LIQUOR ADVISORY COMMITTEE MINUTES – FINAL MARCH 12, 2007

A regular meeting of the Liquor Advisory Committee was held on Monday, March 12, 2007 in the Lower Level Conference Room of Troy City Hall, 500 West Big Beaver Road. Chairman Max K. Ehlert called the meeting to order at 7:00 p.m.

ROLL CALL:

PRESENT: Max K. Ehlert, Chairman
Henry W. Allemon
W. Stan Godlewski
David S. Ogg
Timothy P. Payne
Kelsey Brunette, Student Representative
Clark Yuan, Student Representative
Chris Forsyth, Assistant City Attorney
Sergeant Christopher Stout
Sergeant Robert Cantlon
Pat Gladysz

ABSENT: Patrick C. Hall
Bohdan L. Ukrainec

Resolution to Excuse Committee Members Hall & Ukrainec

Resolution #LC2007-03-007
Moved by Allemon
Seconded by Payne

RESOLVED, that the absence of Committee members Hall and Ukrainec at the Liquor Advisory Committee meeting of March 12, 2007 BE EXCUSED.

Yes: 5
No: 0
Absent: Hall, Ukrainec

Resolution to Approve Minutes of February 12, 2007 Meeting

Resolution #LC2007-03-008
Moved by Allemon
Seconded by Payne

RESOLVED, that the Minutes of the February 12, 2007 meeting of the Liquor Advisory Committee be approved.

Yes: 5
No: 0
Absent: Hall, Ukrainec

Agenda Items

1. **ESM Inc.,** requests to transfer location of 2006 SDM from 219 N. Eton Birmingham, MI 48009, Oakland County to 164 E. Maple Troy, MI 48083 Oakland County. [MLCC REQ# 387930] *Maple Market*

Present to answer questions from the Committee was Kimberly Madajczyk, owner of the business for ten years. Over the past few years, her business has declined in the Birmingham location due to the changing economy. She anticipates an increase in her business with this improved location. Her market will sell beer, wine, lottery, grocery items, and fresh deli items. Her staff will remain the same.

Resolution #LC2007-03-009
Moved by Allemon
Seconded by Ogg

RESOLVED, that ESM Inc., be allowed to transfer location of 2006 SDM from 219 N. Eton Birmingham, MI 48009, Oakland County to 164 E. Maple Troy, MI 48083 Oakland County.

Yes: 5
No: 0
Absent: Hall, Ukrainec

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2. **Logan's Roadhouse, Inc.** (A Tennessee Corporation) requests to transfer all stock in 2006 Class C licensed business, located at 86 W. Fourteen Mile, Oakland Mall, Troy, MI 48083, Oakland County, through transfer of 1000 shares from existing stockholder, CBRL Group, Inc., to new stockholder, LRI Holdings, Inc. (A Delaware Corporation). [MLCC REQ# 386245] *Logan's Roadhouse*

Present to answer questions from the Committee was attorney Patrick Howe. This is a stock transfer with no change in operations. Basically, the public ownership of the restaurant changes to private ownership by various private equity firms.

Resolution #LC2007-03-010
Moved by Allemon
Seconded by Ogg

RESOLVED, that Logan's Roadhouse, Inc. be allowed transfer all stock in 2006 Class C licensed business, located at 86 W. Fourteen Mile, Oakland Mall, Troy, MI 48083, Oakland County, through transfer of 1000 shares from existing stockholder, CBRL Group, Inc., to new stockholder, LRI Holdings, Inc. (A Delaware Corporation).

Yes: 5
No: 0
Absent: Hall, Ukrainec

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3. **Wellington Corp.,** requests to transfer ownership of 2006 Class C licensed business from Ichibang Corporation, Inc., located at 1129 E. Long Lake, Troy, MI 48098, Oakland County. [MLCC REQ# 389442}

Present to answer questions from the Committee were Leonara Ivezaj and Alexander Camaj. Ms. Ivezaj has 11 years experience working for her parents at Wellington Pub in Sterling Heights as a manager/waitress/bartender. This new establishment will be a first business venture for Ms. Ivezaj. Her cousin, Mr. Camaj, will act as manager of the restaurant. Ms. Ivezaj indicated that she is making only minor interior renovations and the restaurant will be open for both lunch and dinner. All employees will be TIPS trained prior to opening.

The inspection results have not been received from the Building Department.

Resolution #LC2007-03-011
Moved by Payne
Seconded by Ogg

RESOLVED, that Wellington Corp. be allowed to transfer ownership of 2006 Class C licensed business from Ichibang Corporation, Inc., located at 1129 E. Long Lake, Troy, MI 48098, Oakland County.

Yes: 5
No: 0
Absent: Hall, Ukrainec

Mr. Forsyth stated that there were no updates from the Legal Department.

Sergeant Stout stated that this would be his last meeting. Sergeant Cantlon will represent the Police Department at all future Liquor Advisory Committee meetings.

The meeting adjourned at 7:35 p.m.

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Max K. Ehlert, Chairman

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Patricia A. Gladysz, Secretary II