

ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held:	Thursday, February 1, 2018 Southfield District Office 25680 W. 8 mile Rd. Southfield, Michigan
Present:	Andrew J. Deloney, Chairman Dennis Olshove, Commissioner
Absent:	Teri L. Quimby, Commissioner
Staff:	Lisa Bailey, Office Assistant

Chairman Deloney called the meeting to order at 9:33 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 February 1, 2018.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission approve the Special License Docket items as presented in the attached report dated February 1, 2018.

Vote: Yeas – Deloney, Olshove Nays – None

TEMPORARY AUTHORIZATIONS

<u>Applicant</u> Stadium Management Co. Robert V. Kielpinski Request ID Number 1801-00931 1801-00929

Moved by Commissioner Olshove, supported by Chairman Deloney that the Commission approve the Temporary Authorizations consent agenda items.

Vote: Yeas – Deloney, Olshove 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 February 1, 2018.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission approve the Salesperson and Vendor Representatives Docket items as presented in the attached report dated February 1, 2018.

Vote: Yeas – Deloney, Olshove Nays – None

PROOF OF FINANCIAL RESPONSIBILITY

The Commission met and considered matters relevant to the approval of the items on the Proof of Financial Responsibility report, which summarily will suspend licenses with expired liquor liability insurance, as presented and included in the attached report dated February 1, 2018.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission approve the Proof of Financial Responsibility Docket items as presented in the attached report dated February 1, 2018.

Vote: Yeas – Deloney, Olshove Nays – None

With no further business, moved by Commissioner Olshove and supported by Chairman Deloney, that the meeting be adjourned at 9:35 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Friday, February 2, 2018 Lansing District Office 525 W. Allegan Lansing, Michigan

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

Staff: Sara Weber, Licensing Director David Marvin, State Administrative Manager Jackie Anthony, Administrative Analyst Patty Curns, Administrative Analyst Wendy Dannemiller, Administrative Analyst Brittany Jenks, Administrative Analyst Lee Kane, Administrative Analyst Jill Odell, Administrative Analyst Kelly Hunt, Departmental Technician

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

NEW PERMITS & PERMISSIONS

VII. Farmer's Market Permit

<u>Applicant</u> J.K.'s Scrumpy LLC Request ID Number 1801-00710

Moved by Commissioner Quimby, supported by Chairman Deloney that the Commission approve the Permits & Permissions request consent agenda item.

Vote: Yeas – Deloney, Quimby Nays – None

MANUFACTURERS & WHOLESALERS

I. Broker Licenses

Applicant Advantage Beverage Solutions LLC Request ID Number 1801-01107

VI. Outstate Seller of Wine Licenses

<u>Applicant</u> Schnebly Redland's Winery, Inc. Request ID Number 1710-02868

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

Vote: Yeas – Deloney, Quimby 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 February 2, 2018.

Moved by Commissioner Quimby and supported by Chairman Deloney that the Commission approve the Salesperson and Vendor Representatives Docket items as presented in the attached report dated February 2, 2018.

Vote: Yeas – Deloney, Quimby Nays – None

CONDITIONAL LICENSE

Applicant	<u>Request ID Number</u>
Yankee Springs Acquisition, LLC	1801-00059
Wegners' Lakeside Bar and Grill, Inc.	1801-00279

Moved by Commissioner Quimby, supported by Chairman Deloney that the Commission approve the Conditional License request consent agenda items.

Vote: Yeas – Deloney, Quimby Nays – None

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

<u>Applicant</u>	<u>Request ID Number</u>
H Pub LLC	1801-00750
Joy Manor LLC	1801-00154

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

Vote: Yeas – Deloney, Quimby 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 February 2, 2018.

Moved by Commissioner Quimby and supported by Chairman Deloney that the Commission approve the Special Licenses Docket items as presented in the attached report dated February 2, 2018.

Vote: Yeas – Deloney, Quimby Nays – None

Moved by Commissioner Quimby, supported by Chairman Deloney, that the minutes of the Commission Administrative Meetings for November 2017, included in the attached consent agenda dated February 2, 2018, be approved as written and presented, motion carried by unanimous vote.

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

<u>Applicant</u> Vintage Food Services Inc. Request ID Number 1801-01074

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

Vote: Yeas – Deloney, Quimby Nays – None

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

<u>Applicant</u> Gar's Inc. Request ID Number 917540

Moved by Commissioner Quimby and supported by Chairman Deloney that the order be amended.

Vote: Yeas – Deloney, Quimby Nays – None

<u>Applicant</u>	Request ID Number	
Rabchun Inc.	912770	
Ambiance Enterprises, Inc.	912772	
Olympia Entertainment Events		
Center, LLC (Delaware Limited Liability Corporation)		
Detroit District Sportservice, Inc. (Delaware		
Corporation),	1801-00817	

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

Vote: Yeas – Deloney, Quimby Nays – None

<u>Applicant</u>	<u>Request ID Number</u>
Blind Pig Entertainment, LLC	913658
Malone F&S, LLC	862157

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

Vote: Yeas – Deloney, Quimby Nays – None

With no further business, moved by Commissioner Quimby and supported by Chairman Deloney that the meeting be adjourned at 9:41 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

- Held: Tuesday, February 6, 2018 Lansing District Office 525 W. Allegan Lansing, Michigan
- Present: Andrew J. Deloney, Chairman Dennis Olshove, Commissioner
- Absent: Teri L. Quimby, Commissioner

Staff: Kerry Krone, Business Manager David Marvin, State Administrative Manager Jill Odell, Administrative Analyst Wendy Dannemiller, Administrative Analyst

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

NEW PERMITS & PERMISSIONS

I. Additional Bar Permit

Applicant CTP Hospitality Holdings LLC

III. Catering Permit

Applicant St. Julian Wine Company, Incorporated

V. Entertainment Permit

Applicant Grindstone-Port Hope Sportsmen's Club

XII. Sunday Sales Permit (A.M.)

<u>Applicant</u> Strategic Restaurant Concepts, LLC Request ID Number 1802-01267

Request ID Number 1711-03927

Request ID Number 1801-00888

Request ID Number 1711-03270

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

Vote: Yeas – Deloney, Olshove Nays – None

MANUFACTURERS & WHOLESALERS

II. Direct Shipper Licenses

<u>Applicant</u> Fullerton Wines, Inc. Request ID Number 913709

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

Vote: Yeas – Deloney, Olshove 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 February 6, 2018.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission approve the Salesperson and Vendor Representatives Docket items as presented in the attached report dated February 6, 2018.

