City of Ann Arbor

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



Action Minutes

Friday, August 4, 2017 12:00 PM

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

Council Liquor License Review Committee

CALL TO ORDER

Councilmember Jane Lumm called the meeting of the Council Liquor License Review Committee to order at 12:01 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.

ROLL CALL

City Clerk Jacqueline Beaudry, Assistant City Attorney Mary Fales, Building Official Glen Dempsey, and Lt. Renee Bush of the Ann Arbor Police Department were also in attendance.

Councilmember Kailasapathy arrived at 12:04 p.m.

Present: 4 - Jane Lumm, Sumi Kailasapathy, Chip Smith and Kirk Westphal

APPROVAL OF AGENDA

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

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

17-1179 Council Liquor License Review Committee Meeting Minutes of June 16,2017

Attachments: 06-16-17 liquor committee minutes.pdf

The Chair thanked the City Clerk for her work on the Liquor Committee minutes and agenda preparation.

A motion was made by Councilmember Smith, seconded by Councilmember Westphal, that the Minutes of the Council Liquor License Review Committee Meeting of June 16, 2017 be approved by the Commission and forwarded to the City Council by 8/21/2017. On a voice vote, the Chair declared the motion carried.

NEW BUSINESS

17-1175 Resolution to Recommend Approval of Issuance of a Downtown

Development District Liquor License to Michigan Theater Foundation, Inc.

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

Attachments: 223 S State - Michigan Theater Foundation LLC - 603 E. Liberty

Redevelopment License.pdf

A motion was made by Councilmember Smith, seconded by Councilmember Kailasapathy, that the Resolution be recommended for adoption by the City Council on 8/10/2017. On a voice vote, the Chair declared the motion carried.

Enactment No: R-17-303

UNFINISHED BUSINESS

Blom Productions - 100 S. Fourth Avenue

City Clerk Jacqueline Beaudry provided the committee an update on the status of the Blom Productions application for a small wine maker license. She stated she, Lt. Bush and Mary Fales met to discuss the outstanding issues and have contacted the applicant for further information regarding the site layout.

INFORMATION/UPCOMING BUSINESS

None.

PUBLIC COMMENT

Ed Vielmetti, City resident, spoke about the availability of liquor license applications to the public and the length of time before applications are approved.

ADJOURNMENT

A motion was made by Councilmember Smith, seconded by Councilmember Westphal, that the meeting adjourn. On a voice vote, the Chair declared the motion carried and the meeting adjourned at 12:18 p.m.

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