

City of Ann Arbor

100 N. Fifth Avenue
Ann Arbor, MI 48104
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Action Minutes

Friday, October 2, 2009

3:30 PM

2nd Floor of the Guy C. Larcom Municipal Building, Council
Chamber

Council Liquor License Review Committee

CALL TO ORDER

The Chairman, Stephen Rapundalo, called the meeting of the Council Liquor License Review Committee to order at 3:35 p.m. in the Guy C. Larcom Jr., Municipal Building, 2nd Floor Council Chambers, 100 N. Fifth Avenue at 3:35 p.m.

City Clerk Jacqueline Beaudry, Fire Marshal Kathleen Chamberlain and Assistant City Attorney Mary Fales were also in attendance.

Present: 3 - Mike Anglin, Stephen Rapundalo and Tony Derezinski

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

09-0966

Council Liquor License Review Committee - September 8, 2009

A motion was made by Councilmember Anglin, seconded by Councilmember Derezinski, that the Minutes be Approved by the Commission and forwarded to the City Council agenda of 12/7/2009. On a voice vote, the Chair declared the motion carried.

ACTION ITEMS

09-0951

Resolution to Approve the Request to Transfer all Stock in a 2008 Resort Class C Liquor Licensed Business from Max & Erma's Restaurants, Inc., located at 445 E. Eisenhower Parkway, Suite 1 - D/B/A Max and Erma's

Sponsors: Council Liquor License Review Committee

A motion was made by Councilmember Derezinski, seconded by Councilmember Anglin, that the Resolution be Recommended for Approval to the City Council agenda on 10/5/2009. On a voice vote, the Chair declared the motion carried.

OLD BUSINESS

NEW BUSINESS

INFORMATION/UPCOMING BUSINESS

The committee members discussed the liquor license and other issues surrounding Studio 4 on Fourth Avenue.

ADJOURNMENT

A motion was made by Councilmember Derezinski, seconded by Councilmember Anglin, that the meeting Adjourn. On a voice vote, the Chair declared the motion carried and the meeting adjourned at 3:42 p.m.