

City of Ann Arbor

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



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
Attachments: 2012-06-22 liquor committee minutes, 2012-07-20 Liquor committee minutes
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.