

City of Ann Arbor

100 N. Fifth Avenue
Ann Arbor, MI 48104
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Action Minutes

Tuesday, September 8, 2009

5:30 PM

2nd Floor of the Guy C. Larcom Municipal Building, Council Chamber

Council Liquor License Review Committee

CALL TO ORDER

The Ann Arbor City Council Liquor License Review Committee Meeting was called to order by the Chairman Stephen Rapundalo at 5:30 p.m. on Tuesday, September 8, 2009, in the City Council Chamber, 100 N. Fifth Avenue, Ann Arbor, MI 48104.

Staff members Mary Fales, Assistant City Attorney, and Jacqueline Beaudry, City Clerk, were present.

Present 3 - Mike Anglin; Stephen Rapundalo and Tony Derezinski

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

09-0865 Council Liquor License Review Committee - August 7, 2009

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, due on 10/5/2009. On a voice vote, the Chair declared the motion carried.

ACTION ITEMS

09-0827 Resolution to Approve the Transfer of Ownership of a 2009 Class C Liquor Licensed Business, an Outdoor Service Area and a request for a new SDM Liquor Licensed Business to be held in Conjunction with the Class C, Located at 114 W. Liberty, from Youngbok Ko to Pacific Rim by Kana, Inc. - D/B/A Pacific Rim Kana

Sponsors: Council Liquor License Review Committee

A motion was made by Councilmember Derezinski, seconded by Councilmember Anglin, that the Resolution be Recommended for Adoption to the City Council on 9/8/2009. On a voice vote, the Chair declared the motion carried.

OLD BUSINESS

NEW BUSINESS

INFORMATION/UPCOMING BUSINESS

09-0856

Revised Redevelopment District License Pre-Application Form

Assistant City Attorney Mary Fales updated the Committee on the changes to the Pre-Application Questionnaire for Redevelopment Liquor Licenses. Changes were made to the form based on the Committee's suggestions at the last meeting to address the DDA's comments and input.

Committee members agreed to review the form in further detail and discuss it at the next meeting if necessary.

ADJOURNMENT

Seeing no further business before the Committee, the Chair declared the meeting adjourned at 5:35 p.m.