CITY OF ANN ARBOR COUNCIL LIQUOR LICENSE REVIEW COMMITTEE October 3, 2008

The City of Ann Arbor Council Liquor License Review Committee Meeting was called to order by the Chairman, Stephen Rapundalo, at 3:37 p.m. on October 3, 2008, in the City Council Workroom, 100 N. Fifth Avenue, Ann Arbor, MI, 48104.

The members present were Councilmembers Stephen Rapundalo and Mike Anglin. Councilmembers Leigh Greden and Ron Suarez were absent. City Clerk Jacqueline Beaudry and Assistant City Attorney Mary Fales were present. Matthew Horning, City Treasurer and Mike Pettigrew, Deputy City Treasurer, were also present.

There was not a quorum of the committee members present.

PUBLIC COMMENT

There was no one present from the public to speak.

APPROVAL OF AGENDA

APPROVAL OF MINUTES

No action taken due to lack of a quorum.

OLD BUSINESS

No action was taken on any business items due to a lack of a quorum.

- 1. New Applications letters sent August 29, 2008 (exp. 11/29/08)
 - a. Marne Thai 414 S. Main Street, Suite 130 pre-application questionnaire received 9/25/08
 - b. Mr. Greek 215 S. State Street pre-application questionnaire received 9/8/08

2. Quickie Burger Transfer Request

The City Clerk stated this item was postponed by the City Council and due back on 11/6/08.

- 3. Studio 4 Transfer Request
- 4. New Class C License

The City Clerk stated the City is still waiting on an official notification from the MLCC regarding the new license. The clerk provided copies of the current list of inquiries regarding the license.

The City Attorney reviewed the options the committee has regarding moving forward with the issuance of the new Class C license. Ms. Fales had spoken to the State regarding the status of the pending redevelopment license for Salsarita's, which is at the

State level for review, and how the availability of the new license will impact that approval process.

- 5. Committee Policies and Procedures (Mary)
- 6. Ordinance Amendment and Annual Review Process

The City Clerk provided the committee with some feedback received from other city clerks as well as City staff regarding the implementation of an annual review process.

NEW BUSINESS

1. Habana LLC New Brew Pub and Dance Permit

The City Clerk informed the committee that this had been placed on the Council Agenda for Monday, October 6. Committee members noted that in the future they will be requesting all transfer requests be brought to the committee prior to placement on the Council agenda.

ADJOURN

The Chair called the meeting adjourned at 4:33 p.m.

Respectfully submitted by

Jacqueline Beaudry Ann Arbor City Clerk