

MICHIGAN LIQUOR CONTROL COMMISSION

- Held: Tuesday, October 9, 2018 Lansing District Office 525 W Allegan Street Lansing MI 48933
- Present: Andrew J. Deloney, Chairman Teri L. Quimby, Commissioner Dennis Olshove, Commissioner
- Absent: None

Chairman Deloney called the hearings to order at 10:01 a.m., noting a quorum was present.

- 1. Moved by Commissioner Olshove supported by Commissioner Quimby, that the minutes of the Lansing Appeal Hearings of September 25, 2018, be approved as written and presented, motion carried by unanimous vote.
- 2. Corbat's P.K. Investments, Inc., 308 N State Street, Alma, Gratiot County Request ID# 1806-08149

The licensing hearing was conducted for Corbat's P.K. Investments, Inc., Request ID# 1806-08149 which was tabled from the hearing held on September 4, 2018. Felepe Hall appeared on behalf of the Attorney Generals Office and no one appeared on behalf of the applicant. Chairman Deloney advised we have received a letter from sole stockholder, Donna Corbat, on September 11, 2018, advising she will not be pursuing the outdoor service request at this time. After discussion on the record, Chairman Deloney made a motion to affirm the previous Commission Order of Denial dated July 18, 2018, and to deny the request for an outdoor service permit, as set forth in the Licensing Appeal Order. Supported by Commissioner Olshove, the motion was carried by unanimous vote.

3. Le Bos LLC, 231 E Twelfth Street, Traverse City, Grand Traverse County Request ID# 1806-08099

The licensing hearing was conducted for Le Bos LLC, Request ID# 1806-08099. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney Michael Brown with sole member David Bos, appeared on behalf of the Hearings Conducted on Tuesday, October 9, 2018 Page 2

applicant. Mr. Hall, Mr. Brown and Mr. Bos offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Amended Commission Order of Denial dated September 25, 2018, and to approve the request for a new Small Wine Maker and Warehouse License, as set forth in the Licensing Appeal Order. Supported by Commissioner Olshove, the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove and supported by Commissioner Quimby, that the Appeal Hearings be adjourned at 10:30 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman

Anita Fawcett Administrative Assistant



MICHIGAN LIQUOR CONTROL COMMISSION

- Held: Thursday, October 11, 2018 Southfield District Office 25680 W 8 Mile Road Southfield MI 48033
- Present: Andrew J. Deloney, Chairman Teri L. Quimby, Commissioner Dennis Olshove, Commissioner
- Absent: None

Chairman Deloney called the hearings to order at 10:14 a.m., noting a quorum was present.

- 1. Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Southfield Appeal Hearings of September 27, 2018, be approved as written and presented, motion carried by unanimous vote.
- 2. The Kroger Co. of Michigan, Store #425, G-5186 Fenton, Flint, Mundy Township, Genesee County Business ID# 132481

The penalty hearing was conducted for The Kroger Co. of Michigan, Business ID# 132481. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney Jason Canvasser with General Manager Randy Whately, appeared on behalf of the licensee. Mr. Asevedo, Mr. Canvasser and Mr. Whately offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to suspend the 2018 Specially Designated Distributor and Specially Designated Merchant licenses for three (3) days, with the suspension starting on Tuesday, October 23, 2018, as set forth in the Penalty Hearing Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

3. Sweet Soul Bistro 2, Inc., 13400 W Eight Mile Road, Oak Park, Oakland County Request ID# 914725

The licensing hearing was conducted for Sweet Soul Bistro 2, Inc., Request ID# 914725. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney Seth Tompkins with sole stockholder Toya Green, appeared on behalf of the applicant. Mr. Asevedo, Mr. Tompkins and Ms. Green offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated June 27, 2018, and to approve the request for a new Class C and new Specially Designated

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Merchant licenses, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

4. El Toro 2, LLC, 3800 Centerpoint Parkway, Pontiac, Oakland County Request ID# 1808-10583

The licensing hearing was conducted for El Toro 2, LLC, Request ID# 1808-10583. Rosendo Asevedo appeared on behalf of the Attorney Generals Office and Attorney Kelly Allen appeared on behalf of the applicant. Also present was Othoniel Delgadillo, General Manager. Mr. Asevedo, Ms. Allen and Mr. Delgadillo offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated August 29, 2018, and to approve the request for a Conditional license in conjunction with the request to transfer ownership of 2018 Class C license from Mi Zarape LLC, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

