

HEARINGS CONDUCTED BY THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, January 4, 2022

Lansing District Office 525 W Allegan Street Lansing MI 48933

(Video hearing via Zoom)

Present: Pat Gagliardi, Chair

Dennis Olshove, Commissioner

Absent: None

Chair Gagliardi called the hearings to order at 1:02 p.m., noting a quorum was present.

- 1. Moved by Commissioner Olshove, supported by Chair Gagliardi, that the minutes of the Lansing Appeal Hearings of December 20, 2021, be approved as written and presented, motion carried by unanimous vote.
- 2. Jashan Singh Inc, 22441-22443 Plymouth Road, Detroit, Wayne County Request ID# 2108-07547

The licensing hearing was conducted for Jashan Singh Inc, Request ID# 2108-07547. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Jordan Weiss with stockholder Prithipal Singh, appeared on behalf of the applicant. Also present was Sukhnoor Kaur, spouse of applicant. Mr. Geissler, Mr. Weiss and Ms. Kaur offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to table the matter to a hearing on a future date. Chair Gagliardi supported and the motion was carried by unanimous vote.

3. Walters-Dimmick Petroleum, Inc., 5065 220th Avenue, Reed City, Richmond Township, Osceola County Request ID# 2109-15148

The licensing hearing was conducted for Walters-Dimmick Petroleum, Inc., Request ID# 2109-15148. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Brennen Gorman with President J.P. Walters, CFO Mike Laberteaux, and Dale Williams Loss & Prevention Manager, appeared on behalf of the applicant. Mr. Geissler, Mr. Gorman, Mr. Walters, Mr. Laberteaux and Mr. Williams offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order

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of Denial dated November 5, 2021, and to approve the request to transfer ownership of escrowed 2021 Specially Designated Distributor and Specially Designated Merchant licenses from Petrogroup, LLC, as set forth in the Licensing Appeal Order. Chair Gagliardi supported and the motion was carried by unanimous vote.

4. Detroit Wing Spot L.L.C., 14463 E 9 Mile Road, Warren, Macomb County Request ID# 2107-07047

The licensing hearing was conducted for Detroit Wing Spot L.L.C., Request ID# 2107-07047. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Nicholas Tsalis with member Decarlos Stewart, appeared on behalf of the applicant. Mr. Geissler, Mr. Tsalis and Mr. Stewart offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated October 21, 2021, and to approve the request to transfer ownership of escrowed 2021 Class C license from American Blue Ribbon Holdings, LLC, request new Specially Designated Merchant license and transfer location, as set forth in the Licensing Appeal Order. Chair Gagliardi supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove and supported by Chair Gagliardi, that the hearings be adjourned at 2:17 p.m., motion carried by unanimous vote.

Pat Gagliardi

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Held: Tuesday, January 11, 2022

Lansing District Office 525 W Allegan Street Lansing MI 48933

(Video hearing via Zoom)

Present: Pat Gagliardi, Chair

Dennis Olshove, Commissioner

Absent: None

Chair Gagliardi called the hearings to order at 1:05 p.m., noting a quorum was present.

1. Moved by Commissioner Olshove, supported by Chair Gagliardi, that the minutes of the Lansing Appeal Hearings of January 4, 2022, be approved as written and presented, motion carried by unanimous vote.

2. Detroit Spirits, Inc., 14341 E Warren Avenue, Detroit, Wayne County Request ID# 2110-18236

The licensing hearing was conducted for Detroit Spirits, Inc., Request ID# 2110-18236. Dan Felder appeared on behalf of the Attorney Generals Office; Attorney Joe Yatoma with stockholder Ikhlas Basbous, appeared on behalf of the applicant. Mr. Felder, Mr. Yatoma and Ms. Basbous offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated November 18, 2021, and to approve the request for a Conditional License in conjunction with the request to transfer ownership of 2021 Specially Designated Distributor and Specially Designated Merchant licenses from Doniven's Market LLC, as set forth in the Licensing Appeal Order. Chair Gagliardi supported and the motion was carried by unanimous vote.

