City of Ann Arbor

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Action Minutes

Wednesday, November 3, 2010

4:00 PM

2nd Floor of the Guy C. Larcom Municipal Building, Council Chamber Council Liquor License Review Committee

CALL TO ORDER

The Chair, Stephen Rapundalo, called the meeting to order at 4:10 p.m. City Clerk Jacqueline Beaudry was in attendance.

Present: 3 - Mike Anglin, Stephen Rapundalo and Tony Derezinski

APPROVAL OF AGENDA

A motion was made by Councilmember Derezinski, seconded by Councilmember Anglin, that the Agenda be Approved. On a voice vote, the Chair declared the motion carried.

APPROVAL OF MINUTES

10-1149 Council Liquor License Review Committee - September 17 and 24, 2010

A motion was made by Councilmember Derezinski, seconded by Councilmember Anglin, that the Minutes be Approved by the Commission and forwarded to the City Council on 11/15/2010. On a voice vote, the Chair declared the motion carried.

ACTION ITEMS

10-1091

Resolution to Approve a Request From the Michigan Theater Foundation, Inc., for a New Entertainment Permit to be Held in Conjunction with a 2010 Club License, Located at 603 E. Liberty - d/b/a Michigan Theater

A motion was made by Councilmember Derezinski, seconded by Councilmember Anglin, that the Resolution be Recommended for Adoption to the City Council on 11/4/2010. On a voice vote, the Chair declared the motion carried.

<u>10-1148</u>

Resolution to Approve the Transfer Ownership and Location of an Escrowed 2010 Resort Class C Liquor Licensed Business, from Lester's, Inc., located at 151 Ray, in Boyne City, MI, to Flat Out Crazy, LLC, Located at 3275 Washtenaw, in Ann Arbor, MI - D/B/A Flat Top Grill

John Carlin, attorney for the applicant, was available to answer questions regarding the proposal. He also provided a menu for the proposed business.

A motion was made by Councilmember Derezinski, seconded by Councilmember Anglin, that the Resolution be Recommended for Adoption to the City Council on 11/4/2010. On a voice vote, the Chair declared the motion carried.

OLD BUSINESS

NEW BUSINESS

INFORMATION/UPCOMING BUSINESS

City Clerk Jacqueline Beaudry updated the committee on the upcoming annual liquor license renewal process for the City.

ADJOURNMENT

Seeing no further business before the committee, the Chair declared the meeting adjourned at 4:20 p.m.

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