



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Friday, August 1, 2014
Lansing District Office
525 W Allegan
Lansing Michigan

Present: Andrew J. Deloney, Chairman
Dennis Olshove, Commissioner

Absent: Teri L. Quimby, Commissioner

Staff: Kerry Krone, Business Manager
Donald McGehee, Division Chief, Alcohol and Gambling Division
Gerald Whalen, 1st Assistant Attorney General
Scott Maul, Licensing Deputy Director
Jackie Anthony, Departmental Technician
Jane Martin, Departmental Technician
Erika Sanchez, Word Processor

Chairman Deloney called the meeting to order at 9:00 a.m. noting a quorum was present.

SERVER TRAINING

Licensee
Alley 59, Inc.

Request ID Number
708919

Request for an extension of time beyond 180 days to provide documentary proof to the Commission of successful completion of a server training program under MCL 436.1501(1) for the above-noted licensee.

Moved by Commissioner Olshove and supported by Chairman Deloney that the server training extension requests be granted.

Vote: Yeas – Deloney, Olshove
Nays – None

NEW PERMIT REQUESTS

XI. Temporary Applications

<u>Applicant</u>	<u>Request ID Number</u>
HP3 LLC	764174
Korner Keg, Inc.	763384
Oxford Tap Room, Inc.	763296
The Kritselis Brothers, Inc.	764599

Moved by Commissioner Olshove, supported by Chairman Deloney that the Commission approve the New Permit Requests consent agenda items.

Vote: Yeas – Deloney, Olshove
Nays – None

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

<u>Applicant</u>	<u>Request ID Number</u>
Floyd H. St. Amour, Jr.	763437
M.T. Legacy, Inc.	763308

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

Vote: Yeas – Deloney, Olshove
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 1, 2014.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission adopt the Special License Docket items as presented in the attached report dated August 1, 2014.

Vote: Yeas – Deloney, Olshove
Nays – None

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

Applicant
Harbor Point Association

Business ID Number
237798

Moved by Chairman Deloney and supported by Commissioner Olshove to rescind the Commission's approval order dated June 18, 2014.

Further moved by Chairman Deloney and supported by Commissioner Olshove that the request to amend the date from August 2, 2014 to August 3, 2014 be approved.

Vote: Yeas – Deloney, Olshove
Nays – None

CONDITIONAL LICENSES

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

<u>Applicant</u>	<u>Request ID Number</u>
Legends Group, LLC	761365
Mobil Route 59 LLC	761922
Pizza Hut of America Inc.	763132
Kalamazoo Hotel Group, LLC	762012
HOA Restaurant Holder LLC	761889
HOA Restaurant Holder LLC	761897
HOA Restaurant Holder LLC	761900
HOA Restaurant Holder LLC	761908
HOA Restaurant Holder LLC	761914
HOA Restaurant Holder LLC	761918
HOA Restaurant Holder LLC	761920

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

Vote: Yeas – Deloney, Olshove
Nays – None

Commissioner Quimby entered the meeting at 9:14 a.m.

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

Applicant
HBF APU JV, LLC

Request ID Number
764177

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

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

Chairman Deloney made a motion to enter into a closed session to consult with its attorneys regarding trial or settlement strategy concerning pending litigation and to consider material exempt from discussion or disclosure by state or federal law. The motion was seconded by Commissioner Quimby and a Roll Call vote was taken on the motion:

Chairman Deloney	Aye
Commissioner Quimby	Aye
Commissioner Olshove	Aye

The Commission entered into a closed session at 10:37 a.m.

Returned to the Administrative meeting at 11:59 a.m. Present were Chairman Deloney, Commissioner Quimby and Commissioner Olshove.

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

Applicant
Baker College of Port Huron

Request ID Number
760300

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

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

Moved by Chairman Deloney and supported by Commissioner Quimby that the meeting be recessed at 11:10 a.m., motion carried by unanimous vote.

The Licensing meeting was reconvened at 1:00 p.m. Present were Chairman Deloney, Commissioner Quimby, and Commissioner Olshove.

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

<u>Applicant</u>	<u>Request ID Number</u>
Restaurant Management II, Inc.	761329

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

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Lake Effect Distillery, LLC	751496

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

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Carleton Fuel Stop, Inc.	756081

Moved by Chairman Deloney and supported by Commissioner Quimby that a Show Cause Hearing be held as to why the Commission should not suspended and/or revoke the license(s).

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

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

Applicant
Loco Burrito, Inc. #4

Request ID Number
753498

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

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

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

Applicant
Tenacity Brewing, LLC

Request ID Number
751520

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

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

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be adjourned at 1:43 p.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, August 5, 2014
Lansing District Office
525 W Allegan
Lansing Michigan

Present: Andrew J. Deloney, Chairman
Dennis Olshove, Commissioner

Absent: Teri L. Quimby, Commissioner

Staff: Kerry Krone, Business Manager
Scott Maul, Licensing Deputy Director
Sara Weber, Administrative Analyst
Jackie Anthony, Departmental Tech

Chairman Deloney called the meeting to order at 9:09 a.m. noting a quorum was present.

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 5, 2014.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission adopt the Special License Docket items as presented in the attached report dated August 5, 2014.

Vote: Yeas – Deloney, Olshove
Nays – None

CONDITIONAL LICENSES

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

<u>Applicant</u>	<u>Request ID Number</u>
Indian River Marina Acquisition, LLC	758471

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

Vote: Yeas – Deloney, Olshove
Nays – None

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

<u>Applicant</u>	<u>Request ID Number</u>
Westland Liquor, Inc.	764330
Rob-Dar, Inc.	716659

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

Vote: Yeas – Deloney, Olshove
Nays – None

HEARINGS & APPEALS

<u>Licensee</u>	<u>Business ID Number</u>	<u>Complaint Number</u>
Tony & Ajay LLC	225266	3-161636

Request received from the above licensee for an extension of the suspension date to allow additional time to comply with the Commission Order dated June 11, 2014.

Moved by Chairman Deloney and supported by Commissioner Olshove, to extend the suspension date to October 6, 2014.

Vote: Yeas – Deloney, Olshove
Nays – None

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

<u>Applicant</u>	<u>Request ID Number</u>
Kenric J Armstrong	751667
Honey Tree Enterprises, Inc.	751670

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

Vote: Yeas – Deloney, Olshove
Nays – None

With no further business, moved by Commissioner Olshove and supported by Commissioner Deloney that the meeting be adjourned at 11:05 a.m., motion carried by unanimous vote.

Andrew J. Deloney, Chairman



ADMINISTRATIVE MEETING OF THE MICHIGAN LIQUOR CONTROL COMMISSION

Held: Wednesday, August 6, 2014
Lansing District Office
525 W Allegan
Lansing Michigan

Present: Andrew J. Deloney, Chairman
Dennis Olshove, Commissioner

Absent: Teri L. Quimby, Commissioner

Staff: Kerry Krone, Business Manager
Tom Hagan, Enforcement Director
Scott Maul, Licensing Deputy Director
Barb Subastian, Regional Supervisor of Enforcement Division
Sara Weber, Administrative Analyst
Anita Fawcett, Departmental Technician

Chairman Deloney called the meeting to order at 10:00 a.m. noting a quorum was present.

MANUFACTURERS & WHOLESALERS

V. New Broker Licenses

<u>Applicant</u>	<u>Request ID Number</u>
Grant Sales & Marketing, L.L.C.	765140
Grant Sales & Marketing, L.L.C.	765139
Grant Sales & Marketing, L.L.C.	765137
Grant Sales & Marketing, L.L.C.	765136
NWS Michigan, LLC	765146
Orion Beverage Company, LLC	765132

Moved by Commissioner Olshove supported by Chairman Deloney that the Commission approve the Manufacturers & Wholesalers consent agenda items.

Vote: Yeas – Deloney, Olshove
Nays – None

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 reported dated August 6, 2014.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission adopt the Salesperson and Vendor Representatives Docket items as presented in the attached report dated August 6, 2014.

Vote: Yeas – Deloney, Olshove
Nays – None

NEW PERMIT REQUESTS

I. Additional Bar Permit

<u>Applicant</u>	<u>Request ID Number</u>
Lyons Bar LLC	764109
Ramsay, Inc.	765056
Even Stevens, Inc.	765170

XI. Temporary Applications

<u>Applicant</u>	<u>Request ID Number</u>
2520 W Hill Rd LLC	764173
Ramsay, Inc.	764394
Gino's Pizzeria and Restaurant, Inc.	763865
Patrick's Pub, LLC	763867
Todd Talaski Enterprises, LLC	764750
Duggans, Ltd.	762778
Even Stevens, Inc.	764407
2895 Lewis Avenue, LLC	764951

Moved by Commissioner Olshove supported by Chairman Deloney that the Commission approve the New Permit Requests consent agenda items.

Vote: Yeas – Deloney, Olshove
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, 2014.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission adopt the Special License Docket items as presented in the attached report dated August 6, 2014.

Vote: Yeas – Deloney, Olshove
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 6, 2014.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission adopt the Proof of Financial Responsibility Docket items as presented in the attached report dated August 6, 2014.

Vote: Yeas – Deloney, Olshove
Nays – None

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

<u>Applicant</u>	<u>Request ID Number</u>
Reading American Legion Post #360 Department of Michigan	759586

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

Vote: Yeas – Deloney, Olshove
Nays – None

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

<u>Applicant</u>	<u>Request ID Number</u>
Nadie Shahrazad, Inc.	715107

Moved by Chairman Deloney and supported by Commissioner Olshove to rescind the Commission's approval order dated January 15, 2014.

Further moved by Chairman Deloney and supported by Commissioner Olshove that the request be approved.

Vote: Yeas – Deloney, Olshove
Nays – None

Commissioner Quimby entered the meeting at 10:12 a.m.

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

<u>Applicant</u>	<u>Request ID Number</u>
Freedom Village of Holland, Michigan	762474

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

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

Chairman Deloney made a motion to enter into a closed session to consult with his attorneys regarding trial or settlement strategy concerning pending litigation and to consider material exempt from discussion or disclosure by state or federal law. The motion was seconded by Commissioner Quimby and a Roll Call vote was taken on the motion:

Chairman Deloney	Aye
Commissioner Quimby	Aye
Commissioner Olshove	Aye

The Commission entered into a closed session at 10:13 a.m.

Returned to the Administrative meeting at 11:29 a.m. Present were Chairman Deloney, Commissioner Quimby, and Commissioner Olshove.

