CITY OF ANN ARBOR COUNCIL LIQUOR LICENSE REVIEW COMMITTEE May 1, 2009

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 May 1, 2009, in the City Council Chamber, 100 N. Fifth Avenue, Ann Arbor, MI, 48104.

The members present were Councilmembers Stephen Rapundalo and Tony Derezinski. Councilmember Mike Anglin 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 April 17, 2009 were approved by unanimous consent.

ACTION ITEMS:

OLD BUSINESS

1. Chapter 109 Ordinance Revisions (City Attorney)

Councilmember Derezinski moved, seconded by Councilmember Rapundalo, that the Council Liquor License Review Committee recommend to City Council the adoption of the proposed changes to Chapter 109 (Liquor) and that the First Reading of the Ordinance be scheduled for May 4, 2009.

On a voice vote, the motion carried.

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

Councilmember Derezinski moved, seconded by Councilmember Rapundalo, that the application by New York Pizza Depot for a Redevelopment License at 606 E. William be forwarded to staff and the DDA for review and returned to the Committee with staff recommendations and comments, prior to a final Committee recommendation.

Rapundalo expressed concern about the redevelopment licenses and questioned whether the licenses are actually contributing to economic development in the downtown.

Assistant City Attorney Mary Fales noted that the committee had previously discussed having City Planners or the DDA comment on these applications. She stated the DDA should be advising if this application fits with the DDA plan for downtown.

NEW BUSINESS

1. El Camino Real – 625 Hilton (Transfer of Ownership)

Derezinski moved, seconded by Rapundalo, that the Council Liquor License Review Committee recommend to Council approval of the transfer of ownership of El Camino Real at 625 Hilton and that this matter be placed on the May 5, 2009 Council Agenda.

On a voice vote, the motion carried.

INFORMATION/UPCOMING BUSINESS:

1. Correspondence to MLCC Re: HBSP Holdings, Inc. (Salsarita's)

City Clerk Jacqueline Beaudry provided the committee with a copy of the letter sent to MLCC regarding the Council's disapproval of HBSP Holdings for a New Class C license.

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

City Clerk Jacqueline Beaudry provided a copy of the application for a New Class C license by Tios on Liberty, LLC. She stated she would contact MLCC to confirm availability of a New Class C license.

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