



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, December 3, 2019
Lansing District Office
525 W. Allegan
Lansing, Michigan

Present: Pat Gagliardi, Chairman
Dennis Olshove, Commissioner
Geraldyn Lasher, Commissioner

Absent: None

Staff: Kerry Krone, Business Manager
Sara Weber, Licensing Director
David Marvin, State Administrative Manager
Jackie Anthony, Enforcement Analyst
Lee Kane, Administrative Analyst
Shelly Mazurek, Administrative Analyst
Wendy Dannemiller, Administrative Analyst
Kelly Hunt Departmental Technician

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

ADMINISTRATIVE AGENDA

<u>Applicant</u>	<u>Request ID Number</u>
Adrianna 12, Inc.	1911-19255
TCF National Bank	1909-15499
LCOF Ann Arbor Operating, LLC	1901-00134
Halo Country LLC	1906-09699
BFAM Entertainment LLC	1907-11907
Beechtree Land Company, LLC	1911-19070
Lawrence L. Sophiea & Sons, Inc.	1911-19295
Soufriere Dining, Inc.	1909-15655
Hillsdale Maple Lanes, Inc.	1911-18462
Hillsdale Maple Lanes, Inc.	1911-18512
Applegreen Midwest, LLC (A Delaware Limited Liability Company)	1908-12963

Applegreen Midwest, LLC (A Delaware Limited Liability Company)	1908-12965
Pearce, Joyce E	1911-18470
Heights Food Center of Ferndale, Inc.	1905-07048
PPL Petroleum-Lennon, Inc.	1907-10928
PPL Petroleum-Lennon, Inc.	1907-10962
Prosperity Foodland, LLC	1907-11256
Pirolli Park and Auction, LLC	1908-13061
Tom's Food Markets, Inc.	1909-15144
Campbell's Market Basket LLC	1909-15231
Dolgencorp, LLC (A Kentucky Limited Liability Company)	1909-15292
Erratic Ale Co, LLC	1910-16034

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

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

NEW PERMITS & PERMISSIONS

XII. Sunday Sales Permit (AM)

<u>Applicant</u>	<u>Request ID Number</u>
Wild John's, LLC	1911-19393

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

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

MANUFACTURERS & WHOLESALERS

I. Broker Licenses

<u>Applicant</u>	<u>Request ID Number</u>
Great Lakes Wine & Spirits, LLC	1911-19282

V. Outstate Seller Beer Licenses

<u>Applicant</u>	<u>Request ID Number</u>
International Cellars LLC	1910-16847

VII. Outstate Seller of Wine Licenses

<u>Applicant</u>	<u>Request ID Number</u>
Alejandro Bulgheroni Estate LLC	1811-16005
International Cellars LLC	1910-16847

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

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

M & W SALESPERSON/VENDOR REPRESENTATIVES

The Commission considered matters relevant to the approval of the items of the Salesperson and Vendor Representatives Docket as presented and included in the attached report dated December 3, 2019.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Salesperson and Vendor Representatives Docket items as presented in the attached report dated December 3, 2019.

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

TEMPORARY LICENSES

<u>Applicant</u>	<u>Request ID Number</u>
Egan’s Pub LLC	1911-19485

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

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

PROOF OF FINANCIAL RESPONSIBILITY

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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 December 3, 2019.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Proof of Financial Responsibility Docket items as presented in the attached report dated December 3, 2019.

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

SPECIAL LICENSES

The Commission met and considered matters relevant to the approval of the items on the Special Licenses Docket as presented and included in the attached report dated December 3, 2019.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Special Licenses Docket items as presented in the attached report dated December 3, 2019.

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

SPECIAL LICENSES

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>
Antioch Evangelical Lutheran Church	1911-19395

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

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

CONDITIONAL LICENSE

<u>Applicant</u>	<u>Request ID Number</u>
Pine Stump Junction CE LLC	1910-16860

Transformed Rentals LLC

1911-18559

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

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

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

Applicant

Mike Charlie Market LLC

Request ID Number

1910-15863

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

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

DOCKET #NUMBER

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

Applicant

Algonac Lions Charities, Inc.

Request ID Number

1904-06363

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

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

Section V – A M & W- The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

Applicant

Love Wines, LLC

Request ID Number

1907-11426

Dragonmead L.C.

1909-15327

Moved by Commissioner Olshove and supported by Commissioner Lasher that the

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request be approved.

Vote: Yeas – Gagliardi, Olshove, Lasher
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>
Guipa Ltd.	1912-19522

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

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

With no further business, moved by Commissioner Lasher and supported by Commissioner Olshove that the meeting be adjourned at 10:56 a.m., motion carried by unanimous vote.

Pat Gagliardi
Chairman



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, December 5, 2019
Southfield District Office
25680 W 8 Mile Rd
Southfield, Michigan

Present: Pat Gagliardi, Chairman
Dennis Olshove, Commissioner
Geraldyn Lasher, Commissioner

Absent: None

Staff: Gay Lankin, Office Assistant

Chairman Gagliardi called the meeting to order at 10:45 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 December 5, 2019.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Special Licenses Docket items as presented in the attached report dated December 5, 2019.

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

PROOF OF FINANCIAL RESPONSIBILITY

The Commission met and considered matters relevant to the approval of the items on the Proof of Financial Responsibility report, which summarily will suspend licenses with expired liquor liability insurance, as presented and included in the attached report dated December 5, 2019.

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Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Proof of Financial Responsibility Docket items as presented in the attached report dated December 5, 2019.

