

# City of Ann Arbor

301 E. Huron St.  
Ann Arbor, MI 48104  
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## Action Minutes

Thursday, August 23, 2012

3:30 PM

This meeting is rescheduled from August 17, 2012.

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

**Council Liquor License Review Committee**

## CALL TO ORDER

*The Chair, Tony Derezinski, called the meeting to order at 3:35 p.m. City Clerk Jacqueline Beaudry, Deputy City Clerk Jennifer Alexa, Assistant City Attorney Mary Fales and Chief Building Official Ralph Welton were also in attendance.*

*Councilmember Lumm arrived at 3:40 p.m.*

**Present:** 3 - Mike Anglin, Tony Derezinski and Jane Lumm

## APPROVAL OF AGENDA

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

## APPROVAL OF MINUTES

1. **12-0987** Council Liquor License Review Committee Meeting Minutes - June 22 and July 20, 2012

**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 by 11/8/2012. On a voice vote, the Chair declared the motion carried.**

## ACTION ITEMS

1. **12-0943** Resolution to Approve a Request to Transfer Ownership and Location of an Escrowed 2011 Class C Liquor Licensed Business with a Dance-Entertainment Permit, from The Blue Wolverine, Inc., Currently located at 309-311 S. Main St., to JPK Enterprises, LLC, transferring location to 209 S. Main St., d.b.a. Vellum

**A motion was made by Councilmember Anglin, seconded by Councilmember Lumm, that the Resolution be Recommended for Adoption to the City Council by 9/4/2012. On a voice vote, the Chair declared the motion carried.**

Enactment No: R-12-419

2. **12-0989** Resolution to Approve a Request to Transfer Ownership of a 2011 Class C Liquor Licensed Business With an Entertainment Permit, located at 3150 Boardwalk, from Baybest Ribs, L.L.C. To Joja Hospitality, LLC, D/B/A Damon's Grill

**A motion was made by Councilmember Lumm, seconded by Councilmember Anglin, that the Resolution be Recommended for Adoption to the City Council by 9/4/2012. On a voice vote, the Chair declared the motion carried.**

Enactment No: R-12-420

**OLD BUSINESS**

- 1. 12-0978** Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to NeoPapalis of Ann Arbor, LLC  
**A motion was made by Councilmember Anglin, seconded by Councilmember Lumm, that the Resolution be Recommended for Adoption to the City Council by 9/4/2012. On a voice vote, the Chair declared the motion carried.**  
Enactment No: R-12-421

**NEW BUSINESS**

*None.*

**INFORMATION/UPCOMING BUSINESS**

*The committee requested information from the city clerk regarding the status of the DDA redevelopment licenses in the city.*

**ADJOURNMENT**

*Seeing no further business before the committee, the chair declared the meeting adjourned at 4:00 p.m.*