarz with Midwest Independent Retailers Association
- Jatinder Pital Singh
- Kelly Denha Co owner of Wine Palace
- Scott Niecko Mega Bev
- Sahib Singh
- Gurleen Kaur
- Brian Zetouna
- Vik Singh
- Attorney Roger Shaffer representing Michigan Fine Wine and Spirits, LLC
- Paras Chhabra

With no further business, moved by Commissioner Olshove and supported by Commissioner Lasher that the meeting be adjourned at 3:09 p.m., motion carried by unanimous vote.

Pat Gagliardi

fat Caglind.

Chair



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, September 17, 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

Melinda Leonard, Assistant Attorney General

Brittany Jenks, Administrative Analyst

Jill Odell, Administrative Analyst Lee Kane, Administrative Analyst Patty Curns, 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

| <u>Applicant</u> | Request ID Number |
|------------------------------|-------------------|
| Saveon RX Pharmacy Inc. | 2007-08921 |
| Olde Mill Golf, Inc. | 2002-03715 |
| Atlas Sales, Inc. | 2006-07805 |
| Batter Up, LLC | 2007-09450 |
| Forward Enterprises, Inc. | 2008-10390 |
| Andrews on the Corner Inc. | 2002-02726 |
| The Kroger Co. of Michigan | 2008-10243 |
| Meijer, Inc. | 2008-10428 |
| 241 West Nine Mile Road, LLC | 2008-10869 |
| | |

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

NEW PERMITS & PERMISSIONS

I. Additional Bar Permit

| <u>Applicant</u> | Request ID Number |
|---------------------------------|-------------------|
| Lucky Dog Bar and Grille L.L.C. | 2009-11719 |
| The Village Inn, Inc. | 2009-11834 |

III. Catering Permit

| <u>Applicant</u> | Request ID Number |
|------------------|-------------------|
| Hello Vino, LLC | 2007-09863 |

VIII. Limited-Permanent Outdoor Service Area

| <u>Applicant</u> | Request ID Number |
|----------------------------------|-------------------|
| Maggie's, LLC | 2009-11713 |
| Conor O'Neill's of Ann Arbor LLC | 2009-11753 |
| Sand Bar of Ludington, LLC | 2009-11346 |
| Rightwood L.L.C. | 2009-11768 |

XI. Outdoor Service Area

| <u>Applicant</u> | <u>Request ID Number</u> |
|---------------------------|--------------------------|
| HCH Group Inc. | 2009-11805 |
| Embers Inn & Tavern, LLC | 2009-11806 |
| Berger's Tavern, Inc. | 2009-11807 |
| Ridin' The Rails, LLC | 2009-11807 |
| Ran Den Enterprises, Inc. | 2009-11829 |
| | |

XII. Social District Permit

| <u>Applicant</u> | Request ID Number |
|--------------------------------------|-------------------|
| Northern United Brewing Company, LLC | 2008-10939 |
| Loyal Order of Moose Lodge No. 1034 | 2008-11020 |

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 September 17, 2020.

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

TEMPORARY LICENSES

| <u>Applicant</u> | Request ID Number |
|------------------------------------|-------------------|
| JN Hill LLC | 2009-11631 |
| Host, Inc. | 2009-11512 |
| SLCT Holdings, LLC | 2009-11656 |
| Huron River Hunting & Fishing Club | 2009-11822 |
| Hamstra Inc. | 2009-11765 |
| State Street Grill, Ltd. | 2009-11766 |

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

MANUFACTURERS & WHOLESALERS

I. Broker Licenses

Applicant Request ID Number
DBC America, LLC 2008-10496

III. Direct Shipper Licenses

Applicant Request ID Number
Myka Cellars, Inc. 2008-10741

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 September 17, 2020.

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays – None

ESCROW EXTENSION

<u>Applicant</u> Request ID Number Electric Stick 703452

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

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 September 17, 2020.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Special Licenses Docket items as presented in the attached report dated September 17, 2020.