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

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

Pat Gagliardi
Chairman



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Friday, December 6, 2019
Lansing District Office
525 W. Allegan
Lansing, Michigan

Present: Patrick Gagliardi, Chairman
Dennis Olshove, Commissioner
Geraldyn Lasher, Commissioner

Absent: None

Staff: Kerry Krone, Business Manager
Sara Weber, Licensing Director
David Marvin, State Administrative Manager
Megan Minnick, State Administrative Manager
Brittany Jenks, Administrative Analyst
Lee Kane, Administrative Analyst
Kelly Hunt, Departmental Technician

Chairman Gagliardi called the meeting to order at 10:40 a.m. noting a quorum was present.

ADMINISTRATIVE AGENDA

<u>Applicant</u>	<u>Request ID Number</u>
J & MH Enterprises, LLC	1905-07753
CH Canton LLC	1907-10885
Buddy's Rendezvous-Pizzeria LLC	1907-11471
Tacqueria MI Pueblo Express LLC	1908-13267
The Dockside Inn, LLC	1908-13480
Traverse City Golf and Country Club	1908-13557
Bugabob LLC	1909-14678
NPBC Detroit, LLC	1909-14925
Oasis Golf Practice Center, LLC	1905-08389
Zuk's of Livonia, Inc.	1907-10925
Breejo's Pizza LLC	1908-13556
Star Horizon Incorporated	1909-14308
Marshall, Inc.	1909-15387
Nest Egg Detroit LLC	1910-16321

Catch 120 Grill, LLC	1911-19448
Hank & Don's Tavern, Inc.	1908-13286
Foxfire Fixin's, Inc.	1911-19148
Frank's Market, Inc.	1905-07417
I & I Equities, LLC	1905-07872
OM Oxford Oil, Inc.	1906-09692
The Kroger Co. of Michigan	1907-12358
Pewinski Enterprises, LLC	1908-12588
Jarbou One Corporation	1908-13583
J Lamar Investment Co.	1908-13676
Harding's Galesburg Market, Inc.	1909-14545
Davinder Inc.	1909-15131
221 South Broadway Street, LLC	1910-16116
Gordonville Grocery, Ltd	1911-19419
B&B Wines LLC	1908-14160
Wills Winery, LLC	1909-14291
Lyon & Eastern Wine Merchants, LLC	1910-15813

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

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

NEW PERMITS & PERMISSIONS

II. Beer, Wine & Spirit Sampling Permit

<u>Applicant</u>	<u>Request ID Number</u>
Decker-Prescott Enterprises, LLC	1912-19876

III. Catering Permit

<u>Applicant</u>	<u>Request ID Number</u>
Boyne Valley Vineyards LLC	1911-19116

VII. Farmer's Market Permit

<u>Applicant</u>	<u>Request ID Number</u>
TKT Wines, LLC	1912-19528

XIII. Sunday Sales Permit (PM)

<u>Applicant</u>	<u>Request ID Number</u>
CW2, Inc.	1911-19278

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

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

MANUFACTURERS & WHOLESALERS

III. Direct Shipper Licenses

<u>Applicant</u>	<u>Request ID Number</u>
Skipstone Wines, LLC	1911-19443
T.R. Wines, Inc.	1911-19172
Vintage Wines Estates, Inc.	1911-19473

VII. Outstate Seller of Wine Licenses

<u>Applicant</u>	<u>Request ID Number</u>
Bergstrom Wines, LLC	1908-13185
Brewdog Brewing Company LLC	1910-16857
Phillips Hill Winery, LLC	1908-12571
Grand Reve Vintners, LLC	1911-18546

X. Transfer Location of Outstate Licenses

<u>Applicant</u>	<u>Request ID Number</u>
Tolliver Ranch Brands, LLC	1910-16936

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

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

M & W SALESPERSON/VENDOR REPRESENTATIVES

The Commission considered matters relevant to the approval of the items of the Salesperson and Vendor Representatives Docket as presented and included in the attached report dated December 6, 2019.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Salesperson and Vendor Representatives Docket items as presented in the attached report dated December 6, 2019.

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays – None

TEMPORARY LICENSES

<u>Applicant</u>	<u>Request ID Number</u>
2895 Lewis Avenue, LLC	1912-19810

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

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

CONDITIONAL LICENSE

<u>Applicant</u>	<u>Request ID Number</u>
Mike Mohn Enterprises, LLC	1909-14361
Sparks BBQ of Grand Rapids LLC	1910-16391
Chau Haus Restaurants LLC	1909-14337

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

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

SPECIAL LICENSES

The Commission met and considered matters relevant to the approval of the items on the Special Licenses Docket as presented and included in the attached report dated December 6, 2019.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Special Licenses Docket items as presented in the attached report dated December 6, 2019.

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

Special Licenses- 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>
Camp Chickagami	1911-19298
Hospice of Michigan, Inc.	1912-19977

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

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

Manufacturers & 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>
The Roche' Collection LLC	1904-05516

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

Vote: Yeas – Gagliardi, Olshove, Lasher
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>
AWH-BP Grand Rapids Hotel, LLC (A Delaware Limited Liability Company)	1910-15933

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Club Quorum	755684

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

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

Temporary License Permit- 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>
Zhender's of Frankenmuth, Inc.	1911-18902

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

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

With no further business, moved by Commissioner Olshove and supported by Commissioner Lasher that the meeting be adjourned at 11:12 a.m., motion carried by unanimous vote.

Pat Gagliardi
Chairman



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, December 10, 2019
Lansing District Office
525 W. Allegan
Lansing, Michigan

Present: Patrick Gagliardi, Chairman
Dennis Olshove, Commissioner
Geraldyn Lasher, Commissioner

Absent: None

Staff: Kerry Krone, Business Manager
David Marvin, State Administrative Manager
Megan Minnick, State Administrative Manager
Jeannie Vogel, Communications
Kelly Hunt, Departmental Technician

Chairman Gagliardi called the meeting to order at 10:57 a.m. noting a quorum was present.

