City of Ann Arbor

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Action Minutes

Friday, April 17, 2015

3:00 PM

Special Meeting

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

Council Liquor License Review Committee

CALL TO ORDER

Councilmember Kailasapathy called the meeting of the Liquor License Review Committee to order at 3:11 p.m.

City Clerk Jacqueline Beaudry; Assistant City Attorney Mary Fales; Lt. Renee Bush of the Ann Arbor Police Department; Sumedh Bahl, Community Services Area Administrator; and Alex Keszler, City Attorney's Office; were in attendance.

- Present: 2 Mike Anglin and Sumi Kailasapathy
- Absent: 1 Jane Lumm

APPROVAL OF AGENDA

The Agenda was approved with unanimous consent, with the addition of a discussion regarding Art Fair Liquor Licenses.

APPROVAL OF MINUTES

<u>15-0447</u> Council Liquor License Review Committee Meeting Minutes of February 20, 2015

Attachments: 2015-02-20 liquor committee minutes

A motion was made by Councilmember Kailasapathy, seconded by Councilmember Anglin, that the minutes of the February 20, 2015 meeting be approved by the Commission and forwarded to the City Council on 5/4/2015. On a voice vote, the acting Chair declared the motion carried.

NEW BUSINESS

<u>15-0394</u> Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to Mareen Corp (DBA "aMa")

> A motion was made by Councilmember Kailasapathy, seconded by Councilmember Anglin, that the Resolution be recommended for adoption by the City Council on 4/20/2015. On a voice vote, the acting Chair declared the motion carried.

Enactment No: R-15-126

15-0301Resolution to Recommend Approval of Issuance of a Downtown
Development District Liquor License to 116-120 W. Huron, LLC (d/b/a
Residence Inn by Marriott)

A motion was made by Councilmember Kailasapathy, seconded by Councilmember Anglin, that the Resolution be recommended for adoption by the City Council on 4/20/2015. On a voice vote, the acting Chair declared the motion carried.

Enactment No: R-15-127

UNFINISHED BUSINESS

Councilmember Lumm arrived at 3:20 p.m.

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

<u>15-0438</u> Resolution to Withdraw Objection to Renewal of Class C Liquor License and Permits Held by The Arena, Inc. (Business I.D. No. 140967) and Approve the Application for Renewal for the 2015-2016 License Year

Sponsors: Council Liquor License Review Committee

A motion was made by Councilmember Anglin, seconded by Councilmember Kailasapathy, that the Resolution be recommended for adoption by the City Council on 4/20/2015. On a voice vote, the Chair declared the motion carried.

Enactment No: R-15-125

INFORMATION/UPCOMING BUSINESS

Art Fair Update

Lt. Renee Bush of the Ann Arbor Police Department updated the Committee on the status of the Art Fair liquor license applications. Lt. Bush stated she has made contact with all of the local associations so that their businesses are aware of the process and the deadlines. The associations include S. University, State Street Area and Main Street. All Art Fair Associations were also contacted, she stated. Lt. Bush stated applications are requested to be submitted to Anissa Bowden in the City Clerk's Office by May 15 in order to be ready for the June 1 City Council meeting.

PUBLIC COMMENT

None.

ADJOURNMENT

Seeing no further business before the committee, the Chair declared the meeting adjourned at 3:48 p.m.