5. Yolanda Quick Stop LLC, 3612 Davison Road, Flint, Genesee County Request ID# 1805-05559

The show cause hearing was conducted for Yolanda Quick Stop LLC, Request ID# 1805-05559. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney Kelly Allen with sole member Sakeena Hameed, appeared on behalf of the licensee. Mr. Asevedo, Ms. Allen and Ms. Hameed offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to suspend the Conditional Specially Designated Merchant license for five (5) days starting on Monday, October 22, 2018, as set forth in the Show Cause Hearing Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

With no further business, moved by Chairman Deloney, and supported by Commissioner Olshove, that the hearings be adjourned at 12:46 p.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman



MICHIGAN LIQUOR CONTROL COMMISSION

- Held: Thursday, October 18, 2018 Southfield District Office 25680 W 8 Mile Road Southfield MI 48033
- Present: Andrew J. Deloney, Chairman Teri L. Quimby, Commissioner Dennis Olshove, Commissioner
- Absent: None

Chairman Deloney called the hearings to order at 10:06 a.m., noting a quorum was present.

- 1. Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Southfield Appeal Hearings of October 11, 2018, be approved as written and presented, motion carried by unanimous vote.
- 2. Matthew Party Store, Inc., 455 Southfield Road, Lincoln Park, Wayne County Request ID# 1805-06681

The licensing hearing was conducted for Matthew Party Store, Inc., Request ID# 1805-06681 which was tabled from the hearing held on September 20, 2018. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney Randal Toma with stockholder Basel Toy, appeared on behalf of the applicant. Mr. Asevedo and Mr. Toma offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to affirm the previous Commission Order of Denial dated August 22, 2018, and to deny the request to transfer ownership of escrowed 2018 Specially Designated Distributor license only from FMG LLC and transfer location, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

3. Brandon G. Ratz, 1135 W Front Street, Monroe, Monroe County Request ID# 1803-03211

The licensing hearing was conducted for Brandon G. Ratz, Request ID# 1803-03211. Rosendo Asevedo appeared on behalf of the Attorney Generals Office and Brandon Ratz appeared on behalf of himself. Mr. Asevedo and Mr. Ratz offered comments regarding this case. After discussion on the record, Chairman Deloney advised the matter would be tabled to a hearing on a future date. Hearings Conducted on Thursday, October 18, 2018 Page 2

4. Houdini Inc., d/b/a Briar Creek Cellars, 105 Zinfandel Lane, St Helena CA Request ID# 1803-03320

The licensing hearing was conducted for Houdini Inc., Request ID# 1803-03320. Rosendo Asevedo appeared on behalf of the Attorney Generals Office and Dan Maguire, CFO, appeared on behalf of the licensee. Mr. Asevedo and Mr. Maguire offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated April 4, 2018, and to approve the request to transfer location of 2018 Direct Shipper license, as set forth in the License Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

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

Andrew J. Deloney Chairman



MICHIGAN LIQUOR CONTROL COMMISSION

- Held: Tuesday, October 23, 2018 Lansing District Office 525 W Allegan Street Lansing MI 48933
- Present: Teri L. Quimby, Commissioner Dennis Olshove, Commissioner
- Absent: Andrew J. Deloney, Chairman

Commissioner Quimby called the hearings to order at 10:13 a.m., noting a quorum was present.

- 1. Moved by Commissioner Quimby supported by Commissioner Olshove, that the minutes of the Lansing Appeal Hearings of October 9, 2018, be approved as written and presented, motion carried by unanimous vote.
- 2. EOA-O, LLC, 3112 S 9th Street, Oshtemo, Oshtemo Township, Kalamazoo County Request ID# 1801-00370

The licensing hearing was conducted for EOA-O, LLC, Request ID# 1801-00370. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorneys Josie Boucher and Michael Brower, appeared on behalf of the applicant. Also present was William Cekola, member of landlord company. Mr. Geissler and Mr. Brower offered comments regarding this case. After discussion on the record, Commissioner Quimby made a motion to reverse the previous Commission Order of Denial dated September 4, 2018, and to approve the request to transfer ownership of escrowed 2018 Class C and Specially Designated Merchant licenses from Mappco, LLC, as set forth in the Licensing Appeal Order. Supported by Commissioner Olshove, the motion was carried by unanimous vote.