Vote: Yeas – Deloney, Olshove Nays – None

PROOF OF FINANCIAL RESPONSIBILITY

The Commission met and considered matters relevant to the approval of the items on the Proof of Financial Responsibility report, which summarily will suspend licenses with expired liquor liability insurance, as presented and included in the attached report dated February 6, 2018.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission approve the Proof of Financial Responsibility Docket items as presented in the attached report dated February 6, 2018.

Vote: Yeas – Deloney, Olshove Nays – None

TEMPORARY LICENSES

<u>Applicant</u>

Mosquito Mountain Management, Inc.

Request ID Number 1802-01283

Ruckle's Pier, Inc.

1801-01114

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

Vote: Yeas – Deloney, Olshove Nays – None

SPECIAL LICENSES

The Commission met and considered matters relevant to the approval of the items on the Special Licenses Docket as presented and included in the attached report dated February 6, 2018.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission approve the Special Licenses Docket items as presented in the attached report dated February 6, 2018.

Vote: Yeas – Deloney, Olshove Nays – None

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

<u>Applicant</u> Yelda Investments, Inc. Request ID Number 1801-00137

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

Vote: Yeas – Deloney, Olshove Nays – None

<u>Applicant</u> Wendy Company, Inc. Request ID Number 1801-00369

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

Vote: Yeas – Deloney, Olshove Nays – None

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

<u>Applicant</u> New Buffalo Lions Club Request ID Number 1802-02252

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

Vote: Yeas – Deloney, Olshove Nays – None

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

Applicant	<u>Request ID Number</u>
The Arthur K, LLC	1711-03100
Pelino LLC	1710-02275
Lipson Holdings, LLC	868881

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

Vote: Yeas – Deloney, Olshove Nays – None

<u>Applicant</u> Lucky's Roadhouse, Inc. Request ID Number 822017

Moved by Commissioner Olshove and supported by Chairman Deloney that the request to mend the Commission Order of Approval dated April 27, 2016, be approved.

Vote: Yeas – Deloney, Olshove Nays – None

With no further business, moved by Commissioner Olshove and supported by Chairman Deloney that the meeting be adjourned at 9:16 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Wednesday, February 7, 2018 Lansing District Office 525 W. Allegan Lansing, Michigan

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

Absent: Teri L. Quimby, Commissioner

Staff: David Marvin, State Administrative Manager Shelly Mazurek, Administrative Analyst Brittany Jenks, Administrative Analyst Jackie Anthony, Enforcement Analyst Jill Odell, Administrative Analyst Patty Curns, Administrative Analyst Lee Kane, Administrative Analyst Wendy Dannemiller, Administrative Analyst

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

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 February 7, 2018.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission approve the Salesperson and Vendor Representatives Docket items as presented in the attached report dated February 7, 2018.

Vote: Yeas – Deloney, Olshove Nays – None

ESCROW EXTENSIONS

<u>Applicant</u>	<u>Request ID Number</u>
The Upscale Warehouse Lounge, LLC	700864
Town Square Market, Inc.	675525

Moved by Commissioner Olshove, supported by Chairman Deloney that the Commission approve the Escrow Extensions consent agenda items.

Vote: Yeas – Deloney, Olshove Nays – None

CONDITIONAL LICENSE

<u>Applicant</u> Harjit, Inc. Request ID Number 1712-04622

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

Vote: Yeas – Deloney, Olshove Nays – None

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

Applicant Four 7 LLC Request ID Number 1801-00872

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

Vote: Yeas – Deloney, Olshove Nays – None

SPECIAL LICENSES

The Commission met and considered matters relevant to the approval of the items on the Special Licenses Docket as presented and included in the attached report dated February 7, 2018.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission approve the Special Licenses Docket items as presented in the attached report dated February 7, 2018.

Vote: Yeas – Deloney, Olshove Nays – None

DOCKET #10937

<u>Section VII - A Salesperson & Vendor Licenses-</u> The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

Applicant Advantage Beverage Solutions LLC Eastown Distributors Co. Request ID Number 1801-00776 1801-01090

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

Vote: Yeas – Deloney, Olshove Nays – None

Applicant Armory Brewing Company LLC Request ID Number 1801-01091

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

Vote: Yeas – Deloney, Olshove Nays – None

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

<u>Applicant</u> Vintage Wine Company Request ID Number 1802-01189

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

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

Section I – B On Premise

Applicant Madison Theatre Building Hospitality LLC Request ID Number 768813

The 231 Bar and Grill, LLC DA Finlander Inc. OLPT, Inc.	911956 914738 916138
The Oak's Tavern LLC	916775
D.W.T.R., Inc.	917170
FOHL, LLC	917568
Garrett's Pressure Crack Bar & Grill, Inc.	917747
Nicholas-George, Inc.	917891
Recipes YOLO LLC	918228
Corner Tavern LLC	1710-02001
Woodmill Management, Inc.	1710-02028
Great Cafes LLC	1710-02370
Valley's Breakfast and Bistro Corp	1710-02429
Jaku Corp	1710-02500
Lutz's Drive-In, LLC	1710-02789
The Morning Owl Coffee Corp.	1711-02981
Nick's Country Oven-Imlay City, Inc.	1711-03110
OPA1, Inc.	1711-03558
The Shepherd Bar and Restaurant, Inc.	1711-04147
Alden State Bank	1801-00175
RB Land Holding, LLC	1801-00757
RB Land Holding, LLC	1801-00961

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

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

Section II – B Off Premise

<u>Applicant</u>	Request ID Number
C-Stores Inc.	867898
CMS Oil Company	868137
Pride Rock Somerset Fuel, Inc.	899323
Allegan SDM, LLC	901777
Aganak Ltd.	902000
Ryan & 16, Inc.	902026
Dequindre & 16, Inc.	902028
Angeles Fuels, LLC	902029
Saroya, LLC	902167
Family Dollar Stores of Michigan, LLC	902938

Stabile PG LLC	915252
Super Valley Foods, Inc.	915777
Commerce Wine, Inc.	916654
Walters-Dimmick Petroleum, Inc.	918539
Gregory Allan Gilbert	918639
Harrison Pitstop, Inc.	1710-01825
Speedway LLC	1711-03093
Sunrise Stores, LLC	1711-03140
Sunrise Stores, LLC	1711-03141
Family Dollar Stores of Michigan, LLC	1711-03288
Nyquist Oil Co., Inc.	1711-03787
Aldi Inc.	1711-03989

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

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

Section V – B M & W

<u>Applicant</u>	Request ID Number
Northern United Brewing Company, LLC	1712-04744
Huron Distributors, Inc.	1712-04818

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

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

<u>Section VI – B Enforcement</u>

Applicant HOA Restaurant Holder, LLC Request ID Number 1801-00819

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

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Cognito Brewing Company LLC	913268
Mammoth Distilling LLC	1710-02783
Soil Friends LLC	1710-02934

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

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

<u>Applicant</u> Blue Pike Cantina, LLC Request ID Number 917091

Moved by Chairman Deloney and supported by Commissioner Olshove that the request for new Micro Brewer and Small Wine Maker licenses with request for new Sunday Sales Permit (P.M.), Dance-Entertainment Permit, and Catering Permit be approved.

