

The meeting was called to order at 7:30 p.m. by Committee Member Thomas Sawyer in Conference Room C.

PRESENT: Thomas Sawyer
David Balagna
W. Stan Godlewski
James Moseley
James Peard
Jennifer Gilbert, Student Representative
Sergeant George Zielinski
Lynn McDaniel, Clerk-Typist

ABSENT: Max Ehlert
John Walker

Moved by Moseley, seconded by Balagna, to EXCUSE the absent member(s).
APPROVED unanimously

Moved by Balagna, seconded by Peard, to APPROVE the minutes of the November 12, 2001 meeting as printed.
APPROVED unanimously

AGENDA ITEMS:

1. **JUMBO INVESTMENT, INC.** requests transfer of 2000 Class C licensed business (in escrow) with Dance Permit and Official Permit (Food), located at 1555 E. Maple, Troy, MI 48083, Oakland County, from Yee’s Investment, Inc. [MLCC REF#104432]

Present to answer questions from the committee was Mr. Shetwai Seto representing Jumbo Investment, Inc.

Mr. Shetwai Seto stated that the manager and most employees will remain at the restaurant. Manager and present employees are trained in the TIPS program and any new employees hired will be trained in the TIPS program. Mr. Seto stated that the City of Troy has inspected building and found some electrical and plumbing problems that need to be fixed and Mr. Seto has agreed to take care of those violations by the end of this week. Mr. Sawyer stated that the transfer of the Class C license will be made contingent on compliance of the city inspections.

Mr. Balagna and committee members commended Mr. Shetwai Seto on running an establishment with no liquor violations for over three years.

Moved by Balagna, seconded by Moseley, to APPROVE the above request.
APPROVED unanimously

2. **C. A. MUER CORPORATION** requests to transfer all stock through Merger (2001 licensing year) in 2001 Class C licensed business, located at 5498 Crooks, Troy, MI 48098, Oakland County, by dropping Anthony Adams (300 shares), Leo J. Beil (99,397 shares), Richard McMaster (1,200 shares), Gregory Ochoa (12,758

shares), Bruce Patterson (4,286 shares), Thomas J. Steiber (2000 shares), Scott C. Anderson (275 shares), Morris