

**CITY OF ANN ARBOR AD-HOC LIQUOR LICENSE COMMITTEE
DECEMBER 21, 2007 MINUTES**

The City of Ann Arbor Ad-Hoc Liquor License Committee Meeting was called to order by the Chairman, Stephen Rapundalo, at 3:20 p.m. on December 21, 2007, in the City Council Workroom, 100 N. Fifth Avenue, Ann Arbor, MI, 48104.

The members present were Councilmembers Stephen Rapundalo, Mike Anglin and Ronald Suarez. City Clerk Jacqueline Beaudry and Assistant City Attorney Mary Fales were also present.

APPROVAL OF AGENDA

Committee members discussed the items for discussion and set their agenda to include the following:

1. Recommendation for award of quota Class C License
2. Authorization of Redevelopment District
3. Action on redevelopment licenses fees
4. Consideration of Salsarita's and Caliente Grill for Redevelopment License
5. Ordinance revisions

RECOMMENDATION FOR NEW QUOTA LICENSE

Committee members discussed the applications for the new quota license. The application of the Leslie Golf Course (City of Ann Arbor) and Everyday Cook were discussed in detail.

Councilmember Anglin moved, seconded by Councilmember Suarez, that the Council Liquor Committee recommend approval of Everyday Cook, Inc. for the available on-premise Class C liquor license.

On a voice vote, the motion carried with Councilmember Rapundalo dissenting.

The City Clerk was directed to prepare a resolution to City Council stating the Liquor Committee's recommendation.

APPROVAL OF MINUTES

Councilmember Anglin moved, seconded by Councilmember Suarez, to approve the minutes of October 29, 2007. The motion was approved by unanimous consent.

AUTHORIZATION OF REDEVELOPMENT DISTRICT

Assistant City Attorney Mary Fales provided the committee with background information regarding the establishment of a redevelopment district for the purpose of awarding new on-premise liquor licenses. Fales stated that she attended a Downtown Development Authority meeting to provide DDA members with information regarding the establishment of a district using the existing DDA boundaries. Fales reported that the DDA board expressed support.

Committee members discussed establishing the district and issuing licenses based upon the amount allowed using the assessment rolls from the first three allowable years under the Act.

Councilmember Anglin moved, seconded by Councilmember Rapundalo, that the Council Liquor License Committee recommend that City Council establish a redevelopment license district with the existing Downtown Development Authority boundaries and set the capture period for three years beginning with the earliest available year.

On a voice vote, the motion carried unanimously.

Assistant City Attorney Mary Fales was directed to prepare a resolution to City Council regarding this motion.

ACTION ON REDEVELOPMENT LICENSES FEES

Councilmember Rapundalo moved, seconded by Councilmember Anglin, that the committee recommend that City Council establish a \$100 redevelopment license application fee; a \$1000.00 redevelopment license fee; and that the application fees be waived one-time for any denied applicant from the 2007 quota license process who applies for a redevelopment license during the first round.

On a voice vote, the motion carried.

The City Clerk stated she would prepare a resolution from the committee to Council regarding the proposed fees.

There was discussion regarding the long-term status of the Liquor License Committee. Councilmember Rapundalo stated he will bring a resolution to Council changing the committee from ad-hoc to a standing committee.

CONSIDERATION OF SALSARITA'S AND CALIENTE GRILL FOR REDEVELOPMENT LICENSE

The Council Liquor License Committee directed staff to proceed with staff reviews for Salsarita's and Caliente Grill under the redevelopment license process.

ADJOURN

With no further business before the committee, the Chair called the meeting adjourned at 4:25 p.m.

Respectfully submitted by

Jacqueline Beaudry
Ann Arbor City Clerk