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

<u>Applicant</u> Blue Pike Cantina, LLC Request ID Number 917091

Moved by Chairman Deloney and supported by Commissioner Olshove that the request for a new Outdoor Service (1 Area) be denied.

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

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

Applicant	<u>Request ID Number</u>
Dragons LLC	906380
BR Portage LLC	908078
WNC of Grand Rapids 2 LLC	908434
Amaya Food & Beverage, LLC	915314

FF Acres, LLC	917105
Davison Post No. 4087 Veterans of Foreign Wars	1710-02814
Thunder Bay River Restaurant, LLC	1711-03080
Flo's Collection MI, LLC	906457
Three Chefs, LLC	1711-03019
West Star Management, LLC	1712-04305
RB Land Holding, LLC	1712-04518
The Buhl Bar, LLC	1801-00466

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

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

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

<u>Applicant</u>	Request ID Number
American Tel-Ten, Inc.	899700
Novella's Pizza, LLC	1710-02603
Glass Bottle Liquor Inc.	914749
Ignash, Incorporated	914920
Lisa J Kelley	916200

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

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

<u>Applicant</u> Lansing Petroleum Enterprises, Inc. Request ID Number 902068

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

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

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

> <u>Applicant</u> Taste, Inc.; Wayne County Airport Authority Wayne County Airport Authority & DTW Wine Bar, LLC

Request ID Number 860369 906838

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

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

<u>Applicant</u>	Request ID Number
Karcora, Inc.	901596
Karcora, Inc.	905234

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

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

<u>Temporary License Permit-</u> 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>
C&W Ltd., LLC	1801-01066

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

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

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

<u>Applicant</u>	Request ID Number
220 Restaurant Hospitality, LLC	1710-02812
KCL Enterprises, Inc.	901088
Beck Five Restaurant Ventures LLC	913844
Gyina Distribution Inc.	915258

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Hier, Stephanie A.	776784
Orchard Fuels Inc.	868903

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

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

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

Andrew J. Deloney Chairman



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held:	Thursday, February 8, 2018 Southfield District Office 25680 W. 8 mile Rd. Southfield, Michigan
Present:	Andrew J. Deloney, Chairman Dennis Olshove, Commissioner
Absent:	Teri L. Quimby, Commissioner
Staff:	Terri Chase, Commission Aide Lisa Bailey, Office Assistant

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

PROOF OF FINANCIAL RESPONSIBILITY

The Commission met and considered matters relevant to the approval of the items of 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 February 8, 2018.

Moved by Commissioner Olshove and supported by Chairman Deloney, that the Commission approve the Proof of Financial Responsibility docket items as presented in the attached report dated February 8, 2018.

Vote: Yeas – Deloney, Olshove Nays – None

SPECIAL LICENSES

The Commission met and considered matters relevant to the approval of the items on the Special Licenses Docket as presented and included in the attached report dated February

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission approve the Special License Docket items as presented in the attached report dated February 8, 2018.

> Vote: Yeas – Deloney, Olshove Nays – None

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

<u>Applicant</u>	Request ID Number
Negaunee Aerie No. 1944	1801-00913
Drummond Island Tourism Association	1801-01118
Leelanu Community Cultural Center	1802-01186
St. Joseph Benton Harbor, B.P.O Elks 541 Inc.	1802-01288

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

Vote: Yeas – Deloney, Olshove Nays – None

Applicant	Request ID Number
The American Legion Loud Merkel LaPlante	1802-01176
Post 274	
Michigan Philharmonic	1801-01355

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

Vote: Yeas – Deloney, Olshove Nays – None

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

<u>Applicant</u>	
S.H.S Liquor, Inc.	

Business ID Number 225419

Received request from stockholder Meriam Shango, requesting an appeal of the Violation Order dated December 4, 2017. Moved by Chairman Deloney and supported by Commissioner Olshove that the request be denied.

Vote: Yeas – Deloney, Olshove Nays – None

> Applicant Farmington Pub & Grill Inc.

Business ID Number 191212

Received correspondence from Attorney Joseph Shallal on December 5, 2017, requesting to correct the violation record as an incorrect stockholder's name was identified in Complaint No. CV-00179526. After review by the Commission, moved by Commissioner Olshove and supported by Chairman Deloney that the Violation Hearing Order of Commissioner Edward J. Gaffney, dated February 24, 2017, is remanded back to a Hearing Commissioner for entry of a corrected order.

Vote: Yeas – Deloney, Olshove Nays – None

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

Applicant Curry Kitchen Inc. Request ID Number 916322

Received request from Attorney Keith McEvoy for a reconsideration of the decision made at the Licensing Appeal Hearing dated January 30, 2018. Moved by Chairman Deloney and supported by Commissioner Olshove that the request be denied.

Vote: Yeas – Deloney, Olshove Nays – None

With no further business, moved by Commissioner Olshove and supported by Chairman Deloney that the meeting be adjourned at 9:54 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, February 13, 2018 Lansing District Office 525 W. Allegan Lansing, Michigan

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

Absent: None

Staff: Kerry Krone, Business Manager Sara Weber, Licensing Director Julie Wendt, Executive Services Director David Marvin, State Administrative Manager Brittany Jenks, Administrative Analyst Jill Odell, Administrative Analyst Kelly Hunt, Departmental Technician

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

HEARINGS & APPEALS

<u>Applicant</u> Ambiance Enterprises, Inc. Business ID Number 133345

Received request from Attorney Joseph Shallal for an extension of time of 30 days to comply with the provisions in the Violation Hearing Order dated November 28, 2017, Complaint Number CV-500097.

After discussion, it was moved by Commissioner Quimby and supported by Commissioner Olshove, that a 30 day extension be approved.

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

NEW PERMITS & PERMISSIONS

II. Beer, Wine & Spirit Sampling Permit:

Applicant J&L Vesper, LLC Request ID Number 1802-01287

III. Catering Permit:

Applicant Corner Bar & Grill, LLC Request ID Number 1802-01459

X. Outdoor Service Area:

Applicant 1983 Restaurants LLC Request ID Number 1801-00809

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

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

MANUFACTURERS & WHOLESALERS

I. Broker Licenses

<u>Applicant</u> Advantage Beverage Solutions LLC Benchmark Beverage Company, LLC NWS Michigan, LLC CKL Corporation Request ID Number 1801-00450 1712-04671 1801-00183 1801-00232

IV. Outstate Seller of Beer Licenses

Applicant	Request ID Number
BBL, Inc.	1801-01106

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

Vote: Yeas – Deloney, Quimby, Olshove 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 Tuesday, February 13, 2018.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission approve the Salesperson and Vendor Representatives Docket items as presented in the attached report dated Tuesday, February 13, 2018.

