

MICHIGAN LIQUOR CONTROL COMMISSION

- Held: Thursday, December 7, 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 10:09 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 November 30, 2017, be approved as written and presented, motion carried by unanimous vote.
- 2. The appeal hearing scheduled for Martino J. Montalto, Request ID# 918951, was cancelled at the request of Mr. Montalto.
- 3. Sy Beer & Wine Inc., 32855 Schoenherr Road, Warren, Macomb County Request ID# 917920

The licensing hearing was conducted for Sy Beer & Wine Inc., Request ID# 917920. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office; Attorney Bruce Komisar with stockholders Michael Yono and Aiden Shamou, appeared on behalf of the applicant. Ms. Pytel-McDowell, Mr. Komisar, Mr. Yono and Mr. Shamou offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to affirm the previous Commission Order of Denial dated November 8, 2017, and to deny the request for a Conditional License in conjunction with the request to transfer ownership of 2017 Specially Designated Merchant license from Krause Management, LLC, 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 10:34 a.m., motion carried by unanimous vote.



MICHIGAN LIQUOR CONTROL COMMISSION

- Held: Tuesday, December 12, 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 10:04 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 November 28, 2017, be approved as written and presented, motion carried by unanimous vote.
- 2. Osh II Inc, 41563 10 Mile Road, Novi, Oakland County Request ID# 855344

The licensing hearing was conducted for Osh II Inc, Request ID# 855344, which was tabled from the hearing held on March 2, 2017. Felepe Hall appeared on behalf of the Attorney Generals Office and no one was present for the applicant. Chairman Deloney advised we have received a request to cancel the application and because of significant issues, the cancellation request was confirmed by staff with the applicant. After discussion on the record, Chairman Deloney advised the application would be cancelled and that will conclude the appeal hearing.

3. Cleary University Board of Trustees, Johnson Center, 3725 Cleary Drive, Howell, Genoa Township, Livingston County Request ID# 908371

The licensing hearing was conducted for Cleary University Board of Trustees, Request ID# 908371. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney Michael Brown with President Jayson Boyers and Dean of Hospitality Jeffrey Bane, appeared on behalf of the applicant. Mr. Hall, Mr. Brown Mr. Boyers and Mr. Bane offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated November 3, 2017; consider the Hearings Conducted on Tuesday, December 12, 2017 Page 2

amended application for licensure under MCL 436.1513a and to approve the request for a Class C 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 Olshove and supported by Commissioner Quimby, that the Appeal Hearings be adjourned at 10:35 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, December 14, 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 10:06 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 December 7, 2017, be approved as written and presented, motion carried by unanimous vote.
- 2. Soueidan Gas & Mini Mart Inc., 18854 Northline Road, Southgate, Wayne County Request ID# 912765

The licensing hearing was conducted for Soueidan Gas & Mini Mart Inc., Request ID# 912765. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney Randal Toma with sole stockholder Hala Soueidan, appeared on behalf of the applicant. Mr. Asevedo and Mr. Toma offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated November 15, 2017, and to approve the request to transfer ownership of escrowed 2017 Specially Designated Distributor license only from S&S One, Inc, and transfer location, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

3. Carleton Holdings, Inc., 12601 Grafton Road, Carelton, Monroe County Request ID# 908148

The licensing hearing was conducted for Carleton Holdings, Inc., Request ID# 908148. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney Joseph Shallal with sole stockholder Ray Kasmikha, appeared on

Hearings Conducted on Thursday, December 14, 2017 Page 2

behalf of the applicant. Mr. Asevedo and Mr. Shallal offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated November 1, 2017, and to approve the request to transfer ownership of escrowed 2017 Resort Class C license from J & D Entertainment, 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 hearings be adjourned at 10:52 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman



MICHIGAN LIQUOR CONTROL COMMISSION

- Held: Tuesday, December 19, 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 10:09 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 December 12, 2017, be approved as written and presented, motion carried by unanimous vote.
- 2. Bakaj Corporation, 11474 Joseph Campau Street, Hamtramck, Wayne County Request ID# 874095