Chairman Deloney advised the Commission has received settlement offers from Attorney Frank Palazzolo regarding the ongoing litigation with Dearborn Pantheon LLC. **Motion made by Chairman Deloney to reject the settlement offers from Attorney Palazzolo. Commissioner Quimby supported and the motion was carried by unanimous vote.**

Chairman Deloney advised the Commission has received a settlement offer from Attorney Howard Goldberg regarding the ongoing litigation with Dearborn Pantheon LLC. **Motion made by Chairman Deloney to table the most recent settlement offer from Attorney Goldberg. Commissioner Olshove supported and the motion was carried by unanimous vote.**

DOCKET #10759

Section VII - A Salesperson & Vendor Licenses- 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>
Fabiano Bros., Inc.	764961
Team Enterprises, Inc.	764949
MSNTAYLER, LLC	764940
Great Lakes Wine & Spirits, LLC	764963

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Rave Associates, Inc.	764959
Don Lee Distributor, Inc.	764948
Great Lakes Wine & Spirits, LLC	764966

Moved by Chairman Deloney and supported by Commissioner Quimby that the requests be denied.

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

<u>Applicant</u>	<u>Request ID Number</u>
Rave Associates, Inc.	764960

Moved by Commissioner Quimby and supported by Commissioner Olshove that this matter be held for further consideration.

Vote: Yeas – Deloney, Quimby, Olshove
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>
Bravo Zulu Brewing LLC	759190
Harbor Springs Vineyards & Winery, L.L.C.	718166

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

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

Section V – B M & W

<u>Applicant</u>	<u>Request ID Number</u>
Alliance Beverage Distributing, LLC	764808

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Section V–B M & W consent agenda items.

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Alazan, LLC	753615

Moved by Chairman Deloney and supported by Commissioner Quimby that the request be denied.

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

Section I – B On Premise

<u>Applicant</u>	<u>Request ID Number</u>
C.V.G.C., Inc.	751622
Books, Inc.	757216
Souc' Inc.	759116

Moved by Commissioner Quimby supported by Commissioner Olshove that the Commission approve the Section I – B On Premise consent agenda items.

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

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

<u>Applicant</u>	<u>Request ID Number</u>
AMD Outdoors, Inc.	754000
Northside Beverage, LLC	754770
Williamston Food Center, Inc.	754784
Williamston Food Center, Inc.	754785
Shamoun Liquor, Inc.	755854

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Matthew Party Store, Inc.	753183

Moved by Commissioner Quimby and supported by Commissioner Olshove that this matter be held for further consideration.

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

Section II – B Off Premise

<u>Applicant</u>	<u>Request ID Number</u>
Wayne Med Market, Inc.	753864
Wal-Mart Stores East, Limited Partnership	753914
Perry Druge Stores, Inc.	754093
Wal-Mart Stores East, Limited Partnership	754198
Jack's Foods, Inc.	754444
Guddi's Corner, LLC	756750
Joy Lilley Liquor, LLC	757469
Wal-Mart Stores East, Limited Partnership	757568
Ideal Party Store, Inc.	758984
Harrison Liquor, Inc.	761181

Moved by Commissioner Quimby supported by Commissioner Olshove that the Commission approve the Section II – B Off Premise consent agenda items.

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Kakoz, L.L.C.	719069
Kakoz, L.L.C.	720201
Meijer, Inc.	722612
Meijer, Inc.	722607

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

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

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

<u>Applicant</u>	<u>Request ID Number</u>
The Crooked Fish, L.L.C.	721253

Moved by Chairman Deloney and supported by Commissioner Quimby that the request be denied.

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

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

<u>Applicant</u>	<u>Request ID Number</u>
MZ Investments, Inc.	753801
Sunes Restaurant & Bar Inc.	756676

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

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

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

<u>Applicant</u>	<u>Business ID Number</u>
Detroit Riverfront Conservancy, Inc.	178032

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

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Rheault-Cavis-Moilanen Post 291, The American Legion	763123
Lyons Bar LLC	764095
Palate L.L.C.	764333
Butler Enterprises, Inc.	763938
DBD Ventures, LLC	764127
Arcadia Bluffs, L.L.C.	718828

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

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

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be adjourned at 3:30 p.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, August 7, 2014
Southfield District Office
25680 W 8 Mile Road
Southfield, MI 48033

Present: Andrew J. Deloney, Chairman
Dennis Olshove, Commissioner

Absent: Teri L. Quimby, Commissioner

Staff: Eric Pointer, Commission Secretary

Chairman Deloney called the meeting to order at 9:31 a.m., noting a quorum was present.

The meeting was recessed at 9:34 a.m.

The Administrative meeting was reconvened at 1:22 p.m. Present was Chairman Deloney, Commissioner Quimby and Commissioner Olshove.

There was no business to discuss at this time.

With no further business, moved by Commissioner Olshove and supported by Chairman Deloney, that the meeting be adjourned at 1:22 p.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Friday, August 8, 2014
Lansing District Office
525 W Allegan
Lansing Michigan

Present: Andrew J. Deloney, Chairman
Dennis Olshove, Commissioner

Absent: Teri L. Quimby, Commissioner

Staff: Steve Robinson, Finance Director
Donald McGehee, Division Chief, Alcohol and Gambling Division
Jason Geissler, Assistant Attorney General
Dawn Hetzel, Assistant Attorney General
Scott Maul, Licensing Deputy Director
Sara Weber, Administrative Analyst

Chairman Deloney called the meeting to order at 9:02 a.m. noting a quorum was present.

Moved by Commissioner Olshove, supported by Chairman Deloney, that the minutes of the Commission Meetings included in the attached consent agenda dated August 8, 2014

NEW PERMIT REQUESTS

IV. Dance Permit

<u>Applicant</u>	<u>Request ID Number</u>
1416 Woodward, Inc.	762965

V. Entertainment Permit

<u>Applicant</u>	<u>Request ID Number</u>
1416 Woodward, Inc.	762965

VII. Outdoor Service Area

<u>Applicant</u>	<u>Request ID Number</u>
TSFR Apple Venture LLC	764014

XI. Temporary Applications

<u>Applicant</u>	<u>Request ID Number</u>
Kennedy's Irish Pub, Inc.	762438

Lake City Enterprises, Inc.	764310
Copper Mug, Inc.	764396
ABC Public House, LLC	763293
FWV, LLC	763400
Ogden Club LLC	765630

Moved by Commissioner Olshove supported by Chairman Deloney that the Commission approve the New Permit Requests consent agenda items.

Vote: Yeas – Deloney, Olshove
Nays – None

MANUFACTURERS & WHOLESALERS

I. Beer & Wine and Spirit Sampling Permit

<u>Applicant</u>	<u>Request ID Number</u>
GFBC , Inc.	765411

II. Direct Shipper Licenses:

<u>Applicant</u>	<u>Request ID Number</u>
FN Cellars, LLC	765386
FN Cellars, LLC	765390
FN Cellars, LLC	765401
FN Cellars, LLC	765405
Hiwassee Acres LLC	765329
PCJ Inc.	765337
Petoskey Farms Vineyard & Winery LLC	765349
Small Vines Wines, Inc.	765358
Song Hill Winery, LLC	765364
TSG, LLC	765406
Valdez Family Winery, Inc.	762963
Winderlea Wine Company, LLC	765380

III. Outstate Seller license:

<u>Applicant</u>	<u>Request ID Number</u>
Ca' Momi Winery, LLC	765622
Cultivate Wines LLC	765623
D. & J. F. Cellars, Inc.	765617
Darms Lane, LLC	765624
Domaine Serene Vineyards & Winery, Inc.	765621
Ecosur Group, LLC	765625
Einstok Beer Company, L.P.	765426
Grieb Optimal Winecrafting, L.L.C.	765431
Lucky Girl Brewing Company, LLC	765427

Peach Systems, Inc.	765433
Precept Brands, LLC	765430
Roger L. Goodman, D.D.S., P.C.	765626

VII. Miscellaneous Requests (Farmers Market Permits, Temps, Outdoor Service, etc.)

<u>Applicant</u>	<u>Request ID Number</u>
Arclight Brewing Company	765425
Brengman Brothers LLC	765414
Harbor Springs Vineyards & Winery, L.L.C.	765417
McCallum's Orchard & Cider Mill, L.L.C.	765418

Moved by Commissioner Olshove supported by Chairman Deloney that the Commission approve the Manufacturers & Wholesalers consent agenda items.

Vote: Yeas – Deloney, Olshove
Nays – None

CONDITIONAL LICENSES

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

<u>Applicant</u>	<u>Request ID Number</u>
Hotel Frankfort, LLC	764002
The Wine & Liquor Shoppe II. Inc.	763301
R & J'S Best Choice Marketplace, Inc.	757660

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

Vote: Yeas – Deloney, Olshove
Nays – None

FINANCE DIVISION

Mr. Robinson presented the E-Quote reports for product listings in four categories and requested approval of the following:

- A. That the products listed below be granted exceptions to the standard pack size, inasmuch as the items are packaged nationally or meets other exceptions as indicated and be approved for listing in the approved products list effective August 31, 2014:

<u>COMPANY/ADA</u>	<u>PRODUCT</u>	<u>PACK SIZE</u>
Bacardi U.S.A., Inc.	750ml Grey Goose VX Vodka	6 Bottles
(General Wine & Liquor Co.)	1000ml Grey Goose VX Vodka	6 Bottles
Black Rock Spirits, LLC	50ml Sparkle Donkey Reposado PL	96 Bottles
(NWS Michigan, Inc.)	50ml Sparkle Donkey Silver PL	96 Bottles
Brown-Forman Corporation	50ml PJ Daniels Tennessee Fire PL	60 Bottles
(General Wine & Liquor Co.)	750ml Woodford Resrv Sonoma Cutrer	4 Bottles
Domaine Select Wine Estates LLC	750ml Rhum J.M 2001 Rum	6 Bottles
(General Wine & Liquor Co.)	750ml Rhum J.M V.S.O.P. Rum	6 Bottles
Four Roses Distillery LLC	750ml Four Roses Ltd Ed Sm Batch 2014	6 Bottles
(General Wine & Liquor Co.)		
William Grant & Sons, Inc.	750ml Balvenie Tun 1509 Scotch	3 Bottles
(General Wine & Liquor Co.)	750ml Glenfiddich The Original	6 Bottles
	750ml Glenfiddich 26 Yr. Scotch	3 Bottles
	750ml Ladyburn 41 Yr. Scotch	1 Bottle
Heaven Hill Distilleries, Inc.	750ml Parker's Heritage Orig Batch	3 Bottles
(General Wine & Liquor Co.)		
International Beverage Co., Inc.	750ml Tobermory 10 Yr. Scotch	6 Bottles
(General Wine & Liquor Co.)		
International Spirits & Wines, LLC	750ml Ivanabitch Mango Vodka	6 Bottles
(NWS Michigan, Inc.)		
Lachselian Wine & Spirits, LLLP	750ml Glass Kona Vodka	6 Bottles
(NWS Michigan, Inc.)		
Luxe Vintages, LLC	750ml Seven Fathoms Rum	6 Bottles
(General Wine & Liquor Co.)		
MHW, Ltd.	750ml Highland Park Dark Origins	6 Bottles
(NWS Michigan, Inc.)		
MHW, Ltd.	750ml MacAllan Rare Cask Scotch	6 Bottles
(General Wine & Liquor Co.)		
Numbrands, Inc.	750ml Anastasia Vodka	6 Bottles
(NWS Michigan, Inc.)		
Our/Detroit Vodka LLC	375ml Our/Detroit Vodka	12 Bottles
(General Wine & Liquor Co.)		
Phillips Products Co., LLC	750ml Tomatin 1988 Scotch	6 Bottles
(General Wine & Liquor Co.)	750ml Tomatin French Oak 12 Yr.	6 Bottles
	750ml Tomatin 14 Yr. Scotch	6 Bottles
Proximo Spirits, Inc.	750ml Stranahan's Whiskey	6 Bottles
(General Wine & Liquor Co.)		
RGI Brands, LLC	50ml Dragon Bleu Penja Pepper Vodka	88 Bottles
(NWS Michigan, Inc.)	750ml Dragon Bleu Penja Pepper	6 Bottles
	50ml Dragon Bleu Rose Blossom Vodka	88 Bottles
	750ml Dragon Bleu Rose Blossom	6 Bottles
	50ml Dragon Bleu White Ginger	88 Bottles
	750ml Dragon Bleu White Ginger	6 Bottles

Remy Cointreau USA, Inc. (NWS Michigan, Inc.)	750ml Tenneyson Absinthe Royale (Fr)	6 Bottles
	750ml Bruichladdich Black Art Scotch	6 Bottles
	750ml Bruichladdich Islay Barley	6 Bottles
	750ml Bruichladdich Octomore Scotch	6 Bottles
	750ml Bruichladdich Port Charlotte	6 Bottles
Moet Hennessy USA, Inc. (NWS Michigan, Inc.)	750ml Bruichladdich Scottish Barley Scotch	6 Bottles
	750ml Ardbeg Supernova Scotch	6 Bottles
	50ml Grand Marnier Raspberry-Peach	60 Bottles
Stoller Wholesale Wine & Spirits, Inc. (NWS Michigan, Inc.)	375ml Grand Marnier Raspberry-Peach	12 Bottles
	750ml Tommy Guns Vodka Roaring 20's	6 Bottles
Wilson Daniels, Ltd. (General Wine & Liquor Co.)	750ml Uisce Beatha Irish Whiskey	6 Bottles
	200ml Seagram's Red Berry Vodka	24 Bottles
Winebow, Inc. (NWS Michigan, Inc.)	375ml Seagram's Red Berry Vodka	12 Bottles
	750ml Poli Miele Honey Liqueur	6 Bottles
	750ml Uva Viva Di Poli Brandy	6 Bottles

B. That the following requests for addition of product to the approved products list be approved for listing, effective August 31, 2014:

<u>COMPANY/ADA</u>	<u>PRODUCT</u>	<u>PACK SIZE</u>
Jim Beam Brands Co. (NWS Michigan, Inc.)	1750ml Pinnacle Coconut PL Vodka	6 Bottles
	1750ml Pinnacle Peach PL Vodka	6 Bottles
	50ml Pinnacle Trial 4-Pack Vodka	120 Bottles
Brown-Forman Corporation (General Wine & Liquor Co.)	1000ml Old Forester 86 Bourbon	12 Bottles
	750ml Southern Comfort Gingerbread	12 Bottles
William Grant & Sons, Inc. (General Wine & Liquor Co.)	50ml Tullamore Dew (Irish)	120 Bottles
Heaven Hill Distilleries, Inc. (General Wine & Liquor Co.)	750ml Christian Bros Peach Liqueur	12 Bottles
Lachselian Wine & Spirits, LLLP (NWS Michigan, Inc.)	750ml Gridiron Vodka	12 Bottles
MHW, Ltd. (General Wine & Liquor Co.)	750ml Hayman's London Dry Gin	12 Bottles
	750ml Hayman's Sloe Gin	12 Bottles
	750ml St Elizabeth Allspice Dram	12 Bottles
MHW, Ltd. (NWS Michigan, Inc.)	1750ml Chopin Potato Vodka	6 Bottles
	1750ml Mata Hari Absinthe Bohemian	6 Bottles
Oregon Brewing Company (NWS Michigan, Inc.)	750ml Rogue Dead Guy Whiskey	12 Bottles
	750ml Rogue Spruce Gin	12 Bottles
Park Street Imports LLC (General Wine & Liquor Co.)	1000ml Naranja	12 Bottles
Pernod Ricard USA, LLC (NWS Michigan, Inc.)	375ml Seagram's Melon Twisted Gin	24 Bottles
	750ml Seagram's Melon Twisted Gin	12 Bottles
	50ml Seagram's Melon Twisted Gin PL	120 Bottles

Phillips Products Co., LLC (General Wine & Liquor Co.)	750ml UV Salty Caramel Apple	12 Bottles
	1750ml UV Salty Watermelon Margar PL	6 Bottles
Proximo Spirits, Inc. (General Wine & Liquor Co.)	1750ml Three Olives Citrus Vodka	6 Bottles
	1750ml Three Olives Orange Vodka	6 Bottles
RGI Brands, LLC (NWS Michigan, Inc.)	750ml Tr City Whiskey Co Cask Ltd Ed	12 Bottles
Stoller Wholesale Wine & Spirits, Inc. (NWS Michigan, Inc.)	750ml Sean's Coconut Cream Liqueur	12 Bottles
Diageo Americas, Inc. (NWS Michigan, Inc.)	1000ml Smirnoff Sours Fruit Punch	12 Bottles
	750ml Smirnoff Sours Fruit Punch	12 Bottles
	50ml Smirnoff Sours Fruit Punch PL	120 Bottles
	750ml Smirnoff Sours Green Apple	12 Bottles
	1000ml Smirnoff Sours Green Apple	12 Bottles
	50ml Smirnoff Sours Green Apple PL	120 Bottles
	750ml Smirnoff Sours Watermelon	12 Bottles
	1000ml Smirnoff Sours Watermelon	12 Bottles
	50ml Smirnoff Sours Watermelon PL	120 Bottles
United States Distilled Products Co. (General Wine & Liquor Co.)	750ml Kinky Gold	12 Bottles
Wilson Daniels, Ltd. (General Wine & Liquor Co.)	750ml Seagram's Red Berry Vodka	12 Bottles

That the request of New Holland Brewing Company, L.L.C., holder of 2014 Small Distiller license, for addition of the following product to the approved product list, be approved for listing, effective August 31, 2014; further prior to any sale and distribution of the product through the Commission's spirit distribution system, New Holland Brewing Company, L.L.C., must submit and receive Commission approval for an amended liquor quotation which designates an Authorized Distribution Agent for this product:

<u>PRODUCT</u>	<u>PACK SIZE</u>
750ml New Holland Charkoota Rye	12 Bottles

That the request of Veritas Vineyard LLC holder of 2014 Small Distiller license, for addition of the following products to the approved product list, be approved for listing, effective August 31, 2014; further prior to any sale and distribution of the products through the Commission's spirit distribution system, Veritas Vineyard LLC, must submit and receive Commission approval for an amended liquor quotation which designates an Authorized Distribution Agent for these products:

<u>PRODUCT</u>	<u>PACK SIZE</u>
750ml Grand River Gin	12 Bottles
750ml Grand River Whiskey	12 Bottles
750ml Michigan Moonshine	12 Bottles

C. That the following requests for promotional or special packaging be approved for listing, effective August 31, 2014:

<u>COMPANY/ADA</u>	<u>PRODUCT</u>	<u>PACK SIZE</u>
Bacardi U.S.A., Inc. (General Wine & Liquor Co.)	1750ml Bombay Sapp w/50ml St Germain	6 Bottles
	1750ml DeWars White w/50ml DeWars	12 Bottles
	375ml Grey Goose Cherry w/50ml GG Vod	12 Bottles
Jim Beam Brands Co. (NWS Michigan, Inc.)	750ml Basil Hayden w/Muddler, Spoon	6 Bottles
	750ml Courvoisier VS w/Gls Rec Book	6 Bottles
	750ml Jim Beam w/3-50ml	6 Bottles
	750ml Knob Creek w/2-50ml	6 Bottles
	750ml Pinnacle Whipped w/3-50ml	6 Bottles
	750ml Red Stag w/4-50ml	6 Bottles
	375ml Red Stag w/50ml JB Honey PL	12 Bottles
	750ml Canadian Mist w/50ml Fire Eater	12 Bottles
Brown-Forman Corporation (General Wine & Liquor Co.)	750ml El Jimador Blanco w/Gl	6 Bottles
	750ml J Daniels Old Blk w/50ml Et Fire	12 Bottles
	750ml J Daniels Tenn Honey w/Flask	6 Bottles
	750ml Southern Comfort w/Plastic Tumbler	6 Bottles
	750ml Woodford Reserve BBN w/Gl	6 Bottles
	750ml Ardbeg 10 Yr. w/2 Shot Gls	6 Bottles
	750ml Ardbeg 10 Yr. w/2-50ml	6 Bottles
Stoller Wholesale Wine & Spirits, Inc. (NWS Michigan, Inc.)	750ml Sean's Irish Cream w/2 Gls	6 Bottles
Diageo Americas, Inc. (NWS Michigan, Inc.)	750ml Capt Morgan Spiced w/2-50ml	12 Bottles
	1750ml Capt Morgan Spiced w/T-Shirt	6 Bottles
	750ml Ciroc Pineapple w/2-50ml	12 Bottles
	750ml Crown Royal w/Apron	12 Bottles
	750ml Smir Sours Variety w/50ml Vodka	12 Bottles
Wilson Daniels, Ltd. (General Wine & Liquor Co.)	750ml Seagram's Extra w/50ml Peach	12 Bottles

D. That the following requests for deletion of product from the approved products list be approved for delisting, effective August 31, 2014:

<u>COMPANY</u>	<u>PRODUCT</u>	<u>PACK SIZE</u>
Jim Beam Brands Co. (NWS Michigan, Inc.)	750ml Jim Beam w/3-50ml	6 Bottles
	750ml Pinnacle w/3-50ml	6 Bottles
	750ml Pinnacle Whipped w/3-50ml	6 Bottles
	375ml Red Stag w/50ml JB Honey PL	24 Bottles

MHW, Ltd.
(NWS Michigan, Inc.)