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

PROOF OF FINANCIAL RESPONSIBILITY

The Commission met and considered matters relevant to the approval of the items on the Proof of Financial Responsibility report, which summarily will suspend licenses with expired liquor liability insurance, as presented and included in the attached report dated Tuesday, February 13, 2018.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission approve the Proof of Financial Responsibility Docket items as presented in the attached report dated Tuesday, February 13, 2018.

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

CONDITIONAL LICENSE

<u>Applicant</u>	Request ID Number
Diomo LLC	1801-00245
St. Regis Operating, LLC	1802-01624
REDV Hospitality LLC	1801-01161

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

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

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

Applicant	Request ID Number
Glory Days, L.L.C.	1801-00525
SLG WTD, Inc.	1711-03901
JB Liquor and Grocery, Inc.	1801-00740

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

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

<u>Applicant</u> Rona Bhagtana Request ID Number 1801-00734

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

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

ESCROW EXTENSIONS

Applicant	Request ID Number
Auburn Hills Tax Increment Finance Authority	670888
3 Star Discount Liquor, Inc.	674506
The Shelby State Bank	570965
Abro One, Inc.	676107
Mary's Holdings, LLC	700033
Darlington & Bartram, Inc.	698845
Ray's Bar of Flint	669699
Upfront Beverages, Inc.	675168

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Escrow Extensions consent agenda items.

Vote: Yeas – Deloney, Olshove, Quimby 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 Tuesday, February 13, 2018.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission approve the Special Licenses Docket items as presented in the attached report dated Tuesday, February 13, 2018.

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

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

ApplicantRequest ID NumberNational Shrine of the Little Flower Basilica1802-01573

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

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

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

<u>Applicant</u> Simmons Properties, LLC Request ID Number 1802-01748

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

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

Applicant Pineview Conservation Club Request ID Number 851835

Moved by Commissioner Quimby and supported by Commissioner Olshove that the request to amend the Licensing Appeal Order dated May 2, 2017 to add the requirement of Server Training, be approved.

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

Chairman Deloney made a motion to enter into a closed session to consult with its attorney regarding trial or settlement strategy in connection with specific litigation 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 Deloney	Aye
Commissioner Quimby	Aye
Commissioner Olshove	Aye

The Commission entered into a closed session at 9:15 a.m.

Returned to administrative meeting at 9:35 a.m. Present were Chairman Deloney and Commissioner Olshove; and Commissioner Quimby.

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be adjourned at 9:35 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

- Held: Wednesday, February 14, 2018 Lansing District Office 525 W. Allegan Lansing, Michigan
- Present: Teri L. Quimby, Commissioner Dennis Olshove, Commissioner
- Absent: Andrew J. Deloney, Chairman
 - Staff: Kerry Krone, Business Manager Sara Weber, Licensing Director Tom Hagan, Enforcement Director David Marvin, State Administrative Manager Jackie Anthony, Enforcement Analyst Jill Odell, Administrative Analyst Lee Kane, Administrative Analyst Patty Curns, Administrative Analyst Wendy Danemiller, Administrative Analyst Kelly Hunt, Departmental Technician

Commissioner Quimby called the meeting to order at 10:02 a.m. noting a quorum was present.

TEMPORARY LICENSES

<u>Applicant</u> Chelsea Lanes, Inc. Request ID Number 1802-01794

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

Vote: Yeas – Quimby, Olshove Nays – None

MANUFACTURERS & WHOLESALERS

II. Direct Shipper Licenses <u>Applicant</u> B Wise Vineyards, LLC

Request ID Number 1802-01489

Craft Wine Co, LLC Dennis Farms Vineyard and Walloon Lake	1802-01696
Winery, LLC	1802-01449
Fontanella Wines, LLC	1802-01494
Simoncini, Kenneth D.	1802-01679
Tagaris Winery, Inc.	1802-01534
Wheeler Farms Partners, LLC	1802-01439

II. Limited Alcohol Buyer Licenses Applicant

Evergreen Technology, Inc

XI. Permits

Applicant Distilled Kalamazoo LLC Homes Brewery LLC Moonrise LLC Request ID Number 1802-01469 1801-00918 1802-01458

<u>Request ID Number</u>

1802-01265

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

Vote: Yeas – Quimby, Olshove 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 February 14, 2018.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission approve the Salesperson and Vendor Representatives Docket items as presented in the attached report dated February 14, 2018.

Vote: Yeas – Quimby, Olshove Nays – None

CONDITIONAL LICENSE

<u>Applicant</u> Bookbug, LLC Request ID Number 1712-04800

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

Vote: Yeas – Quimby, Olshove Nays – None

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

Applicant	Request ID Number
RV Golf, LLC	1802-01226

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

Vote: Yeas – Quimby, Olshove Nays – None

SPECIAL LICENSES

The Commission met and considered matters relevant to the approval of the items on the Special Licenses Docket as presented and included in the attached report dated February 14, 2018.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission approve the Special Licenses Docket items as presented in the attached report dated February 14, 2018.

Vote: Yeas – Quimby, Olshove Nays – None

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

Applicant

Request ID Number

The Holland Lodge No. 1315, of the Benevolent And Protective Order of the Elks 1802-01376

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

Vote: Yeas – Quimby, Olshove Nays – None

DOCKET #10938

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

<u>Applicant</u>	Request ID Number
Ume Asian Cuisine Inc.	916081
IACM, Inc. (A Kentucky Coorporation)	1711-04068
Pennisular Realty, Inc.	861897
Bravado Hospitality, LLC	1710-02138

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

Vote: Yeas – Quimby, Olshove Nays – None

Applicant Gibson Johnson Management LLC Request ID Number 1710-02924

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

Vote: Yeas – Quimby, Olshove Nays – None

<u>Applicant</u> Saad Restaurant Group, LLC Request ID Number 1711-03195

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

Vote: Yeas – Quimby, Olshove Nays – None

Section I – B On Premise

<u>Applicant</u> Red Feather Pub, LLC Jutson Enterprises, Inc. Smolak Enterprises, Inc. Pick-A-Bone, Inc. Request ID Number 912625 1711-03564 862154 906871