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

CONDITIONAL LICENSE

ApplicantRequest ID NumberMahant Swamiji, LLC2008-10301Joy Party Mart Liquor, LLC2008-10914

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

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

Applicant
Sis & Ken's Excellent Adventure LLC
Torch River Shack LLC
La Casa De Rosa, LLC

Request ID Number
2007-09980
2008-10815
2009-11605

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

Applicant Request ID Number Safeway Market Inc. 2009-11516

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:

ApplicantRequest ID NumberAu Sable Artisan Village2009-11701Rotary Club of Fenton2009-11731

Capt. Oscar Brady Post #298 American Legion 2009-11750

Moved by Commissioner Olshove and supported by Commissioner Lasher that the

Administrative Meeting Thursday, September 17, 2020 Page 6 requests be approved.

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

Applicant Request ID Number
Sanilac County Historical Society 2004-05635
The Tharpe Foundation, Inc. 2009-11802

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

DOCKET #11089

<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:

Applicant Request ID Number
Dimor Eats LLC 2006-08702

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

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

Applicant Semma Smoke Inc. Request ID Number 2006-08698 Speedy Q Markets, Inc. 2008-10369

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

<u>Section IV – A Amended Orders-</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 |
|--|-------------------|
| Detroit Rivertown Brewing Company, LLC | 2002-03145 |
| Park Brewing, L.L.C. | 2002-03148 |
| Liquid GR, L.L.C. | 2002-03150 |

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:

Applicant Request ID Number
Thumb Brewing Corporation 2004-05920

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

Applicant Request ID Number
American Brewers, Inc. 1912-20817

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

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

Applicant Vandy's Liquor, LLC Request ID Number 2007-09473

Administrative Meeting Thursday, September 17, 2020 Page 8 Vandy's Liquor, LLC

2007-09481

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

With no further business, moved by Commissioner Olshove and supported by Commissioner Lasher that the meeting be adjourned at 11:31 a.m., motion carried by unanimous vote.

Pat Gagliardi

Fat Caghind.

Chair



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, September 22, 2020

Lansing District Office

525 W. Allegan Lansing, Michigan

Present: Pat Gagliardi, Chair

Dennis Olshove, Commissioner Geralyn Lasher, Commissioner Ed Clemente, Commissioner

Absent: None

Staff: Kerry Krone, Business Manager

Sara Weber, Licensing Director Tom Hagan, Enforcement Director

Megan Minnick, State Administrative Manager

Brittany Jenks, Administrative Analyst Kelly Hunt Departmental Technician

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

ADMINISTRATIVE AGENDA

| <u>Applicant</u> | Request ID Number |
|---|-------------------|
| D&A Entertainment, LLC | 2003-04340 |
| GJ & L American Grill, LLC | 2003-04729 |
| Little Tree Sushi Bar, Inc. | 2007-09695 |
| Wok Star, LLC | 2007-09871 |
| Wood Chips LLC | 2007-10065 |
| Local 241, LLC | 2008-10876 |
| Warren Bar Company | 2007-09822 |
| Old Mission Bank (A Michigan Banking Corpora | tion) 2003-04870 |
| Right Tree Way, Inc. | 2005-06932 |
| Monterey Party Store, Inc. | 2007-09163 |
| Meijer, Inc. | 2007-09951 |
| Cezar, Inc. | 2008-10704 |
| Dolgencorp, LLC (A Kentucky Limited Liability | |
| Company) | 2008-10894 |
| Riviera Discount House, Inc. | 2007-09535 |
| | |

| Arena Social Partners LLC | 2008-10657 |
|--|------------|
| Polish Falcons Aid Society of Grand Rapids | 2007-09033 |
| Newport Pub, LLC | 2007-10095 |
| Meijer, Inc. | 2008-10433 |
| Ziki Japanese Steakhouse, Inc. | 2009-11814 |

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

V. Entertainment Permit

Applicant Request ID Number Liznik, LLC 2009-11885

VIII. Limited-Permanent Outdoor Service Area

| <u>Applicant</u> | Request ID Number |
|---------------------------------|-------------------|
| Weber's Inc. | 2009-11868 |
| DLN Enterprises, L.L.C. | 2009-11778 |
| Saugatuck Brewing Company, Inc. | 2006-07525 |

