

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, August 3, 2017 Southfield District Office 25680 W 8 Mile Road Southfield MI 48033
Present: Teri L. Quimby, Commissioner Dennis Olshove, Commissioner
Absent: Andrew J. Deloney, Chairman

Commissioner Quimby called the hearings to order at 10:31 a.m., noting a quorum was present.

- 1. Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Southfield Appeal Hearings of July 27, 2017, be approved as written and presented, motion carried by unanimous vote.
- 2. 2941 Street Foods Auburn Hills, LLC, 2071 N Squirrel Road, Auburn Hills, Oakland County Request ID# 908485

The licensing hearing was conducted for 2941 Street Foods Auburn Hills, LLC, Request ID# 908485. Thomas Nafso appeared on behalf of the Attorney Generals Office; Attorney Joseph Shallal with Nic Saad and Doraid Markus, appeared on behalf of the applicant. Mr. Nafso and Mr. Shallal offered comments regarding this case. After discussion on the record, Commissioner Quimby made a motion to reverse the previous Commission Order of Denial dated July 18, 2017, and to approve the request for a Conditional license in conjunction with the request to transfer ownership of 2017 Class C and Specially Designated Merchant licenses from 2941 Street Foods Troy, LLC, and transfer location, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

- 3. The hearing scheduled for SE Corporation of Michigan, Request ID# 901851, was postponed at the attorney's request.
- 4. Maple Gas Mart LLC, 1490 E Maple Road, Troy, Oakland County Request ID# 850445

The licensing hearing was conducted for Maple Gas Mart LLC, Request ID# 850445. Thomas Nafso appeared on behalf of the Attorney Generals Office;

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Attorney Shamil Halabu with member Mike Berro, appeared on behalf of the applicant. Mr. Nafso and Mr. Halabu offered comments regarding this case. After discussion on the record, Commissioner Quimby made a motion to reverse the previous Commission Order of Denial dated June 16, 2017, and to approve the request for a new Specially Designated Merchant license, as set forth in the Licensing Appeal Order. 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 hearings be adjourned at 11:00 a.m., motion carried by unanimous vote.

Teri L. Quimby Commissioner



MICHIGAN LIQUOR CONTROL COMMISSION

- Held: Tuesday, August 8, 2017 Lansing District Office 525 W Allegan Street Lansing MI 48933
- Present: Andrew J. Deloney, Chairman Teri L. Quimby, Commissioner Dennis Olshove, Commissioner
- Absent: None

Chairman Deloney called the hearings to order at 10:07 a.m., noting a quorum was present.

- 1. Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Lansing Appeal Hearings of July 25, 2017, be approved as written and presented, motion carried by unanimous vote.
- 2. Ada Market LLC, 444 Ada Drive, Ada, Ada Township, Kent County Request ID# 868654

The licensing hearing was conducted for Ada Market LLC, Request ID# 868654. Felepe Hall appeared on behalf of the Attorney Generals Office and Attorney Mark Powers appeared on behalf of the applicant. Mr. Hall and Mr. Powers offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated June 7, 2017, and to approve the request for a new Specially Designated Distributor license, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

3. Curry Kitchen Inc., 1141 3rd Street, Muskegon, Muskegon County Request ID# 863444

The licensing hearing was conducted for Curry Kitchen Inc., Request ID# 863444. Felepe Hall appeared on behalf of the Attorney Generals Office and Attorney Keith McEvoy appeared on behalf of the applicant. Also present was Rajwinder Grewal, spouse of applicant stockholder, Kismat Grewal. Mr. Hall and Mr. McEvoy offered comments regarding this case. After discussion on the record, Chairman Deloney advised the matter would be tabled to a hearing on a future date. Hearings Conducted on Tuesday, August 8, 2017 Page 2

4. Steven Allmacher, Otsego County Request ID# 908503

The licensing hearing was conducted for Steven Allmacher, Request ID# 908503. Felepe Hall appeared on behalf of the Attorney Generals Office and Steven Allmacher appeared on behalf of himself. Mr. Hall and Mr. Allmacher offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated July 5, 2017, and to approve the request for a new Salesperson license, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