Cinco De Mayo, Inc. #3	911223
Detroit Blues Café, LLC	1710-02259
Gaylord Alpine Investment, Inc.	1711-03063
Four Towers of Warren, Inc.	1711-03345
Crispelli's, LLC	1711-03675
Nuevo Vallarta, L.L.C.	1711-03705
The Nagsak Company of Portage	1711-03997
MVN, L.L.C.	902845
Great Lakes Taco LLC	917890
Pigeon Inn, LLC	915180
Ciao West Bloomfield, LLC	918343
Twelve28, LLC	1710-02232
Box Office Hits Video, Inc.	1710-02525
OCM Development, LLC	1711-03166
Coco Joe's Beach House, Inc.	1711-03358
The Nagsak Company of Portage	1711-04017
The Tavern Project Michigan, LLC	

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

Vote: Yeas – Quimby, Olshove Nays – None

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

<u>Applicant</u>	Request ID Number
Paradise Food Market, Inc.	906753
Huggy Bear's General Store, LLC	918353
A.L.P. Trading Co., Inc.	913685
MPJZ, Inc.	916100
Thomas & Family, LLC	917392
66 Riverside LLC	917559
Krist Oil Co.	917753
The Copper Vine, LLC	917860
Ionia Beer & Wine, LLC	1710-02557

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

Vote: Yeas – Quimby, Olshove Nays – None

> Applicant 7 Liquor

Request ID Number 905120

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

Vote: Yeas – Quimby, Olshove Nays – None

Section II – B Off Premise

<u>Applicant</u>	Request ID Number
Beardsley & Gibbs, LLC	1802-01483
Plainfield Floral and Gift Shoppe, Inc.	913703
Sarah Investment, Inc.	915155
Zaia Boys, Inc.	916457
Sabeus Inc.	916571
AC & AG LLC	1710-02006
Dolgencorp, LLC (A Kentucky Limited Liability (Company)
	1712-04241
Dolgencorp, LLC (A Kentucky Limited Liability (Company)
	1712-04245
Dolgencorp, LLC (A Kentucky Limited Liability (Company)
	1712-04247
Linwood Liquor Shop, Inc.	913209
ABM Azzo Karana, Inc.	1710-02317
A-1 Liberty Discount Party Store, LLC	1712-04974
CD Okemos 10 LLC	901198
Speedy Turtle Enterprises LLC	917728
Robinson, David J.	918359
Electric Spirit Shoppe, Inc.	918638
Hometown Express L.L.C.	918672
HS Petroleum LL	1710-02323
CD Okemos 10 LLC	1710-02631
CD Okemos 10 LLC	1710-02635
Fieldstone 1010 LLC	1711-03038

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

Vote: Yeas – Quimby, Olshove Nays – None

Section V – B M & W

<u>Applicant</u>	Request ID Number
Olson, Leonard R.	1712-04394
Olson, Leonard R.	1712-04395

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

Vote: Yeas – Quimby, Olshove Nays – None

Section VI – B Enforcement

Applicant	Request ID Number
Davison Post N. 4087 Veterans of Foreign Wars	1710-01913
JAI Enterprises LLC	1801-01075
L.M. Foods, LLC	1802-01519
J.M.S. Market, Inc.	1802-01527

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

Vote: Yeas – Quimby, Olshove Nays – None

<u>Section VII - A Salesperson & Vendor Licenses-</u> The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u> Veritas Distributors, Inc Request ID Number 1711-03418

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

Vote: Yeas – Quimby, Olshove Nays – None

ApplicantRequest ID NumberCopper Kettle Distilling LLC1802-01535New Holland Brewing Company L.L.C.1802-01547

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

Vote: Yeas – Quimby, Olshove Nays – None

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

Applicant	Request ID Number
HM East, LLC	1712-04369
McGee Downtown, LLC	1712-04373
HM South 31, LLC	1712-04374
Harrington's West Bay, LLC	1712-04377
Grosse lle Hardware, Inc.	1710-02642

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

Vote: Yeas – Quimby, Olshove Nays – None

<u>Applicant</u> Grosse Ile Hardware, Inc. Request ID Number 1710-02644

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

Vote: Yeas – Quimby, Olshove Nays – None

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

Applicant Labatt USA Operating Co, LLC Request ID Number 1802-01949

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

Vote: Yeas – Quimby, Olshove Nays – None

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

Applicant	Request ID Number
Isbania Investments, Inc.	1801-00070
McCallums' Harvest, LLC	917458

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

Vote: Yeas – Quimby, Olshove Nays – None

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

Applicant Wendy Company Inc. Request ID Number 1801-00369

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

Vote: Yeas – Quimby, Olshove Nays – None

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

Teri L. Quimby Commissioner



MICHIGAN LIQUOR CONTROL COMMISSION

Held:	Thursday, February 15, 2018 Southfield District Office 25680 W. 8 Mile Road Southfield, Michigan
Present:	Andrew J. Deloney, Chairman Dennis Olshove, Commissioner
Absent:	Teri L. Quimby, Commissioner
Staff:	Lisa Bailey, Office Assistant

Chairman Deloney called the meeting to order at 9:30 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 February

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission approve the Special License Docket items as presented in the attached report dated February 15, 2018.

Vote: Yeas – Deloney, Olshove Nays – None

PROOF OF FINANCIAL RESPONSIBILITY

The Commission met and considered matters relevant to the approval of the items of 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 February 15, 2018.

Moved by Commissioner Olshove and supported by Chairman Deloney, that the Commission approve the Proof of Financial Responsibility docket items as presented in the attached report dated February 15, 2018.

Administrative Meeting Thursday, February 15, 2018 Page 2

NEW PERMITS & PERMISSIONS

I. Additional Bar Permit

Applicant BOGIES, LLC Request ID Number 1801-00763

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

Vote: Yeas – Deloney, Olshove 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 February 15, 2018.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission approve the Salesperson and Vendor Representatives Docket items as presented in the attached report dated February 15, 2018.

Vote: Yeas – Deloney, Olshove Nays – None

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

<u>Applicant</u> Verita's Distributors, Inc. Request ID Number 1711-03418

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

Vote: Yeas – Deloney, Olshove Nays – None

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

Administrative Meeting Thursday, February 15, 2018 Page 3

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

<u>Applicant</u> Grosse Ile Hardware, Inc. Business ID Number 1710-02644

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

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

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be adjourned at 9:38 a.m., motion carried by unanimous vote.



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Friday, February 16, 2018 Lansing District Office 525 W. Allegan Lansing, Michigan Present: Andrew J. Deloney, Chairman Teri L. Quimby, Commissioner Dennis Olshove, Commissioner Absent: None Staff: Sara Weber, Licensing Director David Marvin, State Administrative Manager Brittany Jenks, Administrative Analyst Jackie Anthony, Administrative Analyst Wendy Danemiller, Administrative Analyst Kelly Hunt, Departmental Technician

Chairman Deloney called the meeting to order at 9:07 a.m. noting a quorum was present.

Moved by Commissioner Quimby, supported by Commissioner Olshove, that the minutes of the Commission Administrative Meetings for December 2017, included in the attached consent agenda dated February 16, 2018, be approved as written and presented, motion carried by unanimous vote.

