CITY OF ANN ARBOR COUNCIL LIQUOR LICENSE REVIEW COMMITTEE July 10, 2009

The City of Ann Arbor Council Liquor License Review Committee Meeting was called to order by the Chairman, Stephen Rapundalo, at 3:35 p.m. on July 10, 2009, in the City Council Chamber, 100 N. Fifth Avenue, Ann Arbor, MI, 48104.

The members present were Councilmembers Stephen Rapundalo, Tony Derezinski and Mike Anglin. City Clerk Jacqueline Beaudry, Assistant City Attorney Mary Fales, and Fire Marshal Kathleen Chamberlain were also in attendance.

APPROVAL OF AGENDA

Councilmember Derezinski moved, seconded by Councilmember Anglin, that the agenda be approved as presented.

On a voice vote, the motion carried.

APPROVAL OF MINUTES

Councilmember Rapundalo moved, seconded by Councilmember Anglin, that the minutes of June 5 and June 19, 2009 be approved as presented.

On a voice vote, the motion carried.

ACTION ITEMS:

OLD BUSINESS

1. New York Pizza Depot, 605 E. William – Redevelopment License (pending staff review)

City Clerk Jacqueline Beaudry updated the Committee on the response received from the DDA regarding this application. The DDA provided the Committee with a copy of a model policy that was written for the City of Ypsilanti. The DDA did not provide a specific recommendation to the Committee regarding the application of NYPD.

Committee members reviewed the policy provided and discussed having staff revise the City's Pre-Application Questionnaire to include more information regarding the impact of the license on economic development in the downtown.

It was moved by Derezinski, seconded by Anglin, that the Committee direct staff to modify the Pre-Application Questionnaire with a new Question 6 and that the revised application be brought back to the Committee for final approval.

On a voice vote, the motion carried.

NEW BUSINESS

1. Silvio's Organic Pizzeria, Inc., 715 N. University – Redevelopment District License Application (recommendation for staff review)

Derezinski moved, seconded by Anglin, that the Council Liquor License Review Committee direct staff to review the application of Silvio's Organic Pizza, 715 N. University, and provide a recommendation to the Committee upon completion of the staff review process.

On a voice vote, the motion carried.

2. Tacotero, 613 E. William St – Redevelopment District License Application (recommendation for staff review)

Anglin moved, seconded by Derezinski, that the Council Liquor License Review Committee direct staff to review the application of Tacotero, 613 E. William, and provide a recommendation to the Committee upon completion of the staff review process.

On a voice vote, the motion carried.

3. Northern United Brewery Company, LLC, 309 – 311 S. Main – Request for New Small Wine Maker, Micro Brewer, Small Distiller, Outdoor Sales, Before/After Hours (for food), Sunday Sales Application (recommendation for staff review)

Committee members reviewed the application. It was decided that each committee member would evaluate the application using the criteria form for single new license applications. Committee members will bring their scoring sheets to the next meeting on August 7, 2009.

ADJOURN

With no further business before the committee, the Chair called the meeting adjourned at 4:08 p.m.

Respectfully submitted by

Jacqueline Beaudry Ann Arbor City Clerk