

# City of Ann Arbor

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

Friday, May 11, 2018

11:00 AM

Special Meeting

Larcom City Hall, 301 E Huron St, Second floor, City Council  
chambers

**Council Liquor License Review Committee**

## CALL TO ORDER

*The meeting of the Council Liquor License Review Committee was called to order by the Chair, Jane Lumm, in the City Council Chambers, 2nd Floor, 301 E. Huron Street, Ann Arbor.*

## ROLL CALL

*City Clerk Jacqueline Beaudry and Assistant City Attorney Kristen Larcom were also in attendance.*

**Present:** 4 - Jane Lumm, Sumi Kailasapathy, Chip Smith and Kirk Westphal

## APPROVAL OF AGENDA

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

## APPROVAL OF MINUTES

[18-0863](#)

Council Liquor License Review Committee Meeting Minutes of February 16, 2018

**Attachments:** 02-16-18 liquor minutes.pdf

**A motion was made by Councilmember Westphal, seconded by Councilmember Smith, that the Minutes of the Council Liquor License Review Committee Meeting of February 16, 2018 be approved by the Commission and forwarded to the City Council by 6/4/2018. On a voice vote, the Chair declared the motion carried.**

## PUBLIC COMMENT

*None.*

## NEW BUSINESS

[18-0575](#)

Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License at 413 E. Huron Street, Suite A, to SL Alliance LLC, dba Wild Poke

**Sponsors:** Council Liquor License Review Committee

**Attachments:** 413 E Huron - Liquor Redacted.pdf

**A motion was made by Councilmember Smith, seconded by Councilmember Kailasapathy, that the Resolution be recommended for approval and forwarded to the City Council by 5/21/2018. On a voice vote, the Chair declared the motion carried.**

Enactment No: R-18-193

**18-0850** Resolution to Approve a Request from Mothfire Brewing Company, LLC - d/b/a Mothfire Brewing Company for a New Micro-Brewer Liquor License with Sunday Sales (AM & PM) and an Outdoor Service Area to be Located at 1443 Jorn Court

**Sponsors:** Council Liquor License Review Committee

**Attachments:** 1443 Jorn Ct. - Mothfire Brewing Co. - New MicroBrewer.pdf

*Several members discussed possible parking concerns, but stated that these issues should be addressed by Planning during the site plan process.*

**A motion was made by Councilmember Westphal, seconded by Councilmember Smith, that the Resolution be recommended for approval and forwarded to the City Council by 5/21/2018. On a voice vote, the Chair declared the motion carried.**

#### **UNFINISHED BUSINESS**

*None.*

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

*There was discussion about the transfer of the license from Glass House Brewery on Liberty. Pending payment of taxes, this item would be coming to the Committee.*

#### **PUBLIC COMMENT**

*None.*

#### **ADJOURNMENT**

*Seeing no further business before the Committee, the Chair declared the meeting adjourned at 11:28 a.m.*

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City Clerk's Office  
301 E. Huron St.  
Ann Arbor, MI 48104

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