

# City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

<http://a2gov.legistar.com/Calendar.aspx>



## Meeting Minutes - Draft

Tuesday, August 10, 2021

4:00 PM

**Special Meeting: This meeting is on Zoom.**

**To listen or speak at public comment:**

**Enter Meeting ID: 951 0049 1695 Passcode: 458221**

**Or call: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)**

**Council Liquor License Review Committee**

**CALL TO ORDER**

*City Clerk Jacqueline Beaudry called the electronic meeting of the Council Liquor License Review Committee to order at 4:02 p.m. in accordance with County and local health orders.*

**ROLL CALL**

*All participating remotely from Ann Arbor, Michigan, Washtenaw County, with the following exceptions:*

*Councilmember Song participated remotely from Charlevoix, MI.*

*Councilmember Disch participated remotely from Little Point Sable, MI.*

**Present:** 3 - Lisa Disch, Kathy Griswold and Linh Song

**APPOINTMENT OF CHAIRPERSON**

**A motion was made by Councilmember Disch, seconded by Councilmember Griswold, that Councilmember Song be appointed Chair of the Committee. On a voice vote, the motion carried.**

**Councilmember Song took over as Chair for the meeting.**

**APPROVAL OF AGENDA**

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

**PUBLIC COMMENT**

*None.*

**APPROVAL OF MINUTES**

[21-1494](#) Council Liquor License Review Committee Meeting Minutes of April 12, 2021

**A motion was made by Councilmember Griswold, seconded by Councilmember Disch, that the Council Liquor Committee Minutes of April 12, 2021 be approved by the Commission and forwarded to the City Council by 9/7/2021. On a voice vote, the Chair declared the motion carried.**

#### **NEW BUSINESS**

[21-1453](#) Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to Evergreen Downtown

**Sponsors:** Council Liquor License Review Committee

**A motion was made by Councilmember Disch, seconded by Councilmember Griswold, that the Resolution be recommended for adoption to the City Council by 8/16/2021. On a voice vote, the Chair declared the motion carried.**

#### **INFORMATION/UPCOMING BUSINESS**

#### **ADJOURNMENT**

**Seeing no further business before the Committee, the Chair declared the meeting adjourned at 4:11 p.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](mailto: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**

**Requests made with less than two business days' notice may not be able to be accommodated.**