XI. Outdoor Service Area

| <u>Applicant</u> | Request ID Number |
|--------------------------------------|-------------------|
| The Royal Pub, Inc. | 2009-11390 |
| Port Huron Hospitality Holdings, LLC | 2009-11414 |
| K&D Weldon, Inc. | 2009-11871 |
| Family Ties Entertainment, LLC | 2009-11880 |
| DRRW Group LLC | 2009-11724 |
| KDS Restaurant, Inc. | 2009-11832 |
| M.M.A. & T., Inc. | 2009-11970 |
| Red Arrow Roadhouse Corp. | 2009-11975 |
| Big Brother Holding Company, LLC | 2009-12002 |
| The Agitate Grape Inc. | 2009-12008 |

XII. Social District Permit

| <u>Applicant</u> | <u>Request ID Number</u> |
|-----------------------------|--------------------------|
| Tibbs Brewing Company, Inc. | 2009-11872 |
| Wings of Sturgis, LLC | 2009-11887 |

Peto's Key, Inc. 2009-11632 Chomp Burger LLC 2008-11024

XIV. Permit (AM)

Applicant Request ID Number
Larry's Grocery, Inc. 2009-11882

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 September 22, 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 September 22, 2020.

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

TEMPORARY LICENSES

ApplicantRequest ID NumberGrinning Mitten, LLC2009-11878Buckwild Saloon, LLC2008-11015

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 September 22, 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 September 22, 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 September 22, 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 September 22, 2020.

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

CONDITIONAL LICENSE

Applicant Request ID Number
Ben's Nite Spot LLC 2008-10720

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Navs - None

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

ApplicantRequest ID NumberSimon Z Telegraph Market, Inc.2009-11634Holly Market LLC2008-10856

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

ApplicantRequest ID NumberGrand Rapids Asian-Pacific Festival2009-11793Opera Grand Rapids2009-11830

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays – None

DOCKET #11090

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

Applicant Request ID Number
Danielson Enterprises, LLC 2007-09045

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

Applicant Request ID Number
Oryana Food Cooperative, Inc. 2004-05954
SA26US23 LLC 2006-08256

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Navs - None

Applicant
Provemont Partners LLC

Request ID Number 2001-00255

Moved by Commissioner Olshove and supported by Commissioner Lasher that the approval order issued June 30, 2020 be rescinded and the request be denied.

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

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

ApplicantRequest ID NumberSpartan Foods, Inc.2005-06718Blarney Castle Oil Co.2007-10007

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Navs - None

With no further business, moved by Commissioner Olshove and supported by Commissioner Lasher that the meeting be adjourned at 11:37 a.m., motion carried by unanimous vote.

Pat Gagliardi

at aghind.

Chair



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, September 24, 2020

Lansing District Office

525 W. Allegan Lansing, Michigan

Present: Pat Gagliardi, Chair

Dennis Olshove, Commissioner Geralyn Lasher, Commissioner

Absent: None

Staff: Kerry Krone, Business Manager

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

Megan Minnick, State Administrative Manager

Brittany Jenks, Administrative Analyst

Jeannie Vogel, Communications

Don McGehee, Assistant Attorney General

Kelly Hunt Departmental Technician

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

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

Applicant
Anheuser-Busch, LLC

Request ID Number 2003-04757

Moved by Commissioner Olshove and supported by Commissioner Lasher that a Show Cause Hearing be held as to the use of Connect software.

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

ADMINISTRATIVE AGENDA

Applicant
Granite City Food & Brewery, Inc.

Request ID Number 2005-06830

| Granite City Food & Brewery, Inc. Sepsakos Hospitality L.L.C. Delightful Gatherings, LLC | 2005-06836 2007-09245 2007-09947 |
|--|--|
| Burger Bar & tap, Inc. | 1811-15215 |
| Green Briar Recreation, LLC | 2003-04722 |
| Meijer, Inc. | 2007-09889 |
| Michael Enterprise, LLC | 2003-05132 |
| The Kroger Co. of Michigan | 2007-10130 |
| The Kroger Co. of Michigan | 2007-10178 |
| Meijer, Inc. | 2008-10426 |
| The Kroger Co. of Michigan | 2004-05922 |
| Karmvir and Sophia, LLC | 2005-06742 |
| The Kroger Co. of Michigan | 2007-10034 |
| The Kroger Co. of Michigan | 2007-10045 |
| The Kroger Co. of Michigan | 2007-10046 |
| The Kroger Co. of Michigan | 2007-10105 |
| The Kroger Co. of Michigan | 2007-10116 |
| The Kroger Co. of Michigan | 2007-10142 |
| The Kroger Co. of Michigan | 2008-10260 |
| Karmvir and Sophia, LLC | 2003-04668 |