5. Portage Lake Parlor LLC, 12227 Seymour Road, Grass Lake, Waterloo Township, Jackson County Request ID# 899308

The licensing hearing was conducted for Portage Lake Parlor LLC, Request ID# 899308. Felepe Hall appeared on behalf of the Attorney Generals Office and Kathleen Champagne, sole member, appeared on behalf of the applicant. Mr. Hall and Ms. Champagne offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated July 18, 2017, and to approve the request for a Conditional license in conjunction with the request to transfer ownership of escrowed 2017 Class C and Specially Designated Merchant licenses from LA-MC, Inc., as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove and supported by Commissioner Quimby that the Appeal Hearings be adjourned at 11:33 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman

Anita Fawcett Administrative Assistant



MICHIGAN LIQUOR CONTROL COMMISSION

- Held: Thursday, August 10, 2017 Southfield District Office 25680 W 8 Mile Road Southfield MI 48033 Present: Teri L. Quimby, Commissioner
 - Dennis Olshove, Commissioner
- Absent: Andrew J. Deloney, Chairman

Commissioner Quimby called the hearings to order at 10:24 a.m., noting a quorum was present.

- 1. Moved by Commissioner Quimby, supported by Commissioner Olshove, that the minutes of the Southfield Appeal Hearings of August 3, 2017, be approved as written and presented, motion carried by unanimous vote.
- 2. Anthony Investments Detroit, Inc., 8330 Harper Avenue, Detroit, Wayne County Request ID# 912515

The licensing hearing was conducted for Anthony Investments Detroit, Inc., Request ID# 912515. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office; Attorney Joseph Shallal with Amer Zeitouna, appeared on behalf of the applicant. Ms. Pytel-McDowell, Mr. Shallal and Mr. Zeitouna offered comments regarding this case. After discussion on the record, Commissioner Quimby made a motion to reverse the previous Commission Order of Denial dated August 1, 2017, and to approve the request for a Conditional license in conjunction with the request to transfer ownership of 2017 Specially Designated Distributor and Specially Designated Merchant licenses from TZ Investments, Inc., as set forth in the Licensing Appeal Order. 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 hearings be adjourned at 10:44 a.m., motion carried by unanimous vote.



MICHIGAN LIQUOR CONTROL COMMISSION

- Held: Tuesday, August 15, 2017 Lansing District Office 525 W Allegan Street Lansing MI 48933
- Present: Andrew J. Deloney, Chairman Dennis Olshove, Commissioner
- Absent: Teri L. Quimby, Commissioner

Chairman Deloney called the hearings to order at 10:08 a.m., noting a quorum was present.

- 1. Moved by Commissioner Olshove, supported by Chairman Deloney, that the minutes of the Lansing Appeal Hearings of August 8, 2017, be approved as written and presented, motion carried by unanimous vote.
- Krist Oil Co., d/b/a Krist Food Mart #36, 415 4th Avenue N, Gladstone, Delta County Business ID# 149356

The penalty hearing was conducted for Krist Oil Co., Business ID# 149356. Felepe Hall appeared on behalf of the Attorney Generals Office; stockholder Krist Atansoff with Retail Operations Manager Rick Angeli, appeared on behalf of the licensee. Mr. Hall, Mr. Atansoff and Mr. Angeli offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to suspend the Specially Designated Merchant license for 1 day, with the suspension being served on Tuesday, August 29, 2017, as set forth in the Penalty Hearing Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

3. JBC1, L.L.C., 1420 E M-89, Otsego, Otsego Township, Allegan County Request ID# 901999 (A. Conditional License) (B. Transfer Ownership)

The licensing hearing was conducted for JBC1, L.L.C., Request ID# 901999 which was tabled from June 6, 2017 for the denial of the Conditional License application. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney Michael Brown with sole member Brad Wilcox, appeared on behalf of the applicant. Mr. Hall, Mr. Brown and Mr. Wilcox offered comments regarding

this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated May 9, 2017, and to approve the request for a Conditional license in conjunction with the request to transfer ownership of escrowed 2017 Class C and Specially Designated Merchant licenses from R. K. D. Corp., Inc., as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

Chairman Deloney made a second motion to reverse the previous Commission Order of Denial dated July 28, 2017, and to approve the request to transfer ownership of escrowed 2017 Class C and Specially Designated Merchant licenses from R. K. D. Corp., Inc., as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