NEW PERMITS & PERMISSIONS

V. Entertainment Permit

<u>Applicant</u> West Grand Rapids Burgers, LLC

X. Outdoor Service Area <u>Applicant</u> Waterford Comedy Club, Inc.

XII. Sunday Sales Permit (AM) <u>Applicant</u> Original Gravity Brewing Company, L.L.C. Request ID Number 1802-01557

Request ID Number 1802-01460

Request ID Number 1802-01475

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

Administrative Meeting Friday, February 16, 2018 Page 2

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

TEMPORARY LICENSES

<u>Applicant</u>	<u>Request ID Number</u>
DLE Holdings, LLC	1802-01616
Conor O'Neill's of Ann Arbor LLC	1802-01905
Kennedy Weal Inn, Inc.	1801-01044
Trophy House Grill, LL	1802-01950
Sashabaw Road Ventures, LLC	1802-01615
Pigeon Hill Brewing Company, LLC	1802-01952
Two Waters, Inc.	1802-01688

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

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

DENIAL OF INCOMPLETE APPLICATIONS

<u>Applicant</u>	Request ID Number
Lady of the Lakes Sail Charters, LLC	754903
3 Sons LLC	760573
Bhargavi Kakasani	764826
Woodard Lofts LLC	770349
Flavors House Inc.	757243

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Denial of Incomplete Application request consent agenda items.

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

CONDITIONAL LICENSE

Applicant Roam by San Chez, LLC JVM Dominguez LLC Liquid Ventures, LLC EOA-O, LLC Request ID Number 918503 1802-01294 1802-01619 1801-00370

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

Administrative Meeting Friday, February 16, 2018 Page 3

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

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

<u>Applicant</u> Vantage Outfitters LLC Request ID Number 1801-00936

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

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

SPECIAL LICENSES

The Commission met and considered matters relevant to the approval of the items on the Special Licenses Docket as presented and included in the attached report dated February 16, 2018.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission approve the Special Licenses Docket items as presented in the attached report dated February 16, 2018.

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

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

<u>Applicant</u>	Request ID Number
Escanaba Lodge No. 354 Benevolent and	-
Protective Order of Elks	1801-00962
Pearl Beach Lions Club	1802-01381
Sterling Area Fire Department	1802-01882
Hackett Catholic Prep	1802-02015

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

Administrative Meeting Friday, February 16, 2018 Page 4

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

<u>Applicant</u>	Request ID Number
Sgt. Alvin Jonker Post No. 2326 Veterans of	
Foreign Wars of the United States	1711-03148
Saad Restaurant Group, LLC	1711-03195

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

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

ApplicantRequest ID NumberGratzi Restaurant in Midland, LLC & Downtown903851

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

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

LITIGATION CASES

Business	Business ID Number
Douglas Super Valu, Inc.	14083
WNMK, Inc.	238049

It was moved by Chairman Deloney and supported by Commissioner Olshove that the Commission continue with the defense regarding these businesses.

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

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be adjourned at 10:06 a.m., motion carried by unanimous vote.



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, February 20, 2018 Lansing District Office 525 W. Allegan Lansing, Michigan

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

Absent: None

Staff: Sara Weber, Licensing Director David Marvin, State Administrative Manager Brittany Jenks, Administrative Analyst Kelly Hunt, Departmental Technician

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

NEW PERMITS & PERMISSIONS

XII. Sunday Sales Permit (AM)

<u>Applicant</u> Kanwalpreet, LLC Blarney Castle Oil Co. Request ID Number 1802-01587 1802-01714

XIII. Sunday Sales Permit (PM)

<u>Applicant</u>	Request ID Number
Kanwalpreet LLC	1802-01587
Bird Nest, LLC	1802-01924

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

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 February 20, 2018.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission approve the Salesperson and Vendor Representatives Docket items as presented in the attached report dated February 20, 2018.

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

SPECIAL LICENSES

The Commission met and considered matters relevant to the approval of the items on the Special Licenses Docket as presented and included in the attached report dated February 20, 2018.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission approve the Special Licenses Docket items as presented in the attached report dated February 20, 2018.

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

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

<u>Applicant</u> Rite Aid of Michigan, Inc. Request ID Number 1711-03987

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

> <u>Applicant</u> <u>Request ID Number</u> Courtyard Management Corporation (A Delaware Corporation, Riverfront Holdings, Inc. (A Delaware Corporation) TSFR Apple Venture LLC 906876

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission Order dated January 17, 2018 be amended to drop space from the licensed premises, be approved.

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

With no further business, moved by Commissioner Olshove and supported by Chairman Deloney that the meeting be adjourned at 9:21 a.m., motion carried by unanimous vote.



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Wednesday, February 21, 2018 Lansing District Office 525 W. Allegan Lansing, Michigan Present: Andrew J. Deloney, Chairman Teri L. Quimby, Commissioner Dennis Olshove, Commissioner Absent: None Staff: Tom Hagan, Enforcement Director David Marvin, State Administrative Manager Jackie Anthony, Enforcement Analyst Shelly Mazurek, Administrative Analyst Jill Odell, Administrative Analyst Patty Curns, Administrative Analyst Kelly Hunt, Departmental Technician

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

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 February 21, 2018.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission approve the Salesperson and Vendor Representatives Docket items as presented in the attached report dated February 21, 2018.

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

PROOF OF FINANCIAL RESPONSIBILITY

The Commission met and considered matters relevant to the approval of the items on the Proof of Financial Responsibility report, which summarily will suspend licenses with expired liquor liability insurance, as presented and included in the attached report dated February 21, 2018.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission approve the Proof of Financial Responsibility Docket items as presented in the attached report dated February 21, 2018.

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

CONDITIONAL LICENSE

<u>Applicant</u> Casey's Retail Company Request ID Number 1802-01526

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

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

SPECIAL LICENSES

The Commission met and considered matters relevant to the approval of the items on the Special Licenses Docket as presented and included in the attached report dated February 21, 2018.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission approve the Special Licenses Docket items as presented in the attached report dated February 21, 2018.

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

Attorneys Kelly Allen and Jason Canvasser were present for discussion with the Commission on the Wurlitzer Building/Hotel request, Buisness ID 25414. No action taken on this matter.

