# **City of Ann Arbor**

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



# **Action Minutes**

Friday, May 11, 2018

# 11:00 AM

**Special Meeting** 

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

# **Council Liquor License Review Committee**

## CALL TO ORDER

The meeting of the Council Liquor License Review Committee was called to order by the Chair, Jane Lumm, in the City Council Chambers, 2nd Floor, 301 E. Huron Street, Ann Arbor.

### ROLL CALL

*City Clerk Jacqueline Beaudry and Assistant City Attorney Kristen Larcom were also in attendance.* 

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

# APPROVAL OF AGENDA

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

# APPROVAL OF MINUTES

<u>18-0863</u>	Council Liquor License Review Committee Meeting Minutes of February
	16, 2018

Attachments: 02-16-18 liquor minutes.pdf

A motion was made by Councilmember Westphal, seconded by Councilmember Smith, that the Minutes of the Council Liquor License Review Committee Meeting of February 16, 2018 be approved by the Commission and forwarded to the City Council by 6/4/2018. On a voice vote, the Chair declared the motion carried.

#### **PUBLIC COMMENT**

None.

#### NEW BUSINESS

 18-0575
 Resolution to Recommend Approval of Issuance of a Downtown

 Development District Liquor License at 413 E. Huron Street, Suite C, to

 SL Alliance LLC, dba Wild Poke

 Sponsors:
 Council Liquor License Review Committee

Attachments: 413 E Huron - Liquor Redacted.pdf

A motion was made by Councilmember Smith, seconded by Councilmember Kailasapathy, that the Resolution be recommended for approval and forwarded to the City Council by 5/21/2018. On a voice vote, the Chair declared the motion carried.

Enactment No: R-18-193

18-0850 Resolution to Approve a Request from Mothfire Brewing Company, LLC
 - d/b/a Mothfire Brewing Company for a New Micro-Brewer Liquor
 License with Sunday Sales (AM & PM) and an Outdoor Service Area to be Located at 1443 Jorn Court

Sponsors: Council Liquor License Review Committee

Attachments: 1443 Jorn Ct. - Mothfire Brewing Co. - New MicroBrewer.pdf

Several members discussed possible parking concerns, but stated that these issues should be addressed by Planning during the site plan process.

A motion was made by Councilmember Westphal, seconded by Councilmember Smith, that the Resolution be recommended for approval and forwarded to the City Council by 5/21/2018. On a voice vote, the Chair declared the motion carried.

### **UNFINISHED BUSINESS**

None.

# INFORMATION/UPCOMING BUSINESS

There was discussion about the transfer of the license from Glass House Brewery on Liberty. Pending payment of taxes, this item would be coming to the Committee.

# **PUBLIC COMMENT**

None.

### ADJOURNMENT

Seeing no further business before the Committee, the Chair declared the meeting adjourned at 11:28 a.m.

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

City Clerk's Office 301 E. Huron St. Ann Arbor, MI 48104

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