1750ml Chopin Potato Vodka

3 Bottles

Moved by Commissioner Olshove, supported by Chairman Deloney, that the above actions be taken in accordance with the E-Quote reports dated August 7, 2014, motion carried by unanimous vote.

Mr. Robinson 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. He advised there were forty-two (42) different licensees requesting price reductions; and that 1393 product price reductions could be approved; and that 47 product price reductions should be denied.

Moved by Commissioner Olshove, supported by Chairman Deloney, that the 1393 special price reductions be approved as indicated on the attached Approval for Price Reduction on Liquor report, motion carried by unanimous vote.

Moved by Commissioner Olshove, supported by Chairman Deloney, that the 47 special price reduction be denied for the reason stated in the attached Notification of Denial for Price Reduction reports, motion carried by unanimous vote.

Mr. Robinson presented the June 2014 Financial Report which shows the results of our operations for the period of October 1, 2013 through June 30, 2014 and advised this report is comparable to the May 2013 period. He stated the Total Gross Sales increased over last year by almost \$36.2 million or 4.5% higher, with the Distilled Spirit cases sold increasing by 106,352 cases or 1.9%. Mr. Robinson advised the Net Income from spirit sales increased approximately \$6.3 million or 5.1%, and that Beer taxes are higher by \$400,000, with Wine taxes also higher this year by \$68,000.

Moved by Commissioner Olshove, supported by Chairman Deloney, that the June 2014 Financial Report, be accepted, 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 August 8, 2014.

Moved by Commissioner Olshove and supported by Chairmen Deloney that the Commission adopt the Special License Docket items as presented in the attached report dated August 8, 2014.

Vote: Yeas – Deloney, Olshove
Nays – None

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

<u>Applicant</u>	<u>Business ID Number</u>
Saline Crew Team	224474

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

Vote: Yeas – Deloney, Olshove
Nays – None

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

<u>Applicant</u>	<u>Request ID Number</u>
GAKK, Inc.	764210
Frankenmuth Historical Association Sales & Service, Inc.	758854

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

Vote: Yeas – Deloney, Olshove
Nays – None

Commissioner Quimby entered meeting at 9:36 a.m.

HEARINGS & APPEALS

<u>Licensee</u>	<u>Business ID Number</u>	<u>Complaint Number</u>
Frankenmuth Historical Association	222961	4-162043

Request received from the above licensee for an extension of the suspension date to allow additional time to comply with the Commission Order dated March 27, 2014.

Motion made by Commissioner Quimby and supported by Commissioner Olshove, to extend the suspension date to October 8, 2014.

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

Chairman Deloney made a motion to enter into a closed session to consult with its attorneys regarding trial or settlement strategy concerning pending litigation and to consider material exempt from discussion or disclosure by state or federal law. The motion was seconded by Commissioner Quimby and a Roll Call vote was taken on the motion:

Chairman Deloney	Aye
Commissioner Quimby	Aye
Commissioner Olshove	Aye

The Commission entered into a closed session at 10:09 a.m.

Returned to administrative meeting at 10:41 a.m. Present were Chairman Deloney, Commissioner Quimby and Commissioner Olshove.

Chairman Deloney advised the Commission has received a settlement offer from Attorney Howard Goldberg regarding the ongoing litigation with Dearborn Pantheon LLC, and a counter offer is being prepared by the Attorney Generals Office. **Motion made by Chairman Deloney to approve the proposed counter offer settlement agreement. Commissioner Olshove supported and the motion was carried by unanimous vote.**

Chairman Deloney made a motion to amend the Show Cause Hearing Order for Ross Enterprises, Inc., dated February 19, 2014, by including language for additional business entities operating on its licensed premises. Commissioner Quimby supported and the motion was carried by unanimous vote.

Motion made by Chairman Deloney to approve the settlement agreement with Charlene Wilcox, Trustee of the Kenneth A. Schmidtman Trust. Commissioner Olshove supported and the motion was carried by unanimous vote.

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

<u>Applicant</u>	<u>Request ID Number</u>
PCC Golf Course, LLC	759635

Moved by Chairman Deloney and supported by Commissioner Quimby to rescind the Commission's Show Cause Order dated June 4, 2014.

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

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

<u>Applicant</u>	<u>Request ID Number</u>
BBC 4, LLC	764749

Moved by Chairman Deloney and supported by Commissioner Quimby that the request be denied.

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Wal-Mart Stores East, Limited Partnership	755796
V Mitzvah, Inc.	760990

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

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

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be adjourned at 2:32 p.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Wednesday, August 13, 2014
Lansing District Office
525 W Allegan
Lansing Michigan

Present: Teri L. Quimby, Commissioner
Dennis Olshove, Commissioner

Absent: Andrew J. Deloney, Chairman

Staff: Kerry Krone, Business Manager
Sharon Martin, Licensing Director
Tom Hagan, Enforcement Director
Sara Weber, Administrative Analyst
Shelly Mazurek, Administrative Analyst
Sue Robinson, Administrative Analyst
Jane Martin, Departmental Tech

Commission Quimby called the meeting to order at 10:15 a.m. noting a quorum was present.

NEW PERMIT REQUESTS

IX. Sunday Sales Permit (AM)

<u>Applicant</u>	<u>Request ID Number</u>
R&C Cushing LLC	763877
Marie and Gianna of Washington LLC	764247
Howell Aerie #3607 Fraternal Order of Eagles	764305
Aces Lounge, L.L.C.	764340
Copperblu LLC	764498

X. Sunday Sales Permit (PM)

<u>Applicant</u>	<u>Request ID Number</u>
Team R N'B Wisconsin, LLC	764258

XI. Temporary Applications

<u>Applicant</u>	<u>Request ID Number</u>
M.M.A. & T. Inc.	763863
O'Mara, Inc.	763940
M.E.W.C., Inc.	764241

Crispelli's, LLC	764752
Kincaid Properties Inc.	764814
Alejandro, LLC	765149
Village Haus LLC	764730
Honey Creek Inn, Inc.	764734
Quick Casual Corporation	764824
A.V. Pellegrino, L.L.C.	765363
Luca's Chop House, LLC	765128
H& K Associates, Inc.	765389
Lamuneca, Inc.	765721
Donall Entertainment, Inc.	760301

Moved by Commissioner Quimby supported by Commissioner Olshove that the Commission approve the New Permit Requests consent agenda items.

Vote: Yeas – Quimby, Olshove
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 13, 2014.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission adopt the Proof of Financial Responsibility Docket items as presented in the attached report dated August 13, 2014.

Vote: Yeas – Quimby, Olshove
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, 2014.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission adopt the Special License Docket items as presented in the attached report dated August 13, 2014.

Vote: Yeas – Quimby, Olshove
Nays – None

CONDITIONAL LICENSES

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

<u>Applicant</u>	<u>Request ID Number</u>
Michelle Leeuw Enterprises, LLC	762385
7-Eleven, Inc	761586

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

Vote: Yeas –Quimby, Olshove
Nays – None

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

<u>Applicant</u>	<u>Business ID Number</u>
Romeo Lions Club R.L.C., Inc.	136698

Gary Schochke was present for discussion on this matter.

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

Vote: Yeas –Quimby, Olshove
Nays – None

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

<u>Applicant</u>	<u>Request ID Number</u>
Midland Country Club	712164

Attorney Bill Garchow and Steve Pedersen, General Manager of Midland Country Club were present for discussion with the Commission on Midland Country Club. No action taken on this matter.

DOCKET #10760

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

<u>Applicant</u>	<u>Request ID Number</u>
Reno's North, Inc.	751969
DBD Ventures, LLC	752379
Cimbro, LLC	716864
Randu Inc	722265
Cascaddan, Inc.	677054

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

Vote: Yeas – Quimby, Olshove
Nays – None

<u>Applicant</u>	<u>Request ID Number</u>
Huron-Clinton Metropolitan Authority	756018
Makuch's Red Rooster, Ltd.	763446

Moved by Commissioner Quimby and supported by Commissioner Olshove that these matters be held for further consideration.

Vote: Yeas – Quimby, Olshove
Nays – None

Section I – B On Premise

<u>Applicant</u>	<u>Request ID Number</u>
Northern Brewing LLC	753228
1416 Woodward, Inc.	753197
241 West Nine Mile Road, LLC	753847
Bermuda Group, LLC	754584
Last Call Operating Co I., Inc.	754688
Penelope M. Markovic	755504
Northwestern Bank	756025
Bunker Hill Chill and Grill, Inc.	756789
Grasshopper Pub, LLC	757600
Lockhart's BBQ, LLC	758457
Gaylord Area Elks Lodge #2544	758980

Bloomfield Hills Country Club	759813
Forest Lake Country Club	760407
6Seeds LLC	761296
Alaska Airlines, Inc.	761335
Penalty Box, Inc.	765315

Moved by Commissioner Quimby supported by Commissioner Olshove that the Commission approve the Section I – B On Premise consent agenda items.

Vote: Yeas – Quimby, Olshove
Nays – None

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

<u>Applicant</u>	<u>Request ID Number</u>
Gas & Food, Inc.	666242
Jonna Partners, Inc.	755589
T and D Convenience Store, LLC	755843

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

Vote: Yeas – Quimby, Olshove
Nays – None

<u>Applicant</u>	<u>Request ID Number</u>
At Ventures, Inc.	710735

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

Vote: Yeas – Quimby, Olshove
Nays – None

Section II – B Off Premise

<u>Applicant</u>	<u>Request ID Number</u>
Fuller Quick Stop, Inc.	751933
Shuwayhat Market, Inc.	701375
Walters-Dimmick Petroleum, Inc.	752687
The Keg, L.L.C.	752322

Barry L. Havens	751963
Odish Party Store, LLC	752891
Barret's Smokehouse "LLC"	753567
Stechschulte Gas and Oil Company, Inc.	753919
Kulvir Singh	754522
NS Petroleum Inc	754677
Blue Star Enterprises, Inc.	754757
East M-20, L.L.C.	754914
Joeljo LLC	755043
Wal-Mart Stores East, Limited Partnership	755788
Woodward Detroit CVS, L.L.C.	755808
Maruti Namah Inc	756029
Miller's Northwood Market, Inc.	756402
A & S Team, Inc.	756479
Ignash, Incorporated	756501
Dolgencorp, LLC	761300
Lakeside Store LLC a/k/a	
Hale Investment Properties, LLC	763285
Beaverton Food Center, Inc.	764701

Moved by Commissioner Quimby supported by Commissioner Olshove that the Commission approve the Section II – B Off Premise consent agenda items.