The show cause hearing was conducted for Bakaj Corporation, Request ID# 874095. Jason Geissler appeared on behalf of the Attorney Generals Office and no one was present for the applicant. Chairman Deloney advised that this licensee's check for his renewal was sent back for a dishonored payment, but that the check had subsequently been made good. After discussion on the record, Chairman Deloney made a motion that as the renewal fees had been paid in full, no further action would be taken against the licensee, and the hearing would be concluded, as set forth in the Show Cause Hearing order. Commissioner Olshove supported and the motion was carried by unanimous vote.

3. The Hilltop Munising LLC, E9825 Co RD H 58, Munising, Munising Township, Alger County Request ID# 886292

The show cause hearing was conducted for The Hilltop Munising LLC, Request ID# 886292. Jason Geissler appeared on behalf of the Attorney Generals Office and no one was present for the applicant. Chairman Deloney advised that this licensee's check for his renewal was sent back for a dishonored payment, but that the check had subsequently been made good. After discussion on the record, Chairman Deloney made a motion that as the renewal fees had been paid in full,

Hearings Conducted on Tuesday, December 19, 2017 Page 2

> no further action would be taken against the licensee, and the hearing would be concluded, as set forth in the Show Cause Hearing order. Commissioner Olshove supported and the motion was carried by unanimous vote.

4. Valckenberg International, Inc., 11707 S Fir Avenue, Jenks OK Request ID# 886705

The show cause hearing was conducted for Valckenberg International, Inc., Request ID# 886705. Jason Geissler appeared on behalf of the Attorney Generals Office and no one was present for the applicant. Chairman Deloney advised that this licensee's check for his renewal was sent back for a dishonored payment, but that the check had subsequently been made good. After discussion on the record, Chairman Deloney made a motion that as the renewal fees had been paid in full, no further action would be taken against the licensee, and the hearing would be concluded, as set forth in the Show Cause Hearing order. Commissioner Olshove supported and the motion was carried by unanimous vote.

5. City of Muskegon, 242 W Western Avenue, Muskegon, Muskegon County Request ID# 903487

The licensing hearing was conducted for City of Muskegon, Request ID# 903487. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Brian Leibrandt with city manager Frank Peterson, appeared on behalf of the applicant. Mr. Geissler, Mr. Leibrandt and Mr. Peterson offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated November 22, 2017 and to remand the application back to Licensing staff for further information from the City, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

6. The Tower Ballroom, LLC, 146 Monroe Center Street, NW, Suite 200, Grand Rapids, Kent County Request ID# 916500

The licensing hearing was conducted for The Tower Ballroom, LLC, Request ID# 916500. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Daniel Parmeter Jr. with member Chris Stark, appeared on behalf of the applicant. Mr. Geissler and Mr. Parmeter offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated November 22, 2017 and to approve the request to add space and the request for an outdoor service area, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

Hearings Conducted on Tuesday, December 19, 2017 Page 3

7. West Michigan Productions+, Inc., 2525 Lake Eastbrook Blvd SE, Grand Rapids, Kent County Request ID# 918955

The show cause hearing was conducted for West Michigan Productions+, Inc., Request ID# 918955. Jason Geissler appeared on behalf of the Attorney Generals Office and Attorney David Charron appeared on behalf of the applicant. Also present was city attorney Mr. Patrick Lannen and spouse of deceased original stockholder, Melanie Lewis. Mr. Geissler, Mr. Charron, Mr. Lannen and Ms. Lewis offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to conclude the show cause hearing with no further action being taken against the licensee, as set forth in the Show Cause Hearing Order. Commissioner Olshove supported and Commissioner Quimby requested that a roll call vote be taken:

Chairman Deloney	Aye
Commissioner Quimby	Nay
Commissioner Olshove	Aye

As there were two yea votes and one nay, the motion was carried.

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

Andrew J. Deloney Chairman