

A regular meeting of the Liquor Advisory Committee was held on Monday, December 12, 2005 in Conference Room C of Troy City Hall, 500 West Big Beaver Road. Committee member Henry W. Allemon called the meeting to order at 7:02 p.m.

ROLL CALL:

PRESENT: Henry W. Allemon
Patrick C. Hall
James R. Peard
Bohdan L. Ukrainec
Sergeant Christopher Stout
Chris Forsyth, Assistant City Attorney
Pat Gladysz

ABSENT: Max K. Ehlert, Chairman
Alex Bennett
W. Stan Godlewski

Resolution to Excuse Committee Members Ehlert, Bennett, and Godlewski

Resolution #LC2005-12-029
Moved by Peard
Seconded by Ukrainec

RESOLVED, that the absence of Committee members Ehlert, Bennett, and Godlewski at the Liquor Advisory Committee meeting of December 12, 2005 BE EXCUSED.

Yes: 4
No: 0
Absent: Ehlert, Bennett, Godlewski

Resolution to Approve Minutes of November 14, 2005 Meeting

Resolution #LC2005-12-030
Moved by Ukrainec
Seconded by Hall

RESOLVED, that the Minutes of the November 14, 2005 meeting of the Liquor Advisory Committee be approved.

Yes: 4
No: 0
Absent: Ehlert, Bennett, Godlewski

Old Business

Agenda Item No. 3 (concerning White Star Entertainment acquiring ownership of Corradi's) from the November 14, 2005 meeting was raised for discussion by Mr. Ukrainec.

Sergeant Stout stated that Chris Forsyth, Assistant City Attorney, could answer the question if the Committee could recommend a probationary or conditional license. Mr. Forsyth explained that a probationary or conditional license is not a possibility. He further stated that in the future a request to transfer a license with dance permit could be considered separately. In other words, the Committee could approve the license transfer and deny the dance permit. He explained that White Star would have to apply for an amusement and recreation license and comply with City Ordinance Chapter 68 in order to operate under a dance permit. Mr. Forsyth cautioned the Committee that they need evidence to support any denial, and the Committee's actions cannot be arbitrary or capricious.

Mr. Hall stated that there is an annual renewal process for liquor licenses in Royal Oak and questioned such a process in Troy. Sergeant Stout stated the MLCC has an annual renewal process and any violations would be taken into consideration before renewal is granted.

Mr. Forsyth stated that City Council could include in their resolution that a license be reviewed again in one year. Mr. Ukrainec stated he supports an annual renewal review process.

Terry Conlin, attorney for Djont/JPM Troy Leasing and Felcor/JPM Troy Hotel, offered the information that the City can object to any license renewal and the State will abide by their wishes.

Agenda Items

1. **DJONT/JPM TROY LEASING, L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) AND FELCOR/JPM TROY HOTEL, L. L. C. (A DELAWARE LIMITED LIABILITY COMPANY)** requests to drop DT Management, Inc. (An Arizona Corporation) as Co-Licensee and add Promus Hotels Inc. (A Delaware Corporation) as Co-Licensee in 2005 B-Hotel Licensed Business with dance permit, official permit (food), outdoor service (1 area), 1 direct

connection, 3 bars, and 251 rooms, located at 850 Tower, Troy, MI 48098, Oakland County (Step 2) {MLCC Ref #318853} *Embassy Suites Hotel*

Present to answer questions from the Committee was Terry Conlin.

Mr. Conlin explained to the Committee that the ownership of the Embassy Suites Hotel remains unchanged. This request is to cover a technical change in building and hotel operations.

Resolution #LC2005-12-031

Moved by Ukrainec

Seconded by Hall

RESOLVED, that DJONT/JPM TROY LEASING, L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) AND FELCOR/JPM TROY HOTEL, L. L. C. (A DELAWARE LIMITED LIABILITY COMPANY) be allowed to drop DT Management, Inc. (An Arizona Corporation) as Co-Licensee and add Promus Hotels Inc. (A Delaware Corporation) as Co-Licensee in 2005 B-Hotel Licensed Business with dance permit, official permit (food), outdoor service (1 area), 1 direct connection, 3 bars, and 251 rooms, located at 850 Tower, Troy, MI 48098, Oakland County.

Yes: 4

No: 0

Absent: Ehlert, Bennett, Godlewski

The meeting adjourned at 7:19 p.m.

Henry W. Allemon

Patricia A. Gladysz, Office Assistant II