3. GCLC, LLC, 111 W Shiawassee Avenue, Fenton, Genesee County Request ID# 1808-11100

The church hearing was conducted for GCLC, LLC, Request ID# 1808-11100. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Roger Isaac with member David Strach, appeared on behalf of the applicant. Present for the Fenton First Presbyterian Church was Pastor Lindsey Carnes, the objecting party. Also present was Fenton City Attorney, Stephen Schultz. Mr. Geissler, Mr. Isaac, Pastor Carnes and Mr. Schultz offered comments regarding Hearings Conducted on Tuesday, October 23, 2018 Page 2

> this case. After discussion on the record, Commissioner Quimby made a motion as follows: (a) that the findings of the Commission are that Fenton First Presbyterian Church filed a proper objection to the granting of the transfer ownership, transfer location of escrowed 2018 Class C and Specially Designated Merchant licenses, (b) that the applicant had the burden of proceeding, (c) that the applicant had to show by competent, material and substantial evidence that issuance of the license would not adversely affect the normal operation of the church, and (d) that the applicant has demonstrated that a waiver of MCL 436.1503 would NOT adversely impact the normal operation of the church, and that the application should proceed with no impediment. Supported by Commissioner Olshove, the motion was carried by unanimous vote.

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove, that the Appeal Hearings be adjourned at 11:23 a.m., motion carried by unanimous vote.

Teri L. Quimby Commissioner



MICHIGAN LIQUOR CONTROL COMMISSION

- Held: Thursday, October 25, 2018 Southfield District Office 25680 W 8 Mile Road Southfield MI 48033
- Present: Teri L. Quimby, Commissioner Dennis Olshove, Commissioner
- Absent: Andrew J. Deloney, Chairman

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

- 1. Moved by Commissioner Quimby, supported by Commissioner Olshove, that the minutes of the Southfield Appeal Hearings of October 18, 2018, be approved as written and presented, motion carried by unanimous vote.
- 2. Three Sons Enterprises, Inc., 7536-5740 Grand River Avenue, Detroit, Wayne County Business ID# 10584

The show cause hearing was conducted for Three Sons Enterprises, Inc., Business ID# 10584. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office and Attorney Joseph Shallal appeared on behalf of the licensee. Ms. Pytel-McDowell and Mr. Shallal offered comments regarding this case. After discussion on the record, Commissioner Quimby made a motion for the license to remain in escrow until the transfer ownership request is completed or upon further order of the Commission, as set forth in the Show Cause Hearing Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Quimby, and supported by Commissioner Olshove, that the hearings be adjourned at 10:16 a.m., motion carried by unanimous vote.

Teri L. Quimby Commissioner



MICHIGAN LIQUOR CONTROL COMMISSION

- Held: Tuesday, October 30, 2018 Lansing District Office 525 W Allegan Street Lansing MI 48933
- Present: Andrew J. Deloney, Chairman Dennis Olshove, Commissioner
- Absent: Teri L. Quimby, Commissioner

Chairman Deloney called the hearings to order at 10:03 a.m., noting a quorum was present.

- 1. Moved by Commissioner Olshove, supported by Chairman Deloney, that the minutes of the Lansing Appeal Hearings of October 23, 2018, be approved as written and presented, motion carried by unanimous vote.
- 2. T.C. Phenix LLC, 413-415 E Main Street, Edmore, Montcalm County Request ID# 1808-11325

The licensing hearing was conducted for T.C. Phenix LLC, Request ID# 1808-11325. Jason Geissler appeared on behalf of the Attorney Generals Office and Travis Jensen, sole member appeared on behalf of the applicant. Mr. Geissler and Mr. Jensen offered comments regarding this case. After discussion on the record, Chairman Deloney advised the matter would be tabled to a hearing on a future date.

3. Bhagtana Ventures, LLC, 5416 Division Avenue S, Kentwood, Kent County Request ID# 1802-02318

The licensing hearing was conducted for Bhagtana Ventures, LLC, Request ID# 1802-02318. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney F. Douglas Mileski with sole member Tarandeep Bhagtana, appeared on behalf of the applicant. Mr. Geissler, Mr. Mileski and Mr. Bhagtana offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated August 22, 2018, and to approve the request to transfer ownership of 2018 Specially Designated Distributor and Specially Designated Merchant licenses from Kentwood Liquor, Inc., as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

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4. Manzullo Management, Inc., 117 S State Street, Pewamo, Ionia County Request ID# 1809-13561

The show cause hearing was conducted for Manzullo Management, Inc., Request ID# 1809-13561. Jason Geissler appeared on behalf of the Attorney Generals Office and Bradley Manzullo, son of stockholders, appeared on behalf of the licensee. Also present was Natasha Bissell, prospective buyer of licenses. Mr. Geissler, Mr. Manzullo and Ms. Bissell offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to conclude the hearing with no further action taken against the licensee, as set forth in the Show Cause Hearing Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

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

Andrew J. Deloney Chairman