3. Whitney Building SPE LLC, 1 Park Avenue, Detroit, Wayne County Request ID# 2111-19009

The licensing hearing was conducted for Whitney Building SPE LLC, Request ID# 2111-19009. Dan Felder appeared on behalf of the Attorney Generals Office; Attorney J. Patrick Howe with members James Van Dyke and Stacy Fox, appeared on behalf of the applicant. Mr. Felder, Mr. Howe, Mr. Van Dyke and Ms. Fox offered comments regarding this case. After discussion on the record, Commissioner

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Olshove made a motion to reverse the previous Commission Order of Denial dated December 7, 2021, and to approve the request for a Conditional License in conjunction with the request to transfer ownership of 2021 B-Hotel and Specially Designated Merchant licenses from Whitney F & B, LLC, as set forth in the Licensing Appeal Order. Chair Gagliardi supported and the motion was carried by unanimous vote.

- 4. Roadhouse of Mt. Morris, Inc., G-3336 W Pasadena Avenue, Flint, Mt Morris Township, Genesee County Request ID# 2106-05702
 - a. Conditional License
- b. Transfer of Class C and SDM license

The licensing hearings were conducted for Roadhouse of Mt. Morris, Inc., Request ID# 2106-05702. Dan Felder appeared on behalf of the Attorney Generals Office; Attorney Roger Isaac with stockholder Deonta Brown, appeared on behalf of the applicant. Mr. Felder and Mr. Isaac offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to table these matters to a hearing on a future date. Chair Gagliardi supported and the motion was carried by unanimous vote.

5. Kiesling LLC, 447 & 449 E Milwaukee Street, Detroit, Wayne County Request ID# 2104-02997

The licensing hearing was conducted for Whitney Building SPE LLC, Request ID# 2104-02997. Dan Felder appeared on behalf of the Attorney Generals Office; Attorney Randal Toma with member Carlo Liburdi, appeared on behalf of the applicant. Mr. Felder, Mr. Toma and Mr. Liburdi offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated November 23, 2021, and to approve the request for new Specially Designated Merchant license to be held in conjunction with the existing 2021 Class C license, as set forth in the Licensing Appeal Order. Chair Gagliardi supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove and supported by Chair Gagliardi, that the hearings be adjourned at 2:43 p.m., motion carried by unanimous vote.

Pat Gagliardi, Chair

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HEARINGS CONDUCTED BY THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, January 13, 2022

Southfield District Office 25680 W 8 Mile Road Southfield MI 48033 (Video hearing via Zoom)

Present: Pat Gagliardi, Chair

Dennis Olshove, Commissioner

Absent: None

Chair Gagliardi called the hearings to order at 1:07 p.m., noting a quorum was present.

- 1. Moved by Commissioner Olshove, supported by Chair Gagliardi, that the minutes of the Southfield Appeal Hearings of December 16, 2021, be approved as written and presented, motion carried by unanimous vote.
- 2. Riverview Liquor, Inc., 12706-12708 E Jefferson Avenue, Detroit, Wayne County Request ID# 2104-02803

The licensing hearing was conducted for Riverview Liquor, Inc., Request ID# 2104-02803. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney Peter Abbo with stockholder Ramia Kirma, appeared on behalf of the applicant. Mr. Hall, Mr. Abbo and Ms. Kirma offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated November 2, 2021 and to approve the request to transfer ownership of 2021 Specially Designated Distributor and Specially Designated Merchant licenses from San Diego Party Store, Inc., as set forth in the Licensing Appeal Order. Chair Gagliardi supported and the motion was carried by unanimous vote.

3. CBC Farmington, LLC, 27843 Orchard Lake Road, Farmington Hills, Oakland County Request ID# 2103-02108

The licensing hearing was conducted for CBC Farmington, LLC, Request ID# 2103-02108. Felepe Hall appeared on behalf of the Attorney Generals Office, Attorney Seth Tompkins with member Suhel Kizi, appeared on behalf of the applicant. Mr. Hall, Mr. Francis and Mr. Kizi offered comments regarding this case.

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After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated December 3, 2021 and to remand the matter back to Enforcement staff, as set forth in the Licensing Appeal Order. Chair Gagliardi supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove and supported by Chair Gagliardi, that the hearings be adjourned at 1:47 p.m., motion carried by unanimous vote.

