

**CITY OF ANN ARBOR AD-HOC LIQUOR LICENSE COMMITTEE
OCTOBER 22, 2007 MINUTES**

The City of Ann Arbor Ad-Hoc Liquor License Committee Meeting was called to order by the Chairman, Stephen Rapundalo, at 4:03 p.m. on October 22, 2007, in the City Council Workroom, 100 N. Fifth Avenue, Ann Arbor, MI, 48104.

The members present were Councilmembers Stephen Rapundalo, Robert Johnson (4:10 p.m.) and Ronald Suarez. City Clerk Jacqueline Beaudry and Assistant City Attorney Mary Fales were also present.

REDEVELOPMENT LICENSES

Assistant City Attorney Mary Fales briefed the committee on her work related to the DDA and the new State of Michigan Redevelopment licenses. Ms. Fales stated she spoke to the DDA Board about the steps necessary to establish the DDA as a redevelopment district for the purpose of issuing these licenses. Ms. Fales stated she will prepare a recommendation for City Council for their meeting of November 19, 2007.

APPROVAL OF MINUTES

The committee unanimously approved the minutes from the September 28, 2007 meeting as presented.

REVIEW OF STAFF RECOMMENDATIONS FOR QUOTA LICENSE

The committee discussed the Fire Department review of Everyday Cook at some length. It was decided that the City Clerk should contact the Fire Department with questions to provide the committee with more detailed information regarding their recommendation.

ANNUAL RENEWAL PROCESS

City Attorney Mary Fales provided the committee with additional information regarding an annual renewal process for all on-premise liquor licensed businesses in the City.

ADJOURN

With no further business before the committee, the Chair called the meeting adjourned at 5:10 p.m.

Respectfully submitted by

Jacqueline Beaudry
Ann Arbor City Clerk