ADMINISTRATIVE AGENDA

<u>Applicant</u>	<u>Request ID Number</u>
R2M LLC	1901-01631
JPVINCHHI Restaurant, Inc.	1903-04076
Providence Street Restaurant Group, LLC	1908-13320
Oak Ridge Golf, Inc.	1909-14987
The Kroger Co. of Michigan	1907-12408
The Kroger Co. of Michigan	1908-12569
Thunder 123, Inc.	1909-15178
DolgenCorp, LLC (A Kentucky Limited Liability Company)	1910-16696
Petoskey Brewing Company, LLC	1910-16271
Midwest Wine Exchange LLC	1910-16501
Century Post, Inc.	1910-16535
Salt & Pepper Pub and Grill, Inc.	1912-20078

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

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

NEW PERMITS & PERMISSIONS

XII. Sunday Sales Permit (AM)

<u>Applicant</u>	<u>Request ID Number</u>
Fraternal Order of Eagles, Michigan Center Aerie #3634	1912-20022

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

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

M & W SALESPERSON/VENDOR REPRESENTATIVES

The Commission considered matters relevant to the approval of the items of the Salesperson and Vendor Representatives Docket as presented and included in the attached report dated December 10, 2019.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Salesperson and Vendor Representatives Docket items as presented in the attached report dated December 10, 2019.

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

PROOF OF FINANCIAL RESPONSIBILITY

The Commission met and considered matters relevant to the approval of the items on the Proof of Financial Responsibility report, which summarily will suspend licenses with expired liquor liability insurance, as presented and included in the attached report dated December 10, 2019.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Proof of Financial Responsibility Docket items as presented in the attached report dated December 10, 2019.

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

CONDITIONAL LICENSE

<u>Applicant</u>	<u>Request ID Number</u>
Stoli II, LLC	1908-13771
Gaslight Kitchen Asian Cuisine LLC	1911-19014
Alisha LLC & 7-Eleven, Inc.	1911-18423

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

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

SPECIAL LICENSES

The Commission met and considered matters relevant to the approval of the items on the Special Licenses Docket as presented and included in the attached report dated December 10, 2019.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Special Licenses Docket items as presented in the attached report dated December 10, 2019.

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

With no further business, moved by Commissioner Olshove and supported by Commissioner Lasher that the meeting be adjourned at 11:02 a.m., motion carried by unanimous vote.

Pat Gagliardi
Chairman



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Wednesday, December 11, 2019
Lansing District Office
525 W. Allegan
Lansing, Michigan

Present: Pat Gagliardi, Chairman
Dennis Olshove, Commissioner
Geraldyn Lasher, Commissioner

Absent: None

Staff: Kerry Krone, Business Manager
Sara Weber, Licensing Director
Tom Hagan, Enforcement Director
David Marvin, State Administrative Manager
Drew Gilliland, Administrative Analyst
Jill Odell, Administrative Analyst
Patty Curns, Administrative Analyst
Lee Kane, Administrative Analyst
Wendy Dannemiller, Administrative Analyst
Kelly Hunt Departmental Technician

Chairman Gagliardi called the meeting to order at 10:39 a.m. noting a quorum was present.

ADMINISTRATIVE AGENDA

<u>Applicant</u>	<u>Request ID Number</u>
First Watch Restaurants, Inc. (A Delaware Corporation)	1910-16286
First Watch Restaurants, Inc. (A Delaware Corporation)	1911-18500
RNK LLC	1910-16918
Tahseen and Mohsin Enterprises LLC & 7 Eleven, Inc. (A Texas Corporation)	1905-08591

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

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

NEW PERMITS & PERMISSIONS

II. Beer, Wine & Spirit Sampling Permit

<u>Applicant</u>	<u>Request ID Number</u>
Silver Petroleum, Corp (A Nevada Corporation)	1912-20157
Northern Sun Winery, Inc.	1912-19793

IV. Dance Permit

<u>Applicant</u>	<u>Request ID Number</u>
Minerva Bar LLC	1912-20179

V. Entertainment Permit

<u>Applicant</u>	<u>Request ID Number</u>
Minerva Bar LLC	1912-20179

VI. Extended Hours Permit

<u>Applicant</u>	<u>Request ID Number</u>
Minerva Bar LLC	1912-20179

IX. Off Premises Storage

<u>Applicant</u>	<u>Request ID Number</u>
Liquid Art LLC	1912-20142

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

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

MANUFACTURERS & WHOLESALERS

II. Combined License Requests

<u>Applicant</u>	<u>Request ID Number</u>
Mack & Schuhle, Inc.	1911-18464

VI. Outstate Seller of Mixed Spirit Drink Licenses

Applicant
Kindred Spirits of North America, Inc.

Request ID Number
1907-10913

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

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

M & W SALESPERSON/VENDOR REPRESENTATIVES

The Commission considered matters relevant to the approval of the items of the Salesperson and Vendor Representatives Docket as presented and included in the attached report dated December 11, 2019.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Salesperson and Vendor Representatives Docket items as presented in the attached report dated December 11, 2019.

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

CONDITIONAL LICENSE

Applicant
Bancroft Ventures, LLC
Greenwood Liquor & Food Market, LLC

Request ID Number
1910-16964
1910-17033

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

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

SPECIAL LICENSES

The Commission met and considered matters relevant to the approval of the items on the Special Licenses Docket as presented and included in the attached report dated December 11, 2019.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the

Commission approve the Special Licenses Docket items as presented in the attached report dated December 11, 2019.