Vote: Yeas – Quimby, Olshove
Nays – None

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

<u>Applicant</u>	<u>Request ID Number</u>
MH Adventure, Inc.	485356

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

Vote: Yeas – Quimby, Olshove
Nays – None

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

Applicant
Woodward Detroit CVS, L.L.C.

Request ID Number
764421

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

Vote: Yeas –Quimby, Olshove
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
Bell's Brewery, Inc.

Request ID Number
757433

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

Vote: Yeas – Quimby, Olshove
Nays – None

Applicant
Kristie Tomlinson-Kelleher

Request ID Number
753399

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

Vote: Yeas – Quimby, Olshove
Nays – None

Section V – B M & W

Applicant
David T. Butkovich

Request ID Number
759177

Moved by Commissioner Quimby supported by Commissioner Olshove that the Commission approve the Section V–B M & W consent agenda items.

Vote: Yeas – Quimby, Olshove
Nays – None

Section VI – B Enforcement

Applicant
Aldi Inc.

Request ID Number
765808

Moved by Commissioner Quimby supported by Commissioner Olshove that the Commission approve the Section VI – B Enforcement Orders consent agenda items.

Vote: Yeas – Quimby, Olshove
Nays – None

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

Applicant
Salt & Pepper Pub and Grill, Inc.
Aldi Inc.

Request ID Number
765837
765836

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

Vote: Yeas – Quimby, Olshove
Nays – None

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

Applicant
Ketelport Corporation
Ketelport Corporation

Request ID Number
754900
754902

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

Vote: Yeas – Quimby, Olshove
Nays – None

Applicant
J Mondair LLC
J Mondair LLC

Request ID Number
756535
756576

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

Vote: Yeas – Quimby, Olshove
Nays – None

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

<u>Applicant</u>	<u>Request ID Number</u>
Museum of African American History, Inc.	765631
Boat House Acquisition, Inc.	760238
Rabchun, Inc.	761537
Clear Lake Country Club, Inc.	720253
Ludington Pub, LLC	699300

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

Vote: Yeas –Quimby, Olshove
Nays – None

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

<u>Applicant</u>	<u>Request ID Number</u>
Farmington Brewing Company LLC	757428

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

Vote: Yeas –Quimby, Olshove
Nays – None

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be adjourned at 3:00 p.m., motion carried by unanimous vote.

Teri L. Quimby
Commissioner



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, August 14, 2014
Southfield District Office
25680 W 8 Mile Road
Southfield, MI 48033

Present: Andrew J. Deloney, Chairman
Dennis Olshove, Commissioner

Absent: Teri L. Quimby, Commissioner

Staff: Eric Pointer, Enforcement Secretary

Chairman Deloney called the meeting to order at 9:30 a.m., noting a quorum was present.

NEW PERMIT REQUESTS

III. Catering Permit

<u>Applicant</u>	<u>Request ID Number</u>
Food Dance Café, Inc.	764591

X. Sunday Sales Permit (PM)

<u>Applicant</u>	<u>Request ID Number</u>
J & VP, LLC.	764263
TSFR Apple Venture, LLC.	764367
P. S. Party Store, Inc.	764521
Uccellos of Grandville, LLC.	764562
5580 W. L. S., Inc.	764744

XI. Temporary Applications

<u>Applicant</u>	<u>Request ID Number</u>
241 West Nine Mile Road, LLC.	765620

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission approve the New Permit Requests consent agenda items.

Vote: Yeas – Deloney, Olshove
Nays – None

The meeting was recessed at 9:34 a.m.

The Administrative Meeting was reconvened at 9:51 a.m. Present was Chairman Deloney, Commissioner Quimby and Commissioner Olshove.

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

Applicant
D1D

Request ID Number
765824

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

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

Applicant
Lass 'N' Laddies

Request ID Number
764260

Moved by Chairman Deloney and supported by Commissioner Quimby that the request be approved.

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

The meeting was recessed at 10:01 a.m.

The Administrative Meeting was reconvened at 11:44 a.m. Present was Chairman Deloney, Commissioner Quimby and Commissioner Olshove.

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

Andrew J. Deloney
Chairman



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Friday, August 15, 2014
Lansing District Office
525 W Allegan
Lansing Michigan

Present: Andrew J. Deloney, Chairman
Dennis Olshove, Commissioner

Absent: Teri L. Quimby, Commissioner

Staff: Kerry Krone, Business Manager
Sharon Martin, Licensing Director
Gerald Whalen, 1st Assistant Attorney General
Felepe Hall, Assistant Attorney General
Barb Subastian, Regional Supervisor of Enforcement Division
Jean Allison, Server Training Coordinator
Sara Weber, Administrative Analyst
Jane Martin, Departmental Tech

Chairman Deloney called the meeting to order at 9:05 a.m. noting a quorum was present.

SERVER TRAINING

<u>Licensee</u>	<u>Request ID Number</u>
Eateries, Inc. (A Delaware Corporation)	390964

Request for an extension of time beyond 180 days to provide documentary proof to the Commission of successful completion of a server training program under MCL 436.1501(1) for the above-noted licensee.

Moved by Commissioner Olshove and supported by Chairman Deloney that the server training extension requests be granted.

Vote: Yeas – Deloney, Olshove
Nays – None

NEW PERMIT REQUESTS

I. Additional Bar Permit

Applicant
Lavita Bistro, LLC

Request ID Number
765731

III. Catering Permit

Applicant
Broad Street Downtown Market LLC
Steve Montanye Enterprises-Michigan, Inc.

Request ID Number
765707
765355

IV. Dance Permit

Applicant
Lavita Bistro LLC

Request ID Number
765731

V. Entertainment Permit

Applicant
Lavita Bistro, LLC

Request ID Number
765731

VII. Outdoor Service Area

Applicant
TSFR Apple Venture LLC

Request ID Number
764568

IX. Sunday Sales Permit (AM)

Applicant
Rustic Enterprises, Inc.

Request ID Number
764815

X. Sunday Sales Permit (PM)

Applicant
The Grandvilla, Inc.
Van Hall Inc.
Prevo's Family Markets, Inc.
The Lounge at Fairlanes, Inc.
GMRI, Inc.
Great Lakes Dining, Inc.
OTB Acquisition LLC

Request ID Number
764760
764816
764823
765148
764956
765719
765886

XI. Temporary Applications

Applicant
Razorback, LLC
The Derby Station, LLC
Clawson-Troy Elks Lodge No. 2169,
Benevolent and Protective Order of Elks
Of The United States of America

Request ID Number
765627
765649
764604

Moved by Commissioner Olshove supported by Chairman Deloney that the Commission approve the New Permit Requests consent agenda items.

Vote: Yeas – Deloney, Olshove
Nays – None

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

<u>Applicant</u>	<u>Request ID Number</u>
Angela W Vincent	765652
The Brick Wall Pub & Grill, Inc.	764409
Blackstones, L.L.C.	764761
C & L Bar & Grill, LLC	765825

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

Vote: Yeas – Deloney, Olshove
Nays – None

Commissioner Quimby entered the meeting at 9:15 a.m.

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 15, 2014.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission adopt the Special License Docket items as presented in the attached report dated August 15, 2014.

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

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

<u>Applicant</u>	<u>Business ID Number</u>
Mid-Michigan Old Gas Tractor Association, Inc.	136888

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

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Octopus, Inc.	764332

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Flushing Lanes, Inc.	764813

Moved by Chairman Deloney and supported by Commissioner Quimby that the request be denied.

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

<u>Applicant</u>	<u>Request ID Number</u>
Sunrise Sunset Saloon Inc.	764602

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Redstone-Birch Run, LLC	766015

Moved by Chairman Deloney and supported by Commissioner Quimby that the request be denied.

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Sisters III, LLC	765773
GRBC Holdings, LLC	765157
50 Amp Fuse, LLC	765162
Luck of The Irish, LLC	765154

Moved by Commissioner Quimby and supported by Chairman Deloney that the requests be approved.

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Sukhi, Inc.	753906
Sukhi, Inc.	753903

Attorney Michael J. Brown was present for discussion with the Commission. No action taken on these matters.

Chairman Deloney made a motion to enter into a closed session to consult with its attorneys regarding trial or settlement strategy concerning pending litigation and to consider material exempt from discussion or disclosure by state or federal law. The motion was seconded by Commissioner Quimby and a Roll Call vote was taken on the motion:

Chairman Deloney	Aye
Commissioner Quimby	Aye
Commissioner Olshove	Aye

The Commission entered into a closed session at 10:03 a.m.

Returned to Administrative meeting at 10:37 a.m. Present was Chairman Deloney, Commissioner Quimby and Commissioner Olshove.

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

<u>Applicant</u>	<u>Request ID Number</u>
Huron-Clinton Metropolitan Authority	756018

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Makuch's Red Rooster, Ltd.	763446

Moved by Chairman Deloney and supported by Commissioner Quimby that the request be denied.

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

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

<u>Applicant</u>	<u>Request ID Number</u>
J Mondair LLC	756535
J Mondair LLC	756576

Moved by Chairman Deloney and supported by Commissioner Quimby to rescind the Commission's denial orders dated August 13, 2014.

Further moved by Chairman Deloney and supported by Commissioner Quimby that the requests be approved.

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Cherry Grove Event Center, Inc.	756603

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

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

Applicant
Kenneth A Schmidtman Trust

Request ID Number
765980

Moved by Chairman Deloney and supported by Commissioner Quimby that the request be approved.

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

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

Applicant
Cedar Springs Brewing Company, LLC

Request ID Number
752474

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

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

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

Applicant
The Morris Estate, LLC

Request ID Number
720237

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

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

Applicant
Purely Michigan, LLC

Request ID Number
753016

Moved by Chairman Deloney and supported by Commissioner Quimby that the request be approved.

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

Applicant
Fowlerville Marathon Inc.

Request ID Number
716471

Moved by Chairman Deloney and supported by Commissioner Quimby that the request be denied.

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

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

Applicant
MNGA, Inc.
B.P.O. Elks Plymouth Lodge No. 1780

Request ID Number
753363
765385

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

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

Chairman Deloney left the meeting at 11:41 a.m.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be recessed at 11:42 a.m., motion carried by unanimous vote.

The Administrative meeting was reconvened at 1:35 p.m. Present was Commissioner Quimby and Commissioner Olshove, absent was Chairman Deloney.

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

Applicant
Three Cedars Restaurants, Inc.

Request ID Number
765772

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

Vote: Yeas –Quimby, Olshove
Nays – None

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be adjourned at 1:58 p.m., motion carried by unanimous vote.

