City of Ann Arbor

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Action Minutes

Friday, February 21, 2014

3:00 PM

Guy C. Larcom, Jr. Building, 301 E. Huron St. 2nd Flr.

Council Liquor License Review Committee

CALL TO ORDER

The meeting of the Council Liquor License Review Committee was called to order by the chair, Councilmember Jane Lumm, at 3:02 p.m., in the City Hall Council Chambers, 301 E. Huron Street.

Councilmember Kailasapathy arrived at 3:10 p.m. Also in attendance were City Clerk Jacqueline Beaudry, Deputy City Clerk Jennifer Alexa, Assistant City Attorney Mary Fales and Alex Keszler from the City Attorney's Office.

Present: 3 - Mike Anglin, Jane Lumm and Sumi Kailasapathy

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

<u>14-0304</u> Council Liquor License Review Committee Meeting Minutes - January 17, 2014

Attachments: 2014-01-17 liquor committee minutes

A motion was made by Councilmember Anglin, seconded by Councilmember Lumm, that the Minutes of the meeting of January 17, 2014 be approved by the Commission and forwarded to the City Council on 3/17/2014. On a voice vote, the chair declared the motion carried.

ACTION ITEMS

OLD BUSINESS

<u>13-1048</u> Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to Takashi Concepts Michigan, LLC

<u>Sponsors:</u> Council Liquor License Review Committee

Assistant City Attorney Mary Fales stated staff is acceptable to this item moving forward for a recommendation from City Council.

A motion was made by Councilmember Anglin, seconded by Councilmember Lumm, that the Resolution be recommended for adoption by the City Council on 3/3/2014. On a voice vote, the chair declared the motion carried.

Enactment No: R-14-071

NEW BUSINESS

Councilmember Lumm updated the Commission that the Hearing Officer has a hearing with Banfield's AC, regarding the liquor license renewal objections. The hearing is scheduled for Tuesday, February 25 at 9:00 a.m. The hearing was called regarding the non-payment of personal property taxes as part of the annual liquor license review process.

INFORMATION/UPCOMING BUSINESS

PUBLIC COMMENT

The chair, Councilmember Jane Lumm, welcomed the students in attendance from Skyline and Saline High.

ADJOURNMENT

See no further business before the committee, the chair declared the meeting adjourned at 3:20 p.m.