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Beech Front Spirits LLC	1910-17133
Abid Grocery, LLC	1909-15080
Vinnie’s Woodfired Saloon, LLC	1909-15359
MHIT Holdings, LLC	1910-16158

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

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

DOCKET #11030

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>
Clam-Torch RMPL, Inc.	1905-08634

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Pine River Golf Club, LLC	1908-13195
Three Cats Café LLC	1911-18674
MJR Ventures, LLC	1906-10070
Called Djorzowski, LLC	1907-11455

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Aubrees' Pizza of Marquette, L.L.C.	1910-16250

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

Vote: Yeas – Gagliardi, Olshove, Lasher
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>
Markham Enterprises, Inc.	9001178

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

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

<u>Applicant</u>	<u>Request ID Number</u>
M137 Party Store LLC	1910-15709
HIBA One, Inc.	1911-18593

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

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Mammoth Distilling LLC	1908-13888

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

Vote: Yeas – Gagliardi, Olshove, Lasher
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>
Cherish Productions LLC (An Ohio Limited Liability Company)	1906-09575
Greenawalt Hospitality, LLC (An Alabama Liability Company)	1908-12511

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

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

With no further business, moved by Commissioner Lasher and supported by Commissioner Olshove that the meeting be adjourned at 11:46 a.m., motion carried by unanimous vote.

Pat Gagliardi
Chairman



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, December 12, 2019
Southfield District Office
25680 W 8 Mile Rd
Southfield, Michigan

Present: Patrick Gagliardi, Chairman
Dennis Olshove, Commissioner
Geraldyn Lasher, Commissioner

Absent: None

Staff: Don McGehee, Division Chief Alcohol &
Gambling Division
Gay Lankin, Office Assistant

Chairman Gagliardi called the meeting to order at 10:37 a.m., noting a quorum was present.

MANUFACTURERS & WHOLESALERS

I. Broker Licenses

<u>Applicant</u>	<u>Request ID Number</u>
Advantage Beverage Solutions LLC	1911-19267
Advantage Beverage Solutions LLC	1911-18957
Advantage Beverage Solutions LLC	1911-18835
Advantage Beverage Solutions LLC	1911-19291

IV. Limited Alcohol Buyers License

<u>Applicant</u>	<u>Request ID Number</u>
Stoney Creek Hemp LLC	1911-18393

V. Outstate Seller of Beer License

<u>Applicant</u>	<u>Request ID Number</u>
Against the Grain LLC	1911-119388

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

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

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 December 12, 2019.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Proof of Financial Responsibility Docket items as presented in the attached report dated December 12, 2019.

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

SPECIAL LICENSES

The Commission met and considered matters relevant to the approval of the items on the Special Licenses Docket as presented and included in the attached report dated December 12, 2019.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Special Licenses Docket items as presented in the attached report dated December 12, 2019.

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

With no further business, moved by Commissioner Olshove and supported by Commissioner Lasher that the meeting be adjourned at 10:40 a.m., motion carried by unanimous vote.

Patrick Gagliardi
Chairman



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Friday, December 13, 2019
Lansing District Office
525 W. Allegan
Lansing, Michigan

Present: Patrick Gagliardi, Chairman
Dennis Olshove, Commissioner
Geraldyn Lasher, Commissioner

Absent: None

Staff: Kerry Krone, Business Manager
Sara Weber, Licensing Director
David Marvin, State Administrative Manager
Megan Minnick, State Administrative Manager
Brittany Jenks, Administrative Analyst
Wendy Dannemiller, Administrative Analyst
Jackie Anthony, Enforcement Analyst
Don McGehee, Assistant Attorney General
Kelly Hunt, Departmental Technician

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

Chairman Gagliardi made a motion to enter into a closed session under section 8(e) of the Open Meetings Act, to consult with its attorney regarding trial or settlement strategy in connection with Authorized Distribution Agents and to consider material exempt from discussion or disclosure by state or federal law. The motion was seconded by Commissioner Olshove and a Roll Call vote was taken on the motion:

Chairman Gagliardi	Aye
Commissioner Olshove	Aye
Commissioner Lasher	Aye

The Commission entered into a closed session at 10:35 a.m.

Returned to administrative meeting at 11:33 a.m. Present were Chairman Gagliardi, Commissioner Olshove and Commissioner Lasher.

ADMINISTRATIVE AGENDA

<u>Applicant</u>	<u>Request ID Number</u>
Mitable, LLC	1908-13818
Casa De Rodriguez 1, LLC	1910-16128
Miller on Tapp, LLC	1911-18534
Seam II LLC	1911-19305
The Coin Slot LLC	1906-10163
The Kroger Co. of Michigan	1903-04487
The Kroger Co. of Michigan	1907-12220
The Kroger Co. of Michigan	1907-12239
The Kroger Co. of Michigan	1907-12254
The Kroger Co. of Michigan	1907-12255
The Kroger Co. of Michigan	1907-12362
G & D Liquor Store, Inc.	1908-14156
Dolgencorp, LLC (A Kentucky Limited Liability Company)	1909-15248
Zsaam, Inc.	1911-18672

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

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

NEW PERMITS & PERMISSIONS

I. Additional Bar Permit

<u>Applicant</u>	<u>Request ID Number</u>
Stone Turtle Café LLC	1912-20350

III. Catering Permit

<u>Applicant</u>	<u>Request ID Number</u>
Big Pie Inc.	1912-20327
SKSMMB, LLC	1912-19814

IV. Dance Permit

<u>Applicant</u>	<u>Request ID Number</u>
The Crown GR LLC	1912-20328

IX. Off Premises Storage

Applicant
Brew Detroit, LLC

Request ID Number
1912-20204

XII. Sunday Sales Permit (AM)

Applicant
Mt. Holly Resort, Inc.