DOCKET #10939

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

> Applicant Mopepco, LLC

Request ID Number 913588

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

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

Section I – B On Premise

Applicant	Request ID Number
Grandmas Restaurant LLC	1710-02604
R & R Ital. Inc.	1802-01561
Supino, L.L.C.	1711-03371
BJ's Restaurant Operations Company (A Califo	rnia
Corporation)	1710-02773
The Lunch Room LLC	911823
Peking Holding Company, LLC	917875
Jerzi's 41, Inc.	1712-04747

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

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

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

Applicant	Request ID Number
G & J Brothers Inc.	860567
Kelly & Sons, Inc.	918739
New Handy Market, LLC	1711-03032
M42 Manton Tire and Party Store LLC	1711-03039
KS Liquor LLC	912437
Sprinkle Road, LLC	916534
Premiere Welch Food Mart LLC	1710-02045
Southfield Beer and Wine, LLC	1710-02718
PM Ponshewaing LLC	1711-03701
Phongtran, LLC	1712-04868

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

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

Section II – B Off Premise

Request ID Number
1711-03111
1710-01955
1710-02163
1710-02163
1711-03652
1712-04651
1712-04771
1712-04831
902986
907120
912871
918386
918734
918833
902215
918641
918688
918720
1710-02264
1710-02265
1711-03065
916184

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

Section VI – B Enforcement

<u>Applicant</u> Sam's East, Inc. (An Arkansas Corporation) Sam's East, Inc. (An Arkansas Corporation) Request ID Number 1802-02007 1802-02008

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

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

<u>Section VII - A Salesperson & Vendor Licenses-</u> The following docket item was placed before the Commission, and each request was reviewed and acted upon individually:

Applicant North Pier Brewing Company, LLC Request ID Number 1802-01592

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

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

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

Applicant	<u>Request ID Number</u>
Vicenzo lafano	902070
Ford Avenue Development, LLC	862092

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

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

ApplicantRequest ID NumberO & W, Inc.1801-00438

Moved by Chairman Deloney and supported by Commissioner Olshove to rescind the Commission Order of Denial, dated January 17, 2018.

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

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

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be adjourned at 11:18 a.m., motion carried by unanimous vote.



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, February 22, 2018 Southfield District Office 25680 W. 8 mile Rd. Southfield, Michigan
Present: Andrew J. Deloney, Chairman Teri L. Quimby, Commissioner Dennis Olshove, Commissioner
Absent: None
Staff: Lisa Bailey, Office Assistant

Chairman Deloney called the meeting to order at 9:34 a.m. noting a quorum was present.

TEMPORARY AUTHORIZATIONS

<u>Applicant</u> Eastside Boys, LLC Request ID Number 1802-02011

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

Vote: Yeas – Deloney, Quimby, Olshove 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 February 22, 2018.

Moved by Commissioner Olshove and supported by Commissioner Quimby that the Commission approve the Salesperson and Vendor Representatives Docket items as presented in the attached report dated February 22, 2018.

Administrative Meeting Thursday, February 22, 2018 Page 2

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 February 22, 2018.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission approve the Special License Docket items as presented in the attached report dated February 22, 2018.

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

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

Applicant Jackson County Chamber of Commerce Request ID Number 1802-02086

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

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

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be adjourned at 9:36 a.m., motion carried by unanimous vote.



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Friday, February 23, 2018 Lansing District Office 525 W. Allegan Lansing, Michigan

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

Absent: None

Staff: Sara Weber, Licensing Director David Marvin, State Administrative Manager Jackie Anthony, Administrative Analyst Brittany Jenks, Administrative Analyst Lee Kane, Administrative Analyst Shelly Mazurek, Administrative Analyst Jill Odell, Administrative Analyst Kelly Hunt, Departmental Technician

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

NEW PERMITS & PERMISSIONS

X. Outdoor Service Area:

Applicant Catch 120 Grill, LLC Request ID Number 1802-01930

XII Sunday Sales Permit (AM):

Applicant Edric LLC Request ID Number 1802-01967

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

Administrative Meeting Friday, February 23, 2018 Page 2

ESCROW EXTENSIONS

<u>Applicant</u>	
Leonardo Comedy Lanes, LLC	
Blue Star Enterprises, Inc.	

Request ID Number 699883 701109

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Escrow Extension request consent agenda items.

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

TEMPORARY LICENSES

Applicant	Request ID Number
POB, Inc.	1802-01444
Jameson's LLC	1802-02012
Van Dyke Boys, LLC	1802-02022
Egan's Pub LLC	1802-02129
Downtown Pinnacle Properties, LLC	1802-02013
Chelsea Marketing, Inc.	1802-02170

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

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

CONDITIONAL LICENSE

Applicant	Request ID Number
A&B One Stop Inc.	1801-00376
The Boss Man LLC	1801-00728
Young Kyu Choi	1802-01397
RJ Gold Fuel LLC	1711-03508
Gold J LLC	1711-03517

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

Administrative Meeting Friday, February 23, 2018 Page 3

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 February 23, 2018.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission approve the Special Licenses Docket items as presented in the attached report dated February 23, 2018.

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

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

Applicant	Request ID Number	
Warren Lodge 2292 Benevolent and Protective Order		
Of Elks of the United States of America	1802-02171	
Michigan Science Center	1802-02120	

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

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

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

Applicant FH Hospitality, LLC Request ID Number 849082

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

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

<u>Applicant</u> AZOI L.L.C. Request ID Number 1711-03229 Administrative Meeting Friday, February 23, 2018 Page 4

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

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

Attorney Steven Grobbel from Carlin, Edwards Brown, PLLC entered the meeting to observe.

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

<u>Applicant</u>	Request ID Number
McNamaras Pub Inc.	855667
Starr Craft Brewery LLC	918172
Tamaz LLC	1710-02535
Tamaz LLC	1710-02620

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

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

Commission discussion regarding undated letter received on February 22, 2018 from the City of Muskegon Heights objecting to a license received by Neet Oil Corporation (Request ID# 900120). After discussion, the Commission directed Licensing Director Sara Weber to draft a response letter based on the findings of the Commission's discussion.

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be adjourned at 10:12 a.m., motion carried by unanimous vote.



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, February 27, 2018 Lansing District Office 525 W. Allegan Lansing, Michigan

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

Staff: Kerry Krone, Business Manager David Marvin, State Administrative Manager Lee Kane, Administrative Analyst Jill Odell, Administrative Analyst Kelly Hunt, Departmental Analyst

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

Moved by Commissioner Quimby, supported by Chairman Deloney, that the minutes of the Commission Administrative Meeting for February 23, 2018, be approved as written and presented, motion carried by unanimous vote.

MANUFACTURERS & WHOLESALERS

I. Broker Licenses Applicant DBC America, LLC

Request ID Number 1802-01604

II. Direct Shipper Licenses

Applicant Purple Hands LLC Request ID Number 1802-01262

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

Vote: Yeas – Deloney, Quimby 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 February 27, 2018.

Moved by Commissioner Quimby and supported by Chairman Deloney that the Commission approve the Salesperson and Vendor Representatives Docket items as presented in the attached report dated February 27, 2018.