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

| = | |
|---------------------------------|-------------------|
| <u>Applicant</u> | Request ID Number |
| Alibi Business Corporation | 2009-11994 |
| Fourth Coast Ciderworks LLC | 2009-12064 |
| City of Sturgis | 2009-12077 |
| Erratic Ale Co., LLC | 2009-11978 |
| Cash Bar, Inc. | 2009-11833 |
| River Stop Saloon, L.L.C. | 2009-12065 |
| Four Roses LLC | 2009-12123 |
| Downtown Johnnie's Tavern, Inc. | 2009-12129 |
| Clark Bar, Inc. | 2009-12139 |
| | |

XII. Social District Permit

ApplicantRequest ID NumberAEM Holdings LLC2008-11233City of Sturgis2009-12076Mardi Gras Enterprises, Inc.2009-11611

XIV. Sunday Sales Permit

Applicant Request ID Number
DRRW Group LLC 2009-12101

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 September 24, 2020.

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

TEMPORARY LICENSES

ApplicantRequest ID NumberCoughlin Ventures, Inc.2009-12070Four 7, LLC2009-12004

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Navs - None

MANUFACTURERS & WHOLESALERS

II. Combined License Requests

Applicant Request ID Number
Eastern Cheers LLC 2008-10326

III. Direct Shipper Licenses

ApplicantRequest ID NumberFarmhaus Cider Co.2007-09008Zo Wines LLC2008-11204

VII. Outstate Seller of Wine Licenses

ApplicantRequest ID NumberDurm Vineyard, Inc.2008-11178Mano's Inc.2008-11001

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 September 24, 2020.

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Navs - 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 September 24, 2020.

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

Administrative Meeting Thursday, September 24, 2020 Page 5 report dated September 24, 2020.

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

CONDITIONAL LICENSE

 Applicant
 Request ID Number

 D & BT, Inc.
 2009-11643

 St. Banks, LLC
 2008-10763

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

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

Applicant Request ID Number
Buckley Roadside Bar, Inc. 2008-10843

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

ApplicantRequest ID NumberHarding's Markets-West, Inc.2009-117352FP, LLC2008-10578

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

DOCKET #11091

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

Administrative Meeting
Thursday, September 24, 2020
Page 6
Commission, and each request was reviewed and acted upon individually:

Applicant Leslie Happy Ours LLC Request ID Number 1905-07535

Moved by Commissioner Olshove and supported by Commissioner Lasher that the request to transfer ownership be approved, the outdoor service area to be held for further Commission consideration.

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

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

Applicant Sherwood Brewing Company, LLC 2009-12114
Dryden Enterprises LLC 2009-12159

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 11:13 a.m., motion carried by unanimous vote.

Pat Gagliardi

at aghind.

Chair



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, September 29, 2020

Lansing District Office

525 W. Allegan Lansing, Michigan

Present: Pat Gagliardi, Chair

Dennis Olshove, Commissioner Geralyn 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 10:31 a.m. noting a quorum was present.

ADMINISTRATIVE AGENDA

| <u>Applicant</u> | Request ID Number |
|--|-------------------|
| Utica Hotel Group, LLC | 1905-08528 |
| Blind Mice, Inc. | 2007-09090 |
| Heidinger Investments, LLC | 2007-09364 |
| Tebben Farms, Ltd. | 2007-09551 |
| RJL Limited III | 2009-11289 |
| Kura Sushi Usa, Inc. (A Delaware Corporation | 2007-09558 |
| Purple Orchid Inc. | 1911-18553 |
| Gun Lake Pub Inc. | 2004-06072 |
| The Godfather Bistro, L.L.C. | 2009-12125 |
| Weishuh, Dannia A. | 2009-12068 |
| | |