Pat Gagliardi

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Held: Tuesday, January 18, 2022

Lansing District Office 525 W Allegan Street Lansing MI 48933

(Video hearing via Zoom)

Present: Pat Gagliardi, Chair

Dennis Olshove, Commissioner

Absent: None

Chair Gagliardi called the hearings to order at 1:03 p.m., noting a quorum was present.

1. Moved by Commissioner Olshove, supported by Chair Gagliardi, that the minutes of the Lansing Appeal Hearings of January 11, 2022, be approved as written and presented, motion carried by unanimous vote.

2. Reet 20 Inc, 3150 Chicago Drive, Hudsonville, Ottawa County Request ID# 2108-07547

The licensing hearing was conducted for Reet 20 Inc, Request ID# 2108-07547. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney Keith McEvoy with stockholder Manjeet Singh, appeared on behalf of the applicant. Mr. Hall, Mr. McEvoy and Mr. Singh offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated November 18, 2021, and to approve the request for a Conditional License in conjunction with the request to transfer ownership of 2021 Specially Designated Merchant license from Ekram Ekas Inc., as set forth in the Licensing Appeal Order. Chair Gagliardi supported and the motion was carried by unanimous vote.

Appeal hearings ended at 1:33 pm, no quorum present.

Pat Gagliardi, Chair



HEARINGS CONDUCTED BY THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, January 20, 2022

Southfield District Office 25680 W 8 Mile Road Southfield MI 48033 (Video hearing via Zoom)

Present: Pat Gagliardi, Chair

Dennis Olshove, Commissioner

Absent: None

Chair Gagliardi called the hearings to order at 1:01 p.m., noting a quorum was present.

- 1. Moved by Commissioner Olshove, supported by Chair Gagliardi, that the minutes of the Southfield Appeal Hearings of January 13, 2022, be approved as written and presented, motion carried by unanimous vote.
- 2. Jashan Singh Inc, 22441-22443 Plymouth Road, Detroit, Wayne County Request ID# 2110-18590

The licensing hearing was conducted for Jashan Singh Inc, Request ID# 2110-18590 which was tabled from the hearing held on January 4, 2022. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Jordan Weiss with stockholder Prithipal Singh, appeared on behalf of the applicant. Also present was Sukhnoor Kaur, spouse of applicant. Mr. Geissler, Mr. Weiss and Ms. Kaur offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated November 23, 2021 and to approve the request for a Conditional license in conjunction with the request to transfer ownership of 2021 Specially Designated Distributor and Specially Designated Merchant licenses from Qonja Enterprises, Inc., as set forth in the Licensing Appeal Order. Chair Gagliardi supported and the motion was carried by unanimous vote.

3. HPT CY TRS, Inc., 2550 Aimee Lane, Auburn Hills, Oakland County Request ID# 2102-01321

The licensing hearing was conducted for HPT CY TRS, Inc., Request ID# 2102-01321. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney J. Patrick Howe with Susan Hibbs, Melissa Whitcomb General Manager

of hotel, Phillip Arsenult attorney with Sonesta International Hotel Corporation and Alex Tacher Regional Manager Sonesta International Hotel Corporation, appeared on behalf of the applicant. Mr. Geissler, Mr. Howe, Ms. Hibbs, Mr. Arsenault, Ms. Whitcomb and Mr. Tacher offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated December 3, 2021 and to approve the request to transfer ownership of 2021 Resort B-Hotel and Specially Designated Merchant licenses from Courtyard Management Corporation and HPT CY TRS, Inc., as set forth in the Licensing Appeal Order. Chair Gagliardi supported and the motion was carried by unanimous vote.