Teri L. Quimby
Commissioner



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, August 19, 2104
Lansing District Office
525 W Allegan
Lansing Michigan

Present: Teri L. Quimby, Commissioner
Dennis Olshove, Commissioner

Absent: Andrew J. Deloney, Chairman

Staff: Kerry Krone, Business Manager
Sara Weber, Administrative Analyst
Jane Martin, Departmental Tech

Commissioner Quimby called the meeting to order at 9:15 a.m. noting a quorum was present.

NEW PERMIT REQUESTS

I. Additional Bar Permit

<u>Applicant</u>	<u>Request ID Number</u>
Great Dane Ventures, Inc.	763082

VII. Outdoor Service Area

<u>Applicant</u>	<u>Request ID Number</u>
Jeremy L. Rose	762968
Northern Lights Recreation, Inc.	763044
Great Dane Ventures, Inc.	763082
NR Beachwood, LLC	763991
Mc Farlan's Pub LC	764346
William H. Anttila	764818

IX. Sunday Sales Permit (AM)

<u>Applicant</u>	<u>Request ID Number</u>
Sam & Raman, Inc.	766513

XI. Temporary Applications

<u>Applicant</u>	<u>Request ID Number</u>
Houz Enterprises VIII, Inc.	763307
Nautique LLC	764209

Moved by Commissioner Quimby supported by Commissioner Olshove that the Commission approve the New Permit Requests consent agenda items.

Vote: Yeas – Quimby, Olshove
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 19, 2014.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission adopt the Special License Docket items as presented in the attached report dated August 19, 2014.

Vote: Yeas – Quimby, Olshove
Nays – None

CONDITIONAL LICENSES

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

<u>Applicant</u>	<u>Request ID Number</u>
Bad Face, LLC	764338
Bootz, LLC	762719

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

Vote: Yeas –Quimby, Olshove
Nays – None

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

<u>Applicant</u>	<u>Business ID Number</u>
St. Joseph-Benton Harbor B.P.O. Elks 541, Inc.	226117

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

Vote: Yeas –Quimby, Olshove
Nays – None

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

<u>Applicant</u>	<u>Business ID Number</u>
Ice Club, L.L.C.	194213

Moved by Commissioner Quimby and supported by Commissioner Olshove that a Show Cause Hearing be held as to why the Commission should not suspended and/or revoke the license(s).

Vote: Yeas –Quimby, Olshove
Nays – None

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

<u>Applicant</u>	<u>Request ID Number</u>
Joseph M. Merkel	766375

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

Vote: Yeas –Quimby, Olshove
Nays – None

Moved by Commission Quimby and supported by Commissioner Olshove that the meeting be recessed at 9:55 a.m., motion carried by unanimous vote.

The Administrative meeting was reconvened at 11:40 a.m. Present were Commissioner Quimby and Commissioner Olshove, absent was Chairman Deloney.

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be adjourned at 11:50, motion carried by unanimous vote.

Teri L. Quimby
Commissioner



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Wednesday, August 20, 2014
Lansing District Office
525 W Allegan
Lansing Michigan

Present: Teri L. Quimby, Commissioner
Dennis Olshove, Commissioner

Absent: Andrew J. Deloney, Chairman

Staff: Sharon Martin, Licensing Director
Tom Hagan, Enforcement Director
Barb Subastian, Regional Supervisor of Enforcement Division
Shelly Mazurek, Administrative Analyst
Sara Weber, Administrative Analyst
Sue Robinson, Administrative Analyst
Jane Martin, Departmental Tech

Commissioner Quimby called the meeting to order at 10:12 a.m. noting a quorum was present.

NEW PERMIT REQUESTS

IX. Sunday Sales Permit (AM)

<u>Applicant</u>	<u>Request ID Number</u>
Opdyke Gas Station, Inc.	766381
Atlas Blue Sky, Inc.	759689

XI. Temporary Applications

<u>Applicant</u>	<u>Request ID Number</u>
El Brewpub, LLC	765310
Blauvelt's, Inc.	765145
Tand, Inc.	765880
Manistee Legion Post 10, Department of Michigan	766017
Marilynn T. Wellman	766373

Moved by Commissioner Quimby supported by Commissioner Olshove that the Commission approve the New Permit Requests consent agenda items.

Vote: Yeas – Quimby, Olshove
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, 2014.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission adopt the Proof of Financial Responsibility Docket items as presented in the attached report dated August 20, 2014.

Vote: Yeas – Quimby, Olshove
Nays – None

MANUFACTURERS & WHOLESALERS

I. Beer & Wine and Spirits Sampling Permit

<u>Applicant</u>	<u>Request ID Number</u>
Boston Beer Corporation	766681

V. New Broker Licenses

<u>Applicant</u>	<u>Request ID Number</u>
Great Lakes Wine & Spirits, LLC	766630
NWS Michigan, LLC	766631
NWS Michigan, LLC	766632
NWS Michigan, LLC	766633
Orion Beverage Company, LLC	766640

VII. Miscellaneous Requests (Farmers Market Permits, Temps, Outdoor Service, etc.)

<u>Applicant</u>	<u>Request ID Number</u>
Blackrocks Brewery LLC	766675
Corner Brewery, LLC	766674
The Sangria Shop L.L.C.	766679

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

Vote: Yeas – Quimby, Olshove
Nays – None

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 reported dated Tuesday, August 19, 2014.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission adopt the Salesperson and Vendor Representatives Docket items as presented in the attached report dated Tuesday, August 19, 2014.

Vote: Yeas – Quimby, Olshove
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, 2014.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission adopt the Special License Docket items as presented in the attached report dated August 20, 2014.

Vote: Yeas – Quimby, Olshove
Nays – None

DOCKET #10761

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

<u>Applicant</u>	<u>Request ID Number</u>
Los Amigos Fiesta Ann Arbor, LLC	752128
Turtle Bend Investment Company	722421

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

Vote: Yeas – Quimby, Olshove
Nays – None

Applicant
HC Southfield LLC

Request ID Number
717406

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

Vote: Yeas – Quimby, Olshove
Nays – None

Section I – B On Premise

Applicant
Wet Spot, Inc.
107 S. Lafayette Flo's #2, LLC
Spicy Thailand LLC
JJT Hospitality, LLC
Huron-Clinton Metropolitan Authority
Luna Pier Waterworks, LLC
Cubby, LLC
Eastern Michigan Bank

Request ID Number
720213
753055
752159
754117
760500
761148
761529
765648

Moved by Commissioner Quimby supported by Commissioner Olshove that the Commission approve the Section I – B On Premise consent agenda items.

Vote: Yeas – Quimby, Olshove
Nays – None

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

Applicant
Reet Inc.
Surinder Kaur
26700 Ryan Investments, LLC
Pilgrim Liquor Shoppe, Inc.

Request ID Number
754910
755012
757729
758875

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

Vote: Yeas – Quimby, Olshove
Nays – None

Applicant
Tulsi Petroleum, Inc

Request ID Number
752162

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

Vote: Yeas – Quimby, Olshove
Nays – None

Applicant
DG Beer & Wine Inc.
Populace Café, LLC

Request ID Number
752664
717242

Moved by Commissioner Quimby and supported by Commissioner Olshove that these matters be held for further consideration.

Vote: Yeas – Quimby, Olshove
Nays – None

Section II – B Off Premise

Applicant
Vivian Frudakis
Noyer, Inc.
Country Vineyard, Inc.
The Kroger Co. of Michigan
AE&C Investments Inc
Beaudoin's Service, LLC
Harvest Health, Inc.
Ramzi Gas Mart, Inc
S & L Sulaka, Inc.
AAA Party Store, Inc
J. McCormick, LLC

Request ID Number
720114
717656
753238
753856
757326
757463
758850
758873
760813
761253
762116

Moved by Commissioner Quimby supported by Commissioner Olshove that the Commission approve the Section II – B Off Premise consent agenda items.

Vote: Yeas – Quimby, Olshove
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>
Warner Vineyards	753431
Ridge Cider	761376

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

Vote: Yeas – Quimby, Olshove
Nays – None

Section V – B M & W

<u>Applicant</u>	<u>Request ID Number</u>
Acoustic Brewing Company LC	759134
Arktos LLC	751654

Moved by Commissioner Quimby supported by Commissioner Olshove that the Commission approve the Section V–B M & W consent agenda items.

Vote: Yeas – Quimby, Olshove
Nays – None

Section VI – B Enforcement

<u>Applicant</u>	<u>Request ID Number</u>
Wet Spot, Inc.	766404
Green Lantern East, LLC	766469
Cheeseburger of Sterling Heights, LLC	766443
Family Fare, LLC	765926
Elderkin, Inc.	766405

Moved by Commissioner Quimby supported by Commissioner Olshove that the Commission approve the Section VI – B Enforcement Orders consent agenda items.

Vote: Yeas – Quimby, Olshove
Nays – None

Enforcement- 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 Kroger Co. of Michigan	766653

El Brewpub, LLC

764500

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

Vote: Yeas –Quimby, Olshove
Nays – None

Section VII - A Salesperson & Vendor Licenses- 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>
John P. O' Sullivan Distributing, Inc.	766561
Arcadia Brewing Company	766566
Great Lakes Wine & Spirits, LLC	766570
Great Lakes Wine & Spirits, LLC	766562

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

Vote: Yeas – Quimby, Olshove
Nays – None

<u>Applicant</u>	<u>Request ID Number</u>
Cherry Capital Foods, LLC	766574

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

Vote: Yeas – Quimby, Olshove
Nays – None

<u>Applicant</u>	<u>Request ID Number</u>
CKL Corporation	766548
Great Lakes Wine & Spirits, LLC	766572

Moved by Commissioner Quimby and supported by Commissioner Olshove that these matters be held for further consideration.

Vote: Yeas – Quimby, Olshove
Nays – None

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

<u>Applicant</u>	<u>Business ID Number</u>
Kerrytown District Association	160757

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

Vote: Yeas –Quimby, Olshove
Nays – None

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

<u>Applicant</u>	<u>Request ID Number</u>
Linjul, Inc.	752473

Moved by Commissioner Quimby and supported by Commissioner Olshove that this request be held for further consideration.

Vote: Yeas –Quimby, Olshove
Nays – None

<u>Applicant</u>	<u>Request ID Number</u>
Ambrose Eats, LLC	756483
Rojo Two, LLC	700726
Ellis Sloan Inc.	766491
Jimsue, Inc.	765709
Hubble's Boondocks Bar & Grill, LLC	764600
450 Temple, Inc.	765764
FMS, Inc.	766379
FHP Properties, LLC	613297

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

Vote: Yeas –Quimby, Olshove
Nays – None

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

<u>Applicant</u>	<u>Business ID Number</u>
Wayne State University Board of Governors	137318

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

Vote: Yeas –Quimby, Olshove
Nays – None

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be adjourned at 1:28 p.m., motion carried by unanimous vote.