4. Cedar Super Store, LLC, 1826 S Cedar Street, Lansing, Ingham County Request ID# 900131

The licensing hearing was conducted for Cedar Super Store, LLC, Request ID# 900131. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney Michael Brown with sole member Mohan Multani, appeared on behalf of the applicant. Mr. Hall, Mr. Brown and Mr. Multani offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated July 12, 2017, and to approve the request to transfer ownership of escrowed 2017 Specially Designated Distributor and Specially Designated Merchant licenses from Store 103, LLC, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

5. RDK Melstrand, Inc., N8501 County Road H 58, Melstrand, Munising Township, Alger County Request ID# 901757

The licensing hearing was conducted for RDK Melstrand, Inc., Request ID# 901757. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney Seth Tompkins with sole stockholder, Richard Kelley, appeared on behalf of the applicant. Also present was spouse of stockholder, Dawn Kelley. Mr. Hall, Mr. Tompkins and Mrs. Kelley offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated June 16, 2017, and to approve the request to transfer ownership of 2017 Specially Designated Distributor and

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Specially Designated Merchant licenses from Rory J. Pierson, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove and supported by Chairman Deloney that the Appeal Hearings be adjourned at 11:30 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman

Anita Fawcett Administrative Assistant



MICHIGAN LIQUOR CONTROL COMMISSION

- Held: Thursday, August 17, 2017 Southfield District Office 25680 W 8 Mile Road Southfield MI 48033
- Present: Andrew J. Deloney, Chairman Teri L. Quimby, Commissioner
- Absent: Dennis Olshove, Commissioner

Chairman Deloney called the hearings to order at 10:02 a.m., noting a quorum was present.

- 1. Moved by Commissioner Quimby, supported by Chairman Deloney, that the minutes of the Southfield Appeal Hearings of August 10, 2017, be approved as written and presented, motion carried by unanimous vote.
- 2. Please Station, Inc., 7541 E 7 Mile Road, Detroit, Wayne County Request ID# 564226

The licensing hearing was conducted for Please Station, Inc., Request ID# 564226. Rosendo Asevedo appeared on behalf of the Attorney Generals Office and Attorney James Kelly appeared on behalf of the applicant. Also present was Anna Romano, daughter of the licensee. Mr. Asevedo, Mr. Kelly and Ms. Romano offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated April 28, 2017, and to approve the request to extend the escrow period for six months, until February 17, 2017, as set forth in the Licensing Appeal Order. Commissioner Quimby supported and the motion was carried by unanimous vote.

3 Adam Scroggins, Washtenaw County Request ID# 911776

The licensing hearing was conducted for Adam Scroggins, Request ID# 911776. Rosendo Asevedo appeared on behalf of the Attorney Generals Office and Adam Scroggins appeared on behalf of himself. Mr. Asevedo and Mr. Scroggins offered comments regarding this case. After discussion on the

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> record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated July 26, 2017, and to approve the request for a new Salesperson license, as set forth in the Licensing Appeal Order. Commissioner Quimby supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Quimby, and supported by Chairman Deloney, that the hearings be adjourned at 11:17 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman



MICHIGAN LIQUOR CONTROL COMMISSION

- Held: Thursday, August 24, 2017 Southfield District Office 25680 W 8 Mile Road Southfield MI 48033
- Present: Teri L. Quimby, Commissioner Dennis Olshove, Commissioner
- Absent: Andrew J. Deloney, Chairman

Commissioner Quimby called the hearings to order at 10:35 a.m., noting a quorum was present.

- 1. Moved by Commissioner Quimby, supported by Commissioner Olshove, that the minutes of the Southfield Appeal Hearings of August 17, 2017, be approved as written and presented, motion carried by unanimous vote.
- 2. A & A Party Place, Inc., 11901 Gratiot Avenue, Detroit, Wayne County Business ID# 231734

The penalty hearing was conducted for A & A Party Place, Inc., Business ID# 231734. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney Kenneth Karam with sole stockholder Nadia Allos appeared on behalf of the licensee. Also present was the manager of the store and spouse of stockholder, Haytham Allos. Mr. Asevedo, Mr. Karam, Ms. Allos and Mr. Allos offered comments regarding this case. After discussion on the record, Commissioner Quimby made a motion to suspend the licenses for five (5) days, with the suspension starting on Monday, September 11, 2017, as set forth in the Penalty Hearing Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

