City of Ann Arbor

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.com/Calendar.aspx



Action Minutes

Friday, July 20, 2018 11:00 AM

Special Meeting

Larcom City Hall, 301 E Huron St, Second floor, City Council chambers

Council Liquor License Review Committee

CALL TO ORDER

The Chair, Councilmember Jane Lumm, called the meeting of the Council Liquor License Review Committee to order at 11:03 a.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.

ROLL CALL

Present: 3 - Jane Lumm, Sumi Kailasapathy and Kirk Westphal

Absent: 1 - Chip Smith

APPROVAL OF AGENDA

A motion was made by Councilmember Kailasapathy, seconded by Councilmember Westphal, that the Agenda be approved as presented. On a voice vote, the Chair declared the motion carried.

APPROVAL OF MINUTES

18-1278 Council Liquor License Review Committee Meeting Minutes of May 11,

2018

Attachments: 05-11-18 liquor minutes.pdf

A motion was made by Councilmember Westphal, seconded by Councilmember Kailasapathy, that the Minutes of May 11, 2018 be approved by the Commission and forwarded to the City Council. On a voice vote, the Chair declared the motion carried.

RE-OPEN AGENDA

A motion was made by Councilmember Westphal, seconded by Councilmember Kailasapathy, that the agenda be reopened to move Public Commentary to before New Business. On a voice vote, the Chair declared the motion carried.

PUBLIC COMMENT

None.

NEW BUSINESS

18-1283 Resolution to Recommend Approval of Issuance of a Downtown
Development District Liquor License to La Taqueria Ann Arbor, LLC

Attachments: 106 E. Liberty Ste 120 - La Taqueria Ann Arbor LLC.pdf

A motion was made by Councilmember Westphal, seconded by Councilmember Kailasapathy, that the Resolution be recommended for approval to the City Council. On a voice vote, the Chair declared the motion carried.

Enactment No: R-18-302

18-1284 Resolution to Approve a Request from Townies Brewery LLC for a New

Micro-Brewer and Small Wine-Maker to be Located at 2350 W. Liberty

Street

Attachments: 2350 W. Liberty Glass House Brewing LLC New Small Wine Maker.pdf

A motion was made by Councilmember Kailasapathy, seconded by Councilmember Westphal, that the Resolution be recommended for approval. On a voice vote, the Chair declared the motion carried.

Enactment No: R-18-303

UNFINISHED BUSINESS

None.

INFORMATION/UPCOMING BUSINESS

None.

ADJOURNMENT

A motion was made by Councilmember Westphal, seconded by Councilmember Kailasapathy, that the meeting adjourn. On a voice vote, the Chair declared the motion carried and the meeting adjourned at 11:14 a.m.

LIVE: FRIDAY JULY 20, @ 11:00 P.M.

REPLAYS: MONDAY, JULY 23, 2018 @ 7:00 P.M., WENDESDAY, JULY 25, 2018 @ 8:00 A.M. AND THURSDAY, JULY; 26, 2018, @ 3:00 P.M., SATURDAY, JULY 28, 2018 @ 3:30 A.M.

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City Clerk's Office 301 E. Huron St. Ann Arbor, MI 48104

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