Teri L. Quimby
Commissioner



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, August 21, 2014
Southfield District Office
25680 W 8 Mile Road
Southfield, MI 48033

Present: Andrew J. Deloney, Chairman
Dennis Olshove, Commissioner

Absent: Teri L. Quimby, Commissioner

Staff: Eric Pointer, Enforcement Secretary

Chairman Deloney called the meeting to order at 9:31 a.m., noting a quorum was present.

NEW PERMIT REQUESTS

V. Entertainment Permit

Applicant
Jimo's, Inc.

Request ID Number
766673

IX. Sunday Sales Permit (AM)

Applicant
R.O.C.K.N.L.C.
Three K Management, Inc.

Request ID Number
766676
763316

X. Sunday Sales Permit (PM)

Applicant
Wahe Gulu, LLC.

Request ID Number
764592

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission approve the New Permit Requests consent agenda items.

Vote: Yeas – Deloney, Olshove
Nays – None

The meeting was recessed at 9:32 a.m.

The Administrative meeting was reconvened at 9:43 a.m. Present was Chairman Deloney, Commissioner Quimby and Commissioner Olshove.

Chairman Deloney made a motion to enter into a closed session to consult with its attorneys regarding trial or settlement strategy concerning pending litigation and to

consider material exempt from discussion or disclosure by state or federal law. The motion was seconded by Commissioner Quimby and a Roll Call vote was taken on the motion:

Chairman Deloney	Aye
Commissioner Quimby	Aye
Commissioner Olshove	Aye

The Commission entered into a closed session at 9:51 a.m.

The Commission returned to the Administrative meeting at 10:42 a.m. Present was Chairman Deloney, Commissioner Quimby and Commissioner Olshove.

During open session, Chairman Deloney advised the Commission has received a settlement offer from Attorney Howard Goldberg regarding the ongoing litigation with Dearborn Pantheon LLC, and a counter offer has been prepared by the Attorney Generals Office. Motion made by Chairman Deloney to approve the counter offer from the negotiated settlement in regards to the Dearborn Pantheon LLC litigation. Commissioner Olshove supported and the motion was carried by unanimous vote.

The meeting was recessed at 10:43 a.m.

The Administrative meeting was reconvened at 11:23 a.m. Present was Chairman Deloney, Commissioner Quimby and Commissioner Olshove.

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

<u>Applicant</u>	<u>Request ID Number</u>
HBF APU JV, L.L.C.	756093

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission approved the New Permit Request consent agenda item.

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

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

Andrew J. Deloney
Chairman



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Friday, August 22, 2014
Lansing District Office
525 W Allegan
Lansing Michigan

Present: Andrew J. Deloney, Chairman
Teri L. Quimby, Commissioner
Dennis Olshove, Commissioner

Absent: None

Staff: Kerry Krone, Business Manager
Sharon Martin, Licensing Director
Scott Maul, Licensing Deputy Director
Barb Subastian, Regional Supervisor of Enforcement Division
Jean Allison, Server Training Coordinator
Sara Weber, Administrative Analyst

Chairman Deloney called the meeting to order at 9:04 a.m. noting a quorum was present.

SERVER TRAINING

<u>Licensee</u>	<u>Request ID Number</u>
DDM22 Auburn Hills, LLC	714632
DDM22 Detroit, LLC	714630

Request for an extension of time beyond 180 days to provide documentary proof to the Commission of successful completion of a server training program under MCL 436.1501(1) for the above-noted licensee.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the server training extension requests be granted.

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

NEW PERMIT REQUESTS

IV. Dance Permit

<u>Applicant</u>	<u>Request ID Number</u>
Divine South, LLC	766815

V. Entertainment Permit

<u>Applicant</u>	<u>Request ID Number</u>
Divine South, LLC	766815

IX. Sunday Sales Permit (A.M.)

<u>Applicant</u>	<u>Request ID Number</u>
Orleans Enterprises, Inc.	766732
Rite Aid of Michigan, Inc.	766769

X. Sunday Sales Permit (P.M.)

<u>Applicant</u>	<u>Request ID Number</u>
Sizzlin 5, Inc.	764344

Moved by Commissioner Quimby supported by Commissioner Olshove that the Commission approve the New Permit Requests consent agenda items.

Vote: Yeas – Deloney, Quimby, Olshove
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 22, 2014.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission adopt the Special License Docket items as presented in the attached report dated August 22, 2014.

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

CONDITIONAL LICENSES

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

<u>Applicant</u>	<u>Request ID Number</u>
Lansing Fuel Ventures, Inc.	764821
GR Garage Bar & Grill, LLC	764700
Dockside MCC LLC	758296

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

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

<u>Applicant</u>	<u>Request ID Number</u>
GL Porter Enterprises, Inc.	764609
Gail Street Concessions, Inc.	758087

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

Vote: Yeas – Deloney, Olshove
Nays – Quimby

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

<u>Applicant</u>	<u>Request ID Number</u>
The Kirby House, L.L.C.	756083

Moved by Chairman Deloney and supported by Commissioner Quimby that the request be approved.

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Reno's West, Inc.	766805

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

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

Manufacturers and Wholesalers- 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>
Great Lakes Wine & Spirits, LLC	766572

Moved by Chairman Deloney and supported by Commissioner Quimby that the request be denied.

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Populace Cafe, LLC	717242

Moved by Chairman Deloney and supported by Commissioner Quimby that the request be denied.

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Fore Lakes LLC	721743

Moved by Chairman Deloney and supported by Commissioner Quimby that the request be approved.

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Fore Lakes LLC	721702

Moved by Chairman Deloney and supported by Commissioner Quimby that the request be denied.

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

<u>Applicant</u>	<u>Request ID Number</u>
The Island Grille LLC	766820

Knights Liberty Maynard Inc.	759586
50 Amp Fuse, LLC	765162

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

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

Chairman Deloney made a motion to enter into a closed session to consult with its attorneys regarding trial or settlement strategy concerning pending litigation and to consider material exempt from discussion or disclosure by state or federal law. The motion was seconded by Commissioner Quimby and a Roll Call vote was taken on the motion:

Chairman Deloney	Aye
Commissioner Quimby	Aye
Commissioner Olshove	Aye

The Commission entered into a closed session at 10:53 a.m.

Returned to Administrative meeting at 11:17 a.m. Present was Chairman Deloney, Commissioner Quimby and Commissioner Olshove.

During open session, Chairman Deloney advised the Commission has received a settlement offer from Attorney Howard Goldberg regarding the ongoing litigation with Dearborn Pantheon LLC, and a counter offer has been prepared by the Attorney Generals Office. **Motion made by Chairman Deloney to approve the counter offer from the negotiated settlement as amended in regards to the Dearborn Pantheon LLC litigation. Commissioner Olshove supported and the motion was carried by unanimous vote.**

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be adjourned at 11:25 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, August 26, 2014
Lansing District Office
525 W Allegan
Lansing Michigan

Present: Andrew J. Deloney, Chairman
Dennis Olshove, Commissioner

Absent: Teri L. Quimby, Commissioner

Staff: Kerry Krone, Business Manager
Sharon Martin, Licensing Director
Megan Thelen, Enforcement Analyst
Sara Weber, Administrative Analyst
Jane Martin, Departmental Tech

Chairman Deloney called the meeting to order at 9:02 a.m. noting a quorum was present.

NEW PERMIT REQUESTS

I. Additional Bar Permit

<u>Applicant</u>	<u>Request ID Number</u>
Americrown Service Corporation	766755

VII. Outdoor Service Area

<u>Applicant</u>	<u>Request ID Number</u>
Maude's, LLC	764514

IX. Temporary Applications

<u>Applicant</u>	<u>Request ID Number</u>
SRB, Inc.	766370
Jami-Lynn, LLC	766369
3 rd Bar, LLC	765763
Iron Horse Bar & Grill, LLC	765728
Charleez Co.	765133
Book, Inc.	764751

Moved by Commissioner Olshove supported by Chairman Deloney that the Commission approve the New Permit Requests consent agenda items.

Vote: Yeas – Deloney, Olshove
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 26, 2014.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission adopt the Special License Docket items as presented in the attached report dated August 26, 2014.

Vote: Yeas – Deloney, Olshove
Nays – None

CONDITIONAL LICENSES

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

<u>Applicant</u>	<u>Request ID Number</u>
Western Convenience, LLC	763397

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

Vote: Yeas – Deloney, Olshove
Nays – None

Commissioner Quimby entered the meeting at 9:10 a.m.

<u>Applicant</u>	<u>Request ID Number</u>
7-Eleven, Inc.	763339

Moved by Chairman Deloney and supported by Commissioner Quimby that the request be denied.

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

Applicant
MLH Group, LLC

Request ID Number
763926

Moved by Commissioner Quimby and supported by Commissioner Olshove that this matter be denied.

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

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

Applicant
Dominic & Christian, Inc.

Request ID Number
767122

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

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

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

Applicant
Roger's Oscoda Enterprises, Inc.

Request ID Number
700817

Moved by Chairman Deloney and supported by Commissioner Quimby that the request be approved.

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

Applicant
Grand Traverse Resort and Spa, LLC

Business ID Number
145344

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

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Roche Bar, Inc.	767015
Red's Sports Bar & Grill, L.L.C.	765884

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

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

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

<u>Applicant</u>	<u>Request ID Number</u>
CKL Corporation	760513

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

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

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be adjourned at 9:50 a.m. motion carried by unanimous vote.

Andrew J. Deloney
Chairman



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Wednesday, August 27, 2014
Lansing District Office
525 W Allegan
Lansing Michigan

Present: Andrew J. Deloney, Chairman
Dennis Olshove, Commissioner

Absent: Teri L. Quimby, Commissioner

Staff: Kerry Krone, Business Manager
Sharon Martin, Licensing Director
Barb Subastian, Regional Supervisor of Enforcement Division
Sara Weber, Administrative Analyst
Brittany Jenks, Administrative Analyst
Jackie Anthony, Departmental Tech
Jane Martin, Departmental Tech
April Laverty, Executive Services Division

Chairman Deloney called the meeting to order at 10:00 a.m. noting a quorum was present.