Request ID Number
1912-20348

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

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

MANUFACTURERS & WHOLESALERS

II. Combined License Requests

Applicant
Mack & Schuhle, Inc.

Request ID Number
1911-18464

III. Direct Shipper Licenses

Applicant
Brookside Winery, LLC
CAL WD Inc.
Crosby Roamann, LLC
Tennessee Cider Company, LLC

Request ID Number
1911-19480
1911-19452
1912-19520
1911-18725

VI. Outstate Seller of Mixed Spirit Drink Licenses

Applicant
Kindred Spirits of North America, Inc.

Request ID Number
1907-10913

VII. Outstate Seller of Wine Licenses

Applicant
Lorenza Wine Co., LLC

Request ID Number
1911-19231

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

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

M & W SALESPERSON/VENDOR REPRESENTATIVES

The Commission considered matters relevant to the approval of the items of the Salesperson and Vendor Representatives Docket as presented and included in the attached report dated December 13, 2019.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Salesperson and Vendor Representatives Docket items as presented in the attached report dated December 13, 2019.

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

CONDITIONAL LICENSE

Applicant
Marathon Athens, LLC

Request ID Number
1911-18522

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

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

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 December 13, 2019.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Special Licenses Docket items as presented in the attached report dated December 13, 2019.

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

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

Applicant
Detroit Theater Organ Society, Inc.

Request ID Number
1910-20183

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

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Levi 2 Inc.	1908-13967
Lost Creek Back Woods Lodge Corp	1911-18547

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

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

<u>Applicant</u>	<u>Request ID Number</u>
LBP Entertainment Group, LLC	1910-17037

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

Vote: Yeas – Gagliardi, Olshove, Lasher
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>
Huron Clinton Metropolitan Authority	1907-10611
Huron Clinton Metropolitan Authority	1907-10624
Huron Clinton Metropolitan Authority	1907-10629
Huron Clinton Metropolitan Authority	1907-10637
Huron Clinton Metropolitan Authority	1907-10641
Huron Clinton Metropolitan Authority	1907-10619
Huron Clinton Metropolitan Authority	1907-10622

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

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

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

Pat Gagliardi
Chairman



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, December 17, 2019
Lansing District Office
525 W. Allegan
Lansing, Michigan

Present: Patrick Gagliardi, Chairman
Dennis Olshove, Commissioner
Geraldyn Lasher, Commissioner

Absent: None

Staff: Kerry Krone, Business Manager
David Marvin, State Administrative Manager
Megan Minnick, State Administrative Manager
Brittany Jenks, Administrative Analyst
Wendy Dannemiller, Administrative Analyst
Kelly Hunt, Departmental Technician

Chairman Gagliardi called the meeting to order at 10:42 a.m. noting a quorum was present.

ADMINISTRATIVE AGENDA

<u>Applicant</u>	<u>Request ID Number</u>
Martini Spa Lounge, LLC	1802-01470
BCDW Operating, LLC	1905-08377
Seconda Via, LLC	1908-13486
Tab Enterprises, LLC	1908-12854
Dolgencorp, LLC (A Kentucky Limited Liability Company)	1910-16698
Alex's Market & Grill White Lake, LLC	910645
M-66 Mini Mat LLC	1906-09908
Hari OM SAI LLC	1907-12417
Marvin, Joseph S	1909-14972
Family Dollar Stores of Michigan, LLC (A Virginia Limited Liability Company)	1909-15415
DST Enterprises, LLC	1911-19240
Red Steer, Inc.	1912-20042

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

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

NEW PERMITS & PERMISSIONS

I. Additional Bar Permit

Applicant
Charmed Entertainment LLC

Request ID Number
1912-20506

III. Catering Permit

Applicant
Blake Hospitality, LLC

Request ID Number
1912-20591

IV. Dance Permit

Applicant
Charmed Entertainment LLC

Request ID Number
1912-20506

V. Entertainment Permit

Applicant
Charmed Entertainment LLC

Request ID Number
1912-20506

VI. Extended Hours Permit

Applicant
Charmed Entertainment LLC

Request ID Number
1912-20506

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

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

M & W SALESPERSON/VENDOR REPRESENTATIVES

The Commission considered matters relevant to the approval of the items of the Salesperson and Vendor Representatives Docket as presented and included in the attached report dated December 17, 2019.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Salesperson and Vendor Representatives Docket items as presented in the attached report dated December 17, 2019.

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

TEMPORARY LICENSES

<u>Applicant</u>	<u>Request ID Number</u>
Witch's Hat Brewing Company, L.L.C.	1912-20478

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

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

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 December 17, 2019.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Proof of Financial Responsibility Docket items as presented in the attached report dated December 17, 2019.

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

Conditional License - 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>
KlynRichards Limited Liability Company	1909-15023

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays – None

SPECIAL LICENSES

The Commission met and considered matters relevant to the approval of the items on the Special Licenses Docket as presented and included in the attached report dated December 17, 2019.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Special Licenses Docket items as presented in the attached report dated December 17, 2019.

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

Special Licenses- 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>
Gaylord Aerie No. 1825, F.O.E.	1912-20476

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

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

With no further business, moved by Commissioner Olshove and supported by Commissioner Lasher that the meeting be adjourned at 10:57 a.m., motion carried by unanimous vote.

Pat Gagliardi
Chairman



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Wednesday, December 18, 2019
Lansing District Office
525 W. Allegan
Lansing, Michigan

Present: Pat Gagliardi, Chairman
Dennis Olshove, Commissioner
Geraldyn Lasher, Commissioner

Absent: None

Staff: Kerry Krone, Business Manager
Sara Weber, Licensing Director
Tom Hagan, Enforcement Director
David Marvin, State Administrative Manager
Brittany Jenks, Administrative Analyst
Jackie Anthony, Enforcement Analyst
Jill Odell, Administrative Analyst
Lee Kane, Administrative Analyst
Kelly Hunt Departmental Technician

Chairman Gagliardi called the meeting to order at TIME a.m. noting a quorum was present.

ADMINISTRATIVE AGENDA

<u>Applicant</u>	<u>Request ID Number</u>
Cement City Village Market, L.L.C.	1909-15435
Fuji Hibachi & Sushi LLC	1907-10906
The Corktown Restaurant, L.L.C.	1908-12918

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

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

NEW PERMITS & PERMISSIONS

I. Additional Bar Permit

Applicant
Glenbrier Golf Course, Inc.

Request ID Number
1912-20491

II. Beer, Wine & Spirit Sampling Permit

Applicant
Naimi, Carol

Request ID Number
1912-20590

IV. Dance Permit

Applicant
Glenbrier Golf Course, Inc.

Request ID Number
1912-20491

V. Entertainment Permit

Applicant
Glenbrier Golf Course, Inc.

Request ID Number
1912-20491

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

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

TEMPORARY LICENSES

Applicant
B2C2E, LLC
War Water

Request ID Number
1912-19961
1912-20473

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

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

CONDITIONAL LICENSE

Applicant
D&J Danny and Joy, LLC
Yale Convenience, Inc.

Request ID Number
1910-16968
1910-16642

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

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

Conditional License - 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>
Brothers Batou, Inc.	1911-18997

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

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

SPECIAL LICENSES

The Commission met and considered matters relevant to the approval of the items on the Special Licenses Docket as presented and included in the attached report dated December 18, 2019.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Special Licenses Docket items as presented in the attached report dated December 18, 2019.

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

DOCKET #11031

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>
The City of Jackson	1906-09982
Alpha Entertainment Group, LLC	1907-12500

Moved by Commissioner Olshove and supported by Commissioner Lasher that the

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requests be denied.

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

<u>Applicant</u>	<u>Request ID Number</u>
Highland House, Inc.	1909-15173
IS, Inc. of Michigan (A Kentucky Corporation)	1912-19968
Main St. Steak House, Inc.	1903-04472
Board of Control of Saginaw Valley State University	1906-09573

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

Vote: Yeas – Gagliardi, Olshove, Lasher
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>
Twin Brother Deli & Market LLC	1908-13383

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

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

<u>Applicant</u>	<u>Request ID Number</u>
NB Market LLC	1909-14393
Najor's Market, Inc.	1907-10490
Diamond Point Trading Post, LLC	1909-14294
Croton Bay Trading Post Co.	1912-19895

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

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Bois Blanc Vineyard, LLC	1908-13461

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

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

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>
Vishal, Inc.	1910-15764
Vishal, Inc.	1910-15773
White Wolf Japanese Patisserie, LLC	1909-14806
One World Market, Inc.	1909-14690

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

Vote: Yeas – Gagliardi, Olshove, Lasher
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>
Wynwoods, Inc.	1903-04473

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Delamar Hotel and Resort, LLC	1901-00110

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

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

With no further business, moved by Commissioner Lasher and supported by Commissioner Olshove that the meeting be adjourned at 2:02 p.m., motion carried by unanimous vote.

Pat Gagliardi
Chairman



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, December 19, 2019
Southfield District Office
25680 W 8 Mile Rd
Southfield, Michigan

Present: Patrick Gagliardi, Chairman
Dennis Olshove, Commissioner
Geraldyn Lasher, Commissioner

Absent: None

Staff: Gay Lankin, Office Assistant

Chairman Gagliardi called the meeting to order at 10:36 a.m., noting a quorum was present.

MANUFACTURERS & WHOLESALERS

I. Broker Licenses

<u>Applicant</u>	<u>Request ID Number</u>
NWS Michigan, LLC	1909-15549
NWS Michigan, LLC	1906-09714
NWS Michigan, LLC	1909-14764

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

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

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 December 19, 2019.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Special Licenses Docket items as presented in the attached report dated December 19, 2019.

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

Chairman Gagliardi presented an Administrative Order that would require an ADA to submit a written request for approval to warehouse and distribute new products. He advised the order would be effective beginning with products intended to be listed on the New Item Price List that will take effect on March 29, 2020.

Moved by Commissioner Olshove, supported by Commissioner Lasher, that Administrative Order No. 2019-03, Approval to Distribute New Distilled Spirit Products, be approved as written and presented, motion carried by unanimous vote.

Chairman Gagliardi presented an Administrative Order that would require the proposed ADA to submit a written request for approval to warehouse and distribute products currently listed with a different ADA. He advised the order is effective beginning with the ADA changes that will take effect on May 3, 2020.

Moved by Commissioner Olshove, supported by Commissioner Lasher, that Administrative Order No. 2019-04, Approval for Distilled Spirit Products distribution Changes, be approved as written and presented, motion carried by unanimous vote.

With no further business, moved by Commissioner Olshove and supported by Commissioner Lasher that the meeting be adjourned at 10:54 a.m., motion carried by unanimous vote.

Patrick Gagliardi
Chairman



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Friday, December 20, 2019
Lansing District Office
525 W. Allegan
Lansing, Michigan

Present: Patrick Gagliardi, Chairman
Dennis Olshove, Commissioner
Geraldyn Lasher, Commissioner

Absent: None

Staff: Kerry Krone, Business Manager
Sara Weber, Licensing Director
David Marvin, State Administrative Manager
Steve Creamer, State Administrative Manager
Brittany Jenks, Administrative Analyst
Wendy Dannemiller, Administrative Analyst
Lee Kane, Administrative Analyst
Jill Odell, Administrative Analyst
Jackie Anthony, Enforcement Analyst
Kelly Hunt, Departmental Technician

Chairman Gagliardi called the meeting to order at 10:38 a.m. noting a quorum was present.

ADMINISTRATIVE AGENDA

<u>Applicant</u>	<u>Request ID Number</u>
Wabeek CC Operations, LLC	1904-06827
Leo's GR Downtown LLC	1906-09267
The Queens Head LLC	1911-18978
Glenbrier Golf Course, Inc.	1912-20491
Fenton Farms Associates, Inc.	1907-10911
Gateway Center, LLC	1912-20803
Legacy Bars Inc.	1812-18428
HOA Restaurant Holder, LLC (A Delaware Limited Liability Company)	1910-16926
HOA Restaurant Holder, LLC (A Delaware Limited Liability Company)	1910-16927
Bolda Properties, LLC	1908-14117

Garden City Fuel Stop Company	1909-14468
Dolgencorp, LLC (A Kentucky Limited Liability Company)	1909-15247
Dolgencorp, LLC (A Kentucky Limited Liability Company)	1909-15291
Dolgencorp, LLC (A Kentucky Limited Liability Company)	1910-17044
Surinder C-Store, Inc.	1911-18991
Ruby's Liquor, Store, Inc.	1911-19079
Sabarsethi, LLC	1911-18975
Shephard, Linda S	1908-13212
RHVB, LLC	1908-13820
Wayne County Market, LLC	1910-16585
Showboat Spirits and Fine Wine Inc.	1911-18680
Getty Marathon Station, LLC	1911-19389
Clem's Market, LLC	1908-12782
Family Dollar Stores of Michigan, LLC (A Virginia Limited Liability Company)	1909-15418
Rafid Castle Wine, Inc.	1910-15702
Board of Trustees, Michigan State University	1910-15702

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

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

NEW PERMITS & PERMISSIONS

III. Catering Permit

Applicant
501-SSS, LLC

Request ID Number
1912-20589

V. Entertainment Permit

Applicant
Boat Bar, L.L.C.

Request ID Number
1912-20474

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

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

MANUFACTURERS & WHOLESALERS

I. Broker Licenses

<u>Applicant</u>	<u>Request ID Number</u>
Great Lakes Wine & Spirits, LLC	1911-19330

III. Direct Shipper Licenses

<u>Applicant</u>	<u>Request ID Number</u>
Amista Vineyards, Inc.	1912-20797
Belleg Wine Cellars, Inc.	1912-19797
Blind Horse Winery LLC	1912-20172
Celebration Cellars LLC	1912-19963
Coleman Vineyard, LLC	1911-18821

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

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

M & W SALESPERSON/VENDOR REPRESENTATIVES

The Commission considered matters relevant to the approval of the items of the Salesperson and Vendor Representatives Docket as presented and included in the attached report dated December 20, 2019.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Salesperson and Vendor Representatives Docket items as presented in the attached report dated December 20, 2019.

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

PROOF OF FINANCIAL RESPONSIBILITY

The Commission met and considered matters relevant to the approval of the items on the Proof of Financial Responsibility report, which summarily will suspend licenses with expired liquor liability insurance, as presented and included in the attached report dated December 20, 2019.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Proof of Financial Responsibility Docket items as presented in the attached report dated December 20, 2019.

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

CONDITIONAL LICENSE

<u>Applicant</u>	<u>Request ID Number</u>
Las Tortugas Taqueria & Market, LLC	1907-11022
Afans Investment LLC	1910-16563
PJG Properties LLC	1910-15733

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

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

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

<u>Applicant</u>	<u>Request ID Number</u>
LJ's Lakeview Alley Cat Bar and Grill, LLC	1909-14886
12 and Gardner Services, LLC	1911-19026

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

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

SPECIAL LICENSES

The Commission met and considered matters relevant to the approval of the items on the Special Licenses Docket as presented and included in the attached report dated December 20, 2019.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Special Licenses Docket items as presented in the attached report dated December 20, 2019.

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

Special Licenses- 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>
Linc Up Nonprofit Housing Corporation	1912-20560

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

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

Manufacturers & 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>
Currant Mist, LLC	1909-15070
Cheboygan Brew Acquisition Corp.	1911-19329
Brew Detroit, LLC	1912-20635
Cheboygan Brew Acquisition Corp.	1912-20636

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

Vote: Yeas – Gagliardi, Olshove, Lasher
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>
MI Zarape 5 LLC	1807-10291

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Wayne County Market, LLC	1911-19259
GNI Phase I, L.L.C.	1910-16219

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays – None

Applicant

Serylo, Gary D.

Request ID Number

1912-20530

Moved by Commissioner Olshove and supported by Commissioner Lasher that the request to appoint the personal representative be approved and the request for active operation be denied, the license must be placed in escrow.

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays – None

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

Applicant

Cost Plus, Inc. (A California Corporation)

Greenbush Brewing Co.

Request ID Number

1912-20585

1912-20706

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

Vote: Yeas – Gagliardi, Olshove, Lasher

Nays – None

With no further business, moved by Commissioner Olshove and supported by Commissioner Lasher that the meeting be adjourned at 11:51 a.m., motion carried by unanimous vote.

