

City of Ann Arbor

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



Action Minutes

Friday, December 14, 2012

3:00 PM

Please note: New start time - 5:00 p.m.

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

Council Liquor License Review Committee

CALL TO ORDER

The December 14 Council Liquor License Review Committee was called to order by the Chair, Councilmember Jane Lumm, at 5:01 p.m. in the City Council Chamber, 301 E. Huron Street, 2nd Floor.

City Clerk Jacqueline Beaudry and Assistant City Attorney Mary Fales were also in attendance.

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

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

12-1627 Council Liquor License Review Committee Meeting Minutes - October 19, 2012

Attachments: 2012-10-19 liquor committee minutes

A motion was made by Councilmember Kailasapathy, seconded by Councilmember Anglin, that the Minutes be Approved by the Commission and forwarded to the City Council by 2/4/2013. On a voice vote, the chair declared the motion carried.

ACTION ITEMS

12-1451 Resolution to Approve a Request from Biercamp LLC for a New Micro Brewer Liquor License to be Located at 1643 S. State Street, d/b/a Biercamp

Sponsors: Council Liquor License Review Committee

A motion was made by Councilmember Kailasapathy, seconded by Councilmember Anglin, that the Resolution be Recommended for Adoption to the City Council by 12/17/2012. On a voice vote, the chair declared the motion carried.

Enactment No: R-12-569

OLD BUSINESS

NEW BUSINESS

Set 2013 Meeting Schedule

Committee members discussed the upcoming schedule for the 2013 calendar year. It was decided that the third Friday of the month at 3:00 p.m. would be the schedule for the regular meetings of the committee.

In order to get started on the annual renewal process, committee members agreed to hold a special meeting on Wednesday, December 19 at 3:00 p.m.

INFORMATION/UPCOMING BUSINESS

ADJOURNMENT

Seeing no further business before the committee, the chair declared the meeting adjourned at 5:32 p.m.