| Ground Control Wines, LLC | 2005-07035 |
|--|------------|
| Carter & Carter Convenience, LLC | 2007-09902 |
| Sandbar Enterprises LLC | 2007-09111 |
| MSVRG Downtown Ventures, LLC (A Delaware | |
| Limited Liability Company) | 2006-08220 |
| Granger Tavern, LLC | 2006-08499 |
| B.K.B. Tap, Inc. | 2006-08555 |
| Project B, LLC | 2006-08611 |
| Northern United Brewing Company, LLC | 2006-08749 |
| Bear and Bee L.L.C. | 2007-09760 |
| 600, LLC | 2008-10652 |
| Z Events LLC | 2008-10810 |
| Meijer, Inc. | 2007-10166 |
| Entente Spirits, LLC | 2007-08937 |

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

| II. Limited-Permanent Outdoor Service Area | |
|--|-------------------|
| <u>Applicant</u> | Request ID Number |
| Pickford Entertainment, LLC | 2009-12078 |
| Bear and Bee L.L.C. | 2009-12158 |
| Texas Roadhouse Holdings LLC (A Kentucky | |
| Limited Liability Company) | 2009-12261 |
| The Tri City Brewing Company | 2009-12281 |
| Mitable, LLC | 2006-08199 |

XI. Outdoor Service Area Applicant

| Applicant | Request ID Number |
|-------------------------------|-------------------|
| De Poorter Corporation | 2009-12269 |
| Kawkawlin Country House, Inc. | 2009-12279 |
| C&W Ltd., LLC | 2009-11290 |
| | |

XII. Social District Permit

| <u>Applicant</u> | Request ID Number |
|------------------|-------------------|
| CF Group, LLC | 2009-12210 |

> West Michigan Rum Company, LLC 2009-12069 Baker College of Muskegon 2009-11627

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 September 29, 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 September 29, 2020.

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

TEMPORARY LICENSES

<u>Applicant</u> Request ID Number Trophy House Grill, L.L.C. 2009-12074

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Navs - 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 September 29, 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 September 29, 2020.

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

ESCROW EXTENSION

Applicant Request ID Number
Mateyak & Associates Inc. 633128

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

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 September 29, 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 September 29, 2020.

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

CONDITIONAL LICENSE

Applicant CD-1909, LLC Request ID Number 2009-11285

Sunoco Utica LLC 2008-11193 Sunoco Utica, LLC 2008-11195

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

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

ApplicantRequest ID NumberCece Inc.2009-11343Warren 13 Petroleum, Inc.2009-11760

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays – None

Applicant Request ID Number
Blue Llama Bistro LLC 1907-11725

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

Applicant Request ID Number
Polish Falcons Aid Society of Grand Rapids 2009-11944

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

DOCKET #11092

<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:

Applicant
Danielson Enterprises, LLC

Request ID Number 2007-09045

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

Applicant
King Cole Liquor, Inc.

Request ID Number 1903-04543

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

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

Applicant Request ID Number
Northern United Brewing Company, LLC 1907-11337

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays - None

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

Applicant Sherwood Party Store L.L.C. Request ID Number 2007-10101

Sherwood Party Store L.L.C. 2008-10823

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

Pat Gagliardi Chair

Pat aghind.



SEMI-ANNUAL PUBLIC HEARING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Wednesday, September 23, 2020

Lansing District Office 525 W Allegan Street Lansing, Michigan

(Hearing held via Zoom)

Present: Pat Gagliardi, Chair

Dennis Olshove, Commissioner Geralyn Lasher, Commissioner Ed Clemente, Commissioner

Bradford Jacobsen, Commissioner

Absent: None

(See supplemental minute record for others

present at the hearing)

In accordance with the provisions of Section 215(2) of the Michigan Liquor Control Code, Act 58, P.A. of 1998, as amended, a Public Hearing was held, via Zoom, at the Lansing Office of the Commission, 525 W Allegan Street, Lansing, Michigan, for the purpose of hearing complaints and receiving the views of the public with respect to the administration of the Code. A copy of the transcript of the Public Hearing is on file in the Commission's supplemental minute record.

Pat Gagliardi

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Chair