

ADMINISTRATIVE MEETING OF THE MICHIGAN LIQUOR CONTROL COMMISSION

Held: Friday, September 28, 2012

Lansing District Office 7150 Harris Drive Lansing Michigan

Present: Andrew J. Deloney, Chairman

Teri L. Quimby, Commissioner

Absent: Dennis Olshove, Commissioner

Staff: Kerry Krone, Business Manager

Sharon Martin, Licensing Director Scott Maul, Licensing Deputy Director

Tim Kovacik, Exec. Services Deputy Director

Lissa Rennaker, Licensing Supervisor Jackie Anthony, Departmental Tech

Chairman Deloney called the meeting to order at 9:00 a.m., with the meeting being recessed as a quorum was not present.

The Licensing meeting was reconvened at 10:53 a.m. Present were Chairman Deloney and Commissioner Quimby.

NEW PERMIT REQUESTS

I. Additional Bar Permit

Applicant Request ID Number

Omega, Inc. 670306 Doa Doa, Inc. 664724

II. Beer & Wine Sampling Permit

| <u>Applicant</u> | Request ID Number |
|-----------------------------|-------------------|
| Murk's Village Market, Inc. | 670343 |
| Murk's Village Market, Inc. | 670342 |
| Murk's Village Market, Inc. | 670341 |
| Murk's Village Market, Inc. | 670340 |

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III. Catering Permit

<u>Applicant</u> <u>Request ID Number</u>

City Flats Hotel Grand Rapids, LLC 670333

IV. Specific Purpose Permit

<u>Applicant</u> <u>Request ID Number</u>

Casbar, LLC 670345

V. Sunday Sales Permit (A.M.)

<u>Applicant</u> <u>Request ID Number</u>

St. Charles Oil Company, Inc. 670327 Parmjot Ventures, LLC 670315

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

Vote: Yeas – Deloney, Quimby

Nays - None

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

| Request ID Number |
|-------------------|
| 670354 |
| 670072 |
| 670335 |
| 655436 |
| |

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 September 28, 2012.

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Moved by Commissioner Quimby and supported by Chairman Deloney that the Commission adopt the Special License Docket items as presented in the attached report dated September 28, 2012.

Vote: Yeas – Deloney, Quimby

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> <u>Request ID Number</u>

Churchill's Cigar Shop of West Bloomfield, Inc. 580443

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

Vote: Yeas – Deloney, Quimby

Nays - None

HEARINGS & APPEALS

<u>Licensee</u> <u>Business ID Number</u> <u>Complaint Number</u>
Tanis Investment Company, LLC 161989 2-153234

Request for extension of the September 24, 2012 alternative suspension\fee due date previously ordered in this matter.

Moved by Commissioner Quimby, supported by Chairman Deloney, to approve the licensee's request due to financial hardship and to extend the previously ordered alternative suspension\fee due date to November 1, 2012.

Vote: Yeas – Deloney, Quimby

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> <u>Request ID Number</u>

Romeo's Party Store, Inc. 609568

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

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Vote: Yeas – Deloney, Quimby

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> <u>Request ID Number</u>

Mill Creek Country Club, Inc. 657539

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

Vote: Yeas – Deloney, Quimby

Nays - None

Moved by Chairman Deloney, supported by Commissioner Quimby, that the meeting be recessed at 11:37 a.m., motion carried by unanimous vote.

The licensing meeting was reconvened at 11:47 a.m. Present were Chairman Deloney and Commissioner Quimby, absent was Commissioner Olshove.

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

Applicant Request ID Number

Oz Ann Arbor LLC 419379

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

Vote: Yeas - Deloney, Quimby

Navs - None

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

Andrew J. Deloney, Chairman