4. Grace Party Store, Inc., 2020 Eureka Road, Wyandotte, Wayne County Request ID# 2110-18080

The church hearing was conducted for Grace Party Store, Inc., Request ID# 2110-18080. Jason Geissler appeared on behalf of the Attorney Generals Office, Attorney Joseph Nafsu with stockholder Rafi Audisho, appeared on behalf of the applicant. Present for the objecting party of Wyandotte Alliance Church was Pastor Brad Setser and Board Member Isaac Gale. Mr. Geissler, Mr. Nafsu, Pastor Setser and Mr. Gale offered comments regarding this case. Commissioner Olshove made a motion 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. Chair Gagliardi supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove and supported by Chair Gagliardi, that the hearings be adjourned at 2:18 p.m., motion carried by unanimous vote.

Pat Gagliardi

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Held: Tuesday, January 25, 2022

Lansing District Office 525 W Allegan Street Lansing MI 48933

(Video hearing via Zoom)

Present: Pat Gagliardi, Chair

Dennis Olshove, Commissioner

Absent: None

Chair Gagliardi called the hearings to order at 1:00 p.m., noting a quorum was present.

1. Moved by Commissioner Olshove, supported by Chair Gagliardi, that the minutes of the Lansing Appeal Hearings of January 18, 2022, be approved as written and presented, motion carried by unanimous vote.

2. Rasha N, Inc., 13040 W Chicago Street, Detroit, Wayne County Request ID# 2111-18789

The licensing hearing was conducted for Rasha N, Inc., Request ID# 2111-18789. Dan Felder appeared on behalf of the Attorney Generals Office; Attorney Shamil Halabu with stockholder Najim Osman, appeared on behalf of the applicant. Mr. Felder, Mr. Halabu and Mr. Osman offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated December 14, 2021 and to approve the request for a Conditional license in conjunction with the request to transfer ownership of 2021 Specially Designated Distributor and Specially Designated Merchant licenses from Moshe, Inc., as set forth in the Licensing Appeal Order. Chair Gagliardi supported and the motion was carried by unanimous vote.

3. Curis QSR 1 LLC, 23017 Outer Drive, Allen Park, Wayne County Request ID# 2107-07302

The licensing hearing was conducted for Curis QSR 1 LLC,, Request ID# 2107-07302. Dan Felder appeared on behalf of the Attorney Generals Office; Attorney Steven Grobbel with members Daniel Curis Sr., Daniel Curis Jr., and Richard Curis, appeared on behalf of the applicant. Mr. Felder, Mr. Grobbel, Mr. R. Curis, Mr. D. Curis Sr. and Mr. D. Curis, Jr. offered comments regarding this case. After

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discussion on the record, Commissioner Olshove made a motion to table this matter to a hearing on a future date. Chair Gagliardi supported and the motion was carried by unanimous vote.

4. 7 Days, Inc., 107 W Railroad Street, Dowagiac, Cass County Request ID# 2107-06248

The licensing hearing was conducted for 7 Days, Inc., Request ID# 2107-06248. Dan Felder appeared on behalf of the Attorney Generals Office; Attorney John Doyle with stockholder Charan Singh, appeared on behalf of the applicant. Mr. Felder, Mr. Doyle and Mr. Singh offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated December 7, 2021 and to approve the request to transfer ownership of 2021 Resort Specially Designated Distributor and Specially Designated Merchant licenses from Debora Lynn Cuthbert and Victor Warren Cuthbert, Jr., as set forth in the Licensing Appeal Order. Chair Gagliardi supported and the motion was carried by unanimous vote.

- 5a. CD Okemos 10, LLC, 2416 M-52, Howell, Leroy Township, Ingham County Request ID# 2007-09603
- 5b. CD Okemos 10, LLC, 9704 Kress Road, Pinckney, Hamburg Township, Livingston County Request ID# 2009-12171

The licensing hearings were conducted for CD Okemos 10, LLC, Request ID#s 2007-09603 and 2009-12171. As the issues are the same for both denials, the cases will be heard together. Dan Felder appeared on behalf of the Attorney Generals Office; Attorney John Doyle with member Todd Lekander II, appeared on behalf of the applicant. Mr. Felder, Mr. Doyle and Mr. Lekander offered comments regarding this case. After discussion on the record, Chair Gagliardi advised although the cases were combined for testimony, separate motions will be made for each request.

In the matter of CD Okemos 10 LLC, Request ID# 2007-09603 motion made by Commissioner Olshove to reverse the previous Commission Order of denial dated April 6, 2021, and to approve the request for a new Specially Designated Merchant license, as set forth in the Licensing Appeal Order. Chair Gagliardi supported, and the motion was carried by unanimous vote.

In the matter of CD Okemos 10 LLC, Request ID# 2009-12171, motion made by Commissioner Olshove to reverse the previous Commission Order of denial dated April 8, 2021 and to approve the request to transfer ownership of escrowed

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2021 Specially Designated Merchant license from N.A.N. Enterprises, Inc., as set forth in the Licensing Appeal Order. Chair Gagliardi supported, and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove and supported by Chair Gagliardi, that the hearings be adjourned at 2:22 p.m., motion carried by unanimous vote.

Fat Cagliardi, Chair



Held: Thursday, January 27, 2022

Southfield District Office 25680 W 8 Mile Road Southfield MI 48033 (Video hearing via Zoom)

Present: Pat Gagliardi, Chair

Dennis Olshove, Commissioner

Absent: None

Chair Gagliardi called the hearings to order at 1:03 p.m., noting a quorum was present.

1. Moved by Commissioner Olshove, supported by Chair Gagliardi, that the minutes of the Southfield Appeal Hearings of January 20, 2022, be approved as written and presented, motion carried by unanimous vote.

2. Ama Molto Hospitality LLC, 442 Selden Street, Detroit, Wayne County Request ID# 2104-03689

The licensing hearing was conducted for Ama Molto Hospitality LLC, Request ID# 2104-03689. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney J. Patrick Howe with member Anthony Lombardo, appeared on behalf of the applicant. Mr. Asevedo, Mr. Howe and Mr. Lombardo offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to table the matter to a hearing on a future date. Chair Gagliardi supported and the motion was carried by unanimous vote.

3. Six Mile X-Press Party Store, LLC, 19410 W McNichols Road, Detroit, Wayne County Request ID# 2109-13743

The licensing hearing was conducted for Six Mile X-Press Party Store, LLC, Request ID# 2109-13743. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney Randal Toma with member Ghassan Jany, appeared on behalf of the applicant. Also present was Sinan Jany, son of member. Mr. Asevedo, Mr. Toma and Mr. S. Jany offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to affirm the previous Commission Order of Denial dated December 14, 2021 and to deny the request to transfer ownership of escrowed 2021 Specially Designated Distributor license only from Equity Partners of Flint, LLC, and transfer location, to be held in

Hearings Conducted on Thursday, January 27, 2022 Page 2

conjunction with existing 2021 Specially Designated Merchant license, as set forth in the Licensing Appeal Order. Chair Gagliardi supported and the motion was carried by unanimous vote.

4. Mt. Holiday, Inc., 3100 Holiday Road, Traverse City, East Bay Township, Grand Traverse County Request ID# 2108-09053

The licensing hearing was conducted for Mt. Holiday, Inc., Request ID# 2108-09053. Rosendo Asevedo appeared on behalf of the Attorney Generals Office and stockholder Nathan Noyes, appeared on behalf of the applicant. Also present was Josh Rhem, store manager. Mr. Asevedo and Mr. Noyes offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to affirm the previous Commission Order of Denial dated November 5, 2021 and to deny the request for four additional bar permits and the request to enlarge outdoor service areas in conjunction with the 2021 Resort Class C and Specially Designated Merchant licenses, as set forth in the Licensing Appeal Order. Chair Gagliardi supported and the motion was carried by unanimous vote.

5. Amarok Home LLC, 127 S Union Street, Traverse City, Grand Traverse County Request ID# 2105-04308

The licensing hearing was conducted for Amarok Home LLC, Request ID# 2105-04308. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney Michael Brown with member Tim Kiel, appeared on behalf of the applicant. Mr. Asevedo, Mr. Brown and Mr. Kiel offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated December 7, 2021 and to remand to matter back to the Enforcement staff, as set forth in the Licensing Appeal Order. Chair Gagliardi supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove and supported by Chair Gagliardi, that the hearings be adjourned at 2:32 p.m., motion carried by unanimous vote.

Pat Gagliardi

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