Pat Gagliardi
Chairman



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Friday, December 27, 2019
Lansing District Office
525 W. Allegan
Lansing, Michigan

Present: Dennis Olshove, Commissioner
Geraldyn Lasher, Commissioner

Absent: Pat Gagliardi, Chairman

Staff: Barb Subastian, Regional Enforcement Director
David Marvin, State Administrative Manager
Megan Minnick, State Administrative Manager
Shelly Mazurek, Administrative Analyst
Jill Odell, Administrative Analyst
Wendy Dannemiller, Administrative Analyst
Kelly Hunt Departmental Technician

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

ADMINISTRATIVE AGENDA

<u>Applicant</u>	<u>Request ID Number</u>
Jayne's Place, LLC	1907-11397
Charlies Restaurant LLC	1910-16277
ALG Lakeside, LLC	1912-20432
Green Meadows Golf Course, Inc.	1905-07017
Rudy's Hospitality, LLC	1906-10079
ABII, LLC	1908-14072
Shwe Mandalay Burmese Cuisine, LLC	1909-14306
Rochester Brunch House, LLC	1911-18720
The Kroger Co. of Michigan	1907-12372
Dolgencorp, LLC (A Kentucky Limited Liability Company)	1909-15290
North Territorial SDM, LLC	1908-13406
Exit 76 Corporation	1909-14371
Baldwin & I-75 Mobile LLC	1909-14385

Mac's Convenience Stores LLC (A Delaware Limited Liability Company	1910-16877
Mac's Convenience Stores LLC (A Delaware Limited Liability Company	1910-16897
Blarney Castle Oil Co.	1911-18568
Dhillon & Dhillon, Inc.	1911-19074

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

Vote: Yeas –Olshove, Lasher
Nays – None

M & W SALESPERSON/VENDOR REPRESENTATIVES

The Commission considered matters relevant to the approval of the items of the Salesperson and Vendor Representatives Docket as presented and included in the attached report dated December 27, 2019.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Salesperson and Vendor Representatives Docket items as presented in the attached report dated December 27, 2019.

Vote: Yeas – Olshove, Lasher
Nays – None

PROOF OF FINANCIAL RESPONSIBILITY

The Commission met and considered matters relevant to the approval of the items on the Proof of Financial Responsibility report, which summarily will suspend licenses with expired liquor liability insurance, as presented and included in the attached report dated December 27, 2019.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Proof of Financial Responsibility Docket items as presented in the attached report dated December 27, 2019.

Vote: Yeas –Olshove, Lasher
Nays – None

CONDITIONAL LICENSE

<u>Applicant</u>	<u>Request ID Number</u>
Gold Stars Corporation, Inc.	1911-19031
Kent County Youth Agricultural Association	1909-15517
Barrel of Fun, LLC	1911-19324
Oaken Barrel, L.L.C.	1912-20689
CS Allerding LLC	1911-18417
Midway 1 LLC	1911-19106
Red Barn Market #10, Inc.	

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

Vote: Yeas – Olshove, Lasher
Nays – None

SPECIAL LICENSES

The Commission met and considered matters relevant to the approval of the items on the Special Licenses Docket as presented and included in the attached report dated December 27, 2019.

Moved by Commissioner Olshove and supported by Commissioner Lasher that the Commission approve the Special Licenses Docket items as presented in the attached report dated December 27, 2019.

Vote: Yeas – Olshove, Lasher
Nays – None

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

<u>Applicant</u>	<u>Request ID Number</u>
Moslem Shriners	1912-20704
American Legion North-Eastern Post 459	1912-20819
Fraternal Order of Eagles, AKA Fraternal Order Of Eagles Aerie #4237	1912-20841
Marquette Lodge No. 405, Benevolent and Protective Order of Elks of the United States Of America	1912-20974
Boco Enterprises, Inc. & Epoch Hospitality, LLC	1912-20705

Moved by Commissioner Olshove and supported by Commissioner Lasher that the

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requests be approved.

Vote: Yeas – Olshove, Lasher
Nays – None

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

<u>Applicant</u>	<u>Request ID Number</u>
The Meat Up Gastropub, LLC	1911-19384
Bash Izakaya LLC	1910-16333
H I H, Inc.	1911-18917

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

Vote: Yeas – Olshove, Lasher
Nays – None

DOCKET #11032

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>
Chelsea Ventures, LLC	1812-18404

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

Vote: Yeas – Olshove, Lasher
Nays – None

<u>Applicant</u>	<u>Request ID Number</u>
Host AJA EI DTW FB, LLC (A Delaware Limited Liability Company)	1906-10121
Host AJA EI DTW FB, LLC (A Delaware Limited Liability Company)	1906-10129
Host AJA EI DTW FB, LLC (A Delaware Limited Liability Company)	1906-10134

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

Vote: Yeas – Olshove, Lasher
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>
Old Woodward Tobacco Shop LLC	1910-15779

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

Vote: Yeas – Olshove, Lasher
Nays – None

<u>Applicant</u>	<u>Request ID Number</u>
GSA521 LLC & 7-Eleven, Inc. (A Texas Corporation)	1907-12252

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

Vote: Yeas – Olshove, Lasher
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>
Qore, LLC	1907-11477

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

Vote: Yeas – Olshove, Lasher
Nays – None

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

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Applicant
Flats, LLC

Request ID Number
1912-20883

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

Vote: Yeas – Olshove, Lasher
Nays – None

With no further business, moved by Commissioner Lasher and supported by Commissioner Olshove that the meeting be adjourned at 11:15 a.m., motion carried by unanimous vote.

Dennis Olshove
Commissioner