Vote: Yeas – Deloney, Quimby Nays – None

TEMPORARY LICENSES

ApplicantRequest ID NumberHCH Group Inc.1802-01873Five G's Inc.1802-02147

Moved by Commissioner Quimby, supported by Chairman Deloney that the Commission approve the Temporary License request consent agenda items.

Vote: Yeas – Deloney, Quimby 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 February 27, 2018.

Moved by Commissioner Quimby and supported by Chairman Deloney that the Commission approve the Proof of Financial Responsibility Docket items as presented in the attached report dated February 27, 2017.

Vote: Yeas – Deloney, Quimby Nays – None

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

<u>Applicant</u> Eagle Harbor Inn Resort, Inc. Request ID Number 1712-04864

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

Vote: Yeas – Deloney, Quimby 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 February 27, 2017.

Moved by Commissioner Quimby and supported by Chairman Deloney that the Commission approve the Special Licenses Docket items as presented in the attached report dated February 27, 2018.

Vote: Yeas – Deloney, Quimby Nays – None

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

<u>Applicant</u> Michigan Brewers Guild Request ID Number 1801-01027

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

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

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

<u>Applicant</u>	Request ID Number
Watermark Brewing Company, LLC	913779
Union Estates, LLC	917189

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

Vote: Yeas – Deloney, Quimby Nays – None

With no further business, moved by Commissioner Quimby and supported by Chairman Deloney that the meeting be adjourned at 9:52 a.m., motion carried by unanimous vote.



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Wednesday, February 28, 2018 Lansing District Office 525 W. Allegan Lansing, Michigan

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

Absent: None

Staff: Tom Hagan, Enforcement Director David Marvin, State Administrative Manager Jackie Anthony, Enforcement Analyst Brittany Jenks, Administrative Analyst Kelly Hunt, Departmental Technician

Chairman Deloney called the meeting to order at 10:01 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 February 28, 2018.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission approve the Special Licenses Docket items as presented in the attached report dated February 28, 2018.

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

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

Applicant Cleary University Request ID Number 1802-02301

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the request.

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

NEW PERMITS & PERMISSIONS

X. Outdoor Service Area

<u>Applicant</u> Highland House, Inc. Request ID Number 1802-01474

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

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

TEMPORARY LICENSES

Applicant The Old Shillelagh LLC Request ID Number 1802-02163

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

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

MANUFACTURERS & WHOLESALERS

I. Broker Licenses

<u>Applicant</u>	Request ID Number
Advantage Beverage Solutions LLC	1801-01052
CKL Corporation	1802-02180
CKL Corporation	1802-02181
CKL Corporation	1802-02186

II. Direct Shipper Licenses

<u>Applicant</u>	<u>Request ID Number</u>
Rasmussen Family Wines, LLC	1802-01915
Freshbev, LLC	1802-01916
Grims Bee, LLC	1802-01917

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

Vote: Yeas – Deloney, Quimby, Olshove 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 February 28, 2018.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission approve the Salesperson and Vendor Representatives Docket items as presented in the attached report dated February 28, 2018.

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

ESCROW EXTENSIONS

<u>Applicant</u> TBB Enterprises, Inc. Request ID Number 662767

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Escrow Extension request consent agenda item.

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

CONDITIONAL LICENSE

<u>Applicant</u> Plymouth Mobil, Inc. Super D and J, LLC Request ID Number 1801-00074 1712-04797

Huggy Bear's General Store, LLC JNK Ventures, LLC

918353 1801-01156

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

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

DOCKET #19040

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

<u>Applicant</u>	<u>Request ID Number</u>
Portage Lake Parlor LLC	899308
Ann Arbor Hospitality Group, LLC	915012
Michigan Brewing Company, LLC	916020
Hard Boiled Entertainment LLC	916024
Isle Development LLC	916165
Acerbo Farms LLC	916167

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

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

<u>Applicant</u> West Michigan Productions+, Inc. Request ID Number 857837

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

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

Moved by Commissioner Quimby and supported by Commissioner Olshove, that item #6 from Section I – B On Premise consent agenda, D's Mosquito Base Camp Inc., Request ID# 1712-04512, be removed from consent agenda for further Commission consideration.

Further moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission approve Request ID# 1712-04512.

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

Section I – B On Premise

<u>Applicant</u>	Request ID Number
Frankie's Other Place, Inc.	811039
Linwood Bay Properties, L.L.C.	1802-02092
The Prestige Hall Corp	914251
Fuji Sushi Steak House, Inc.	905656
JT's Billiard Bar & Grill, LLC	913046
Splash, LLC	918630

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

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

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

<u>Applicant</u>	Request ID Number
Bay of the East, Inc.	1710-02546

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

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

<u>Applicant</u> Manistee Beverage Company, Inc. Faisal & Sons Investments, Inc. Request ID Number 1711-03887 912186

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

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

<u>Applicant</u>	Request ID Number
Maplebear Delivery LLC (A Delaware Limited	-
Liability Company)	914731
979 Ypsi Ecorse, LLC	918174

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

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

Section II – B Off Premise

Applicant	<u>Request ID Number</u>
Almajeed II, Inc.	1711-03601
Almajeed, Inc.	1711-03603
Almajeed III, Inc.	1711-03604
Mr. C's of Paris MI, LLC	1710-02151
Lakeport Market, of Lakeport, LLC	1710-02896
Richy, Inc.	1710-02901
The BG 357, LLC	1711-03119
Woodward Detroit CVS, L.L.C.	1711-03510
Woodward Detroit CVS, L.L.C.	1711-03516

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

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

Section V – B M & W

<u>Applicant</u> Weathervane Vineyards, Inc. Request ID Number 1801-00593

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

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

<u>Section VII - A Salesperson & Vendor Licenses-</u> The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	Request ID Number
Jim Beam Brand Co (A Delaware Corporation)	1802-01850
Side B, LLC	1802-01863
Dearborn Brewing LLC	1802-01896
Great Lakes Wine & Spirits, LLC	1802-01996
Great Lakes Wine & Spirits, LLC	1802-01999
Great Lakes Wine & Spirits, LLC	1802-02000
Great Lakes Wine & Spirits, LLC	1802-02050

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

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

Applicant Great Lakes Wine & Spirits, LLC Request ID Number 1802-02045

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

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

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

<u>Applicant</u> Please Station, Inc. Request ID Number 564226

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

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

<u>Applicant</u>	Request ID Number	
Roots MI L.L.C	1802-02272	
HOA Restaurant Holder, LLC (A Delaware Limited		
Liability Company)	1802-02343	
Rite Aid of Michigan, Inc.	1802-02328	
Cairns Family Market, Inc.	1802-01733	
AP Bakery Inc.	1802-02138	

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

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

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