3. TLS Holdings Inc, 34830 W Michigan Avenue, Wayne, Wayne County Request ID# 910652

The licensing hearing was conducted for TLS Holdings Inc, Request ID# 910652. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney John Carlin with stockholder Theresa Shackelford appeared on behalf of the applicant. Mr. Asevedo, Mr. Carlin and Ms. Shackelford offered comments regarding this case. After discussion on the record, Commissioner

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Quimby made a motion to reverse the previous Commission Order of Denial dated August 1, 2017, and to approve the request for a Conditional License in conjunction with the request to transfer ownership of escrowed 2017 Class C and Specially Designated Merchant licenses from Stoc., Inc., as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

4. Jacob Tyson, Arenac County Request ID# 907528

> The licensing hearing was conducted for Jacob Tyson, Request ID# 907528. Rosendo Asevedo appeared on behalf of the Attorney Generals Office and Jacob Tyson appeared on behalf of himself. Mr. Asevedo and Mr. Tyson offered comments regarding this case. After discussion on the record, Commissioner Quimby made a motion to reverse the previous Commission Order of Denial dated June 21, 2017, and to approve the request for a new Salesperson license, as set forth in the Licensing Appeal Order. 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 hearings be adjourned at 11:52 a.m., motion carried by unanimous vote.

Teri L. Quimby Commissioner



MICHIGAN LIQUOR CONTROL COMMISSION

- Held: Tuesday, August 29, 2017 Lansing District Office 525 W Allegan Lansing MI 48933
 - Present: Teri L. Quimby, Commissioner Dennis Olshove, Commissioner
 - Absent: Andrew J. Deloney, Chairman

Commissioner Quimby called the hearings to order at 10:07 a.m., noting a quorum was present.

- 1. Moved by Commissioner Quimby, supported by Commissioner Olshove, that the minutes of the Lansing Appeal Hearings of August 15, 2017, be approved as written and presented, motion carried by unanimous vote.
- 2. Sweet Town, LLC, 105 N Van Buren Street, Bloomingdale, Van Buren County Request ID# 859014

The licensing hearing was conducted for Sweet Town, LLC, Request ID# 859014. Felepe Hall appeared on behalf of the Attorney Generals Office and sole member Julie Schell, appeared on behalf of the applicant. Mr. Hall and Ms. Schell offered comments regarding this case. After discussion on the record, Commissioner Quimby made a motion to affirm in part the approval of the transfer membership request and to reverse in part the previous Commission Order dated July 19, 2017, and to approve the request to for active operation of the Class C and Specially Designated Merchant licenses, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

3. Mondair 2014, LLC, 2815 Gull Road, Kalamazoo, Kalamazoo Township, Kalamazoo County Request ID# 900709

The church hearing was conducted for Mondair 2014, LLC, Request ID# 900709. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney John Doyle with member Gurmukh Singh, appeared on behalf of the applicant. Attorney Jerry Orr and Pastor Matt Weiler appeared on behalf of the objecting church, Sunnyside United Methodist Church. Mr. Hall, Mr. Orr, Pastor

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> Weiler, and Mr. Doyle offered comments regarding this case. After discussion on the record, Commissioner Quimby advised as we have had a statutory change in the rules that needs to be reviewed, the matter would be tabled.

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

Teri L. Quimby Commissioner



MICHIGAN LIQUOR CONTROL COMMISSION

- Held: Thursday, August 31, 2017 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

Chairman Deloney called the hearings to order at 10:12 a.m., noting a quorum was present.

- 1. Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Southfield Appeal Hearings of August 24, 2017, be approved as written and presented, motion carried by unanimous vote.
- 2. G. Yono's In & Out, Inc., 21100 W McNichols Road, Detroit, Wayne County Request ID# 862168

The licensing hearing was conducted for G. Yono's In & Out, Inc., Request ID# 862168 which was tabled from the hearing held on June 29, 2017. Rosendo Asevedo appeared on behalf of the Attorney Generals Office and Attorney Seth Tompkins appeared on behalf of the applicant. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated April 28, 2017 and to approve the request to transfer ownership of escrowed 2017 Specially Designated Distributor and Specially Designated Merchant licenses from Walid H. Dabish; and transfer location, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove, and supported by Commissioner Quimby, that the hearings be adjourned at 10:47 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman