

**CITY OF ANN ARBOR COUNCIL LIQUOR LICENSE REVIEW COMMITTEE**  
**June 5, 2009**

The City of Ann Arbor Council Liquor License Review Committee Meeting was called to order by the Chairman, Stephen Rapundalo, at 3:30 p.m. on June 5, 2009, in the City Council Chamber, 100 N. Fifth Avenue, Ann Arbor, MI, 48104.

The members present were Councilmembers Stephen Rapundalo and Mike Anglin. Councilmember Tony Derezinski was absent. City Clerk Jacqueline Beaudry and Assistant City Attorney Mary Fales were also in attendance.

**APPROVAL OF AGENDA**

The agenda was approved by unanimous consent.

**APPROVAL OF MINUTES**

The minutes of May 1, 2009 were approved by unanimous consent.

**ACTION ITEMS:**

**OLD BUSINESS**

1. New York Pizza Depot – 605 E. William (Redevelopment License)

City Clerk Jacqueline Beaudry updated the committee about the status of the staff review for this liquor license. She stated the applicant was approved by the City Treasurer and Attorney, but Police, Fire and Building inspections were still pending. The DDA had also been requested to provide input on this application and the City Clerk indicated that Susan Pollay, DDA Director, had questions regarding this request.

Chairman Rapundalo replied that he would follow-up with Ms. Pollay regarding the DDA's role.

**NEW BUSINESS**

1. U Ventures, dba Touchdown Café – 1220 S. University Ste. 109 (Transfer of Stock)

Rapundalo moved, seconded by Anglin, that the Council Liquor License Review Committee recommend to Council approval of the transfer of stock of U Ventures, dba Touchdown Café, at 1220 S. University Ste. 109 and that this matter be placed on the June 15, 2009 Council Agenda.

On a voice vote, the motion carried.

**INFORMATION/UPCOMING BUSINESS:**

1. Notification from MLCC Re: HBSP Holdings, Inc. (Salsarita's)

City Clerk Jacqueline Beaudry provided the committee with a copy of the letter from the MLCC regarding the denial of the application by HBSP Holdings, Inc. for a Class C license. The letter noted that the applicant had until June 15 to appeal the decision. The license would be considered “allocated” until that time.

Committee members decided to set a special meeting for June 19 at 3:30 p.m. to discuss the issuance of the license to another applicant.

## 2. Revised Application by Tios on Liberty, LLC for New Class C License

City Clerk Jacqueline Beaudry provided a copy of the revised application for a New Class C license by Tios on Liberty, LLC.

Rapundalo moved, seconded by Anglin, that the Council Liquor License Review Committee directs staff to conduct a preliminary review of the application by Tios on Liberty, LLC and to provide feedback to the committee on the outcome of the review by June 19. The motion carried on a voice vote.

## 3. Small Distiller Application – Council Fees

The committee members discussed setting a fee schedule for a small distiller license.

Rapundalo moved, seconded by Anglin, that the Council Liquor License Review Committee recommend to City Council the following fee schedule for small manufacturer licenses:

\$100 application fee

Upon Council recommendation:

\$2500 for the first license plus \$100 for each additional license for Micro Brewer, Small Winemaker, Brandy Maker and Small Distiller.

On a voice vote, the motion carried.

## 4. Ann Arbor Art Fair Temporary License

The city clerk updated the committee regarding an inquiry by one of the art fairs for a temporary liquor license to establish a beer tent. She stated this was a new inquiry and was not part of the original Art Fairs plans.

It was decided that the applicant would need to submit a request in writing prior to the committee’s June 19 Special Meeting in order for consideration this year.

ADJOURN

With no further business before the committee, the Chair called the meeting adjourned at 3:55 p.m.

Respectfully submitted by

Jacqueline Beaudry  
Ann Arbor City Clerk