CONDITIONAL LICENSES

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

<u>Applicant</u>	<u>Request ID Number</u>
513 W Pontaluna, LLC	758356
LP Beer Wine LLC	762186
Shayona Food LLC	762897
Express Mart Food Stores, L.L.C.	767084

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

Vote: Yeas – Deloney, Olshove
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 27, 2014.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission adopt the Proof of Financial Responsibility Docket items as presented in the attached report dated August 27, 2014.

Vote: Yeas – Deloney, Olshove
Nays – None

MANUFACTURERS & WHOLESALERS

II. Direct Shipper Licenses:

<u>Applicant</u>	<u>Request ID Number</u>
Abreu Vineyards Inc.	767483
Coup De Foudre LLC	767484
Dennis Farms Vineyard and Walloon Lake Winery, LLC	767485
Double Canyon Vineyards, LLC	767486
Purple Wine Company, LLC	767488

VII. Miscellaneous Requests (Farmers Market Permits, Temps, Outdoor Service, etc.)

<u>Applicant</u>	<u>Request ID Number</u>
Bee Well Meadery LLC	767476

Moved by Commissioner Olshove supported by Chairman Deloney that the Commission approve the Manufacturers & Wholesalers consent agenda items.

Vote: Yeas – Deloney, Olshove
Nays – None

Commissioner Quimby entered the meeting at 10:06 a.m.

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, 2014.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission adopt the Special License Docket items as presented in the attached report dated August 27, 2014.

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

April Laverty from the Executive Service Division was present for a discussion regarding licensee, Donald Maun, Business ID#217222, in reference to a Negotiated Settlement. The Commission has been advised that the licensee has a pending request for a transfer of ownership, therefore no further action will be taken on this matter.

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

<u>Applicant</u>	<u>Request ID Number</u>
Karukera, LLC	718751
Karukera, LLC	761766

Moved by Chairman Deloney and supported by Commissioner Quimby that the requests be approved.

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

DOCKET #10762

Section VI – B Enforcement

<u>Applicant</u>	<u>Request ID Number</u>
Billie Jo Corporation	766750
Reno's West, Inc.	767028
Hillsdale Golf and Country Club	766955
Hillsdale Golf and Country Club	766827
Billy E Carpenter	763422

Moved by Commissioner Quimby supported by Commissioner Olshove that the Commission approve the Section VI – B Enforcement Orders consent agenda items.

Vote: Yeas – Deloney, Quimby, Olshove
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>
Bradley Moore	757431

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

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

Applicant
Long Road Distillers LLC

Request ID Number
757452

Moved by Commissioner Quimby and supported by Commissioner Olshove that this matter be held for further consideration.

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Mid Michigan Sports Turf, LLC	716734
Hall-DeWinter Post No. 145, The American Legion, Department of Michigan, Inc.	706698
LeMaster, L.L.C.	761418

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

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

Applicant
Galux, LLC

Request ID Number
751879

Moved by Commissioner Quimby and supported by Commissioner Olshove that this matter be held for further consideration.

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

Section I – B On Premise

Applicant
Riverfront Hotel, L.L.C.
Iron Horse Restaurant and Bar Two LLC

Request ID Number
718731
752530

Los Aztecas, Inc. #1	721713
Raj, Inc.	702318
Elliot's Eats LLC	721448
Huron-Clinton Metropolitan Authority	755989
Lowell Lodge No. 809 Loyal Order of Moose	756650
American Legion Grayling Post No. 106	758220
Dale C. Laidlaw	760099
Huron-Clinton Metropolitan Authority	760504
Policicchio Enterprises, LLC	761275
The Farm Pub & Grill, LLC	762427
Howell Auburn Holding, LLC	764683
Schuberg's Bar, Inc.	765700
Country Creek Inc	765785

Moved by Commissioner Quimby supported by Commissioner Olshove that the Commission approve the Section I – B On Premise consent agenda items.

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Peza, Inc.	756397
Von's Supermarket, Inc.	756643
Ann Arbor Liquor, Inc.	758137
Chloe's Petroleum, Inc	758464
GYMB, Inc.	760383

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

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

<u>Applicant</u>	<u>Request ID Number</u>
King of Kelly, Inc.	756883

Moved by Chairman Deloney and supported by Commissioner Quimby that the request be denied.

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

Section II – B Off Premise

<u>Applicant</u>	<u>Request ID Number</u>
L & Q Liquor, Inc.	723106
West End Wine & Spirits, LLC	753509
Specialty Spirits-LLC	755048
Woodward Detroit CVS, L.L.C.	755744
Jeff's Enterprises, Inc.	759591
Sue's Place LLC	760620
CPS Detroit, Inc.	764307

Moved by Commissioner Quimby supported by Commissioner Olshove that the Commission approve the Section II – B Off Premise consent agenda items.

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Meijer, Inc.	752132
Meijer, Inc.	752130

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

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Legacy Operating Group, LLC	753976

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

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

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

Applicant
MLH Group, LLC

Request ID Number
763926

Moved by Chairman Deloney and supported by Commissioner Quimby that the request be denied.

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

Applicant
Think Thirsty, LLC

Request ID Number
765352

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

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

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

Applicant
Think Thirsty, LLC

Request ID Number
767061

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

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

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

Applicant
Wings of Adrian 122, LLC
Reno's North, Inc.

Request ID Number
767020
751969

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

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

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

<u>Applicant</u>	<u>Request ID Number</u>
7-Eleven, Inc.	763339

Moved by Chairman Deloney and supported by Commissioner Quimby to rescind the Commission's approval order dated August 26, 2014.

Further moved by Chairman Deloney and supported by Commissioner Quimby that the request be approved.

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Lansing Fuel Ventures, Inc.	764821

Moved by Chairman Deloney and supported by Commissioner Quimby to rescind the Commission's approval order dated August 22, 2014, inasmuch as the Commission did not have full disclosure of the applicant's operating record prior to the vote.

Further moved by Chairman Deloney and supported by Commissioner Quimby that the request be denied.

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

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove, that the meeting be adjourned at 12:54 p.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, August 28, 2014
Southfield District Office
25680 W 8 Mile Road
Southfield, MI 48033

Present: Andrew J. Deloney, Chairman
Teri L. Quimby, Commissioner
Dennis Olshove, Commissioner

Absent: None

Staff: Eric Pointer, Enforcement Secretary

Chairman Deloney called the meeting to order at 9:32 a.m., noting a quorum was present.

NEW PERMIT REQUESTS

II. Beer & Wine Sampling Permit

<u>Applicant</u>	<u>Request ID Number</u>
Wal-Mart Stores East, Limited Partnership	767628
Wal-Mart Stores East, Limited Partnership	767631
Wal-Mart Stores East, Limited Partnership	767632
Wal-Mart Stores East, Limited Partnership	767635
Wal-Mart Stores East, Limited Partnership	767637
Wal-Mart Stores East, Limited Partnership	767641
Setto Brothers, Inc.	767646

IX. Sunday Sales Permit (AM)

<u>Applicant</u>	<u>Request ID Number</u>
Wal-Mart Stores East, Limited Partnership	767477

XI. Temporary Applications

<u>Applicant</u>	<u>Request ID Number</u>
Robin D. Elgar	767017
Sisters Restaurant, Inc. II	766969

RRB& G, LLC.	766761
Luedtke Management, Inc.	766746
Macdustin's, LTD.	766374
The M. Hamel Company	766372

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission approve the New Permit Requests consent agenda items.

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Think Thirsty, LLC.	765352

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

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

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove, that the meeting be adjourned at 9:51 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Friday, August 29, 2014
Lansing District Office
525 W Allegan
Lansing Michigan

Present: Andrew J. Deloney, Chairman
Dennis Olshove, Commissioner

Absent: Teri L. Quimby, Commissioner

Staff: Kerry Krone, Business Manager
Scott Maul, Licensing Deputy Director
Sara Weber, Administrative Analyst
Jane Martin, Departmental Tech

Chairman Deloney called the meeting to order at 9:01 a.m. noting a quorum was present.

NEW PERMIT REQUESTS

V. Entertainment Permit

Applicant
POB, Inc.

Request ID Number
762205

VIII. Specific Purpose Permit

Applicant
Michigan Hospitality Management LLC

Request ID Number
767752

XI. Temporary Applications

Applicant
Schumacher's & Schumacher, L.L.C.
Hiway Inn, Inc.

Request ID Number
766648
767016

Moved by Commissioner Olshove supported by Chairman Deloney that the Commission approve the New Permit Requests consent agenda items.

Vote: Yeas – Deloney, Olshove
Nays – None

MANUFACTURERS & WHOLESALERS

I. Beer & Wine and Spirit Sampling Permit

<u>Applicant</u>	<u>Request ID Number</u>
Mackinaw Trail Winery, Inc.	767834

III. Outstate Seller Licenses

<u>Applicant</u>	<u>Request ID Number</u>
Top Wines Import LLC	767831

VII. Miscellaneous Requests (Farmers Market Permits, Temps, Outdoor Service, etc.)

<u>Applicant</u>	<u>Request ID Number</u>
Original Gravity Brewing Company, L.L.C.	767835
Paw Paw Brewing Company L.L.C.	767836

Moved by Commissioner Olshove supported by Chairman Deloney that the Commission approve the Manufacturers & Wholesalers consent agenda items.

Vote: Yeas – Deloney, Olshove
Nays – None

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

<u>Applicant</u>	<u>Request ID Number</u>
Freedom Village of Holland, Michigan	761539

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

Vote: Yeas – Deloney, Olshove
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 29, 2014.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission adopt the Special License Docket items as presented in the attached report dated August 29, 2014.

Vote: Yeas – Deloney, Olshove
Nays – None

CONDITIONAL LICENSES

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

<u>Applicant</u>	<u>Request ID Number</u>
RSM Grocery, Inc.	765402

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

Vote: Yeas – Deloney, Olshove
Nays – None

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

<u>Applicant</u>	<u>Request ID Number</u>
Boogie Enterprises LLC	754009
Woodside Ventures LLC	761270

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

Vote: Yeas – Deloney, Olshove
Nays – None

<u>Applicant</u>	<u>Request ID Number</u>
Believe In The Light Inc	754960

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

Vote: Yeas – Deloney, Olshove
Nays – None

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

<u>Applicant</u>	<u>Request ID Number</u>
K & B Laughing Horse LLC	754292
John Ball Zoo	753846
Galux, LLC	751879

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

Vote: Yeas – Deloney, Olshove
Nays – None

Moved by Chairman Deloney and supported by Commissioner Olshove that the meeting be recessed at 9:15 a.m., motion carried by unanimous vote.

The Administrative meeting was reconvened at 12:47 p.m. Present were Chairman Deloney, Commissioner Quimby, and Commissioner Olshove.

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be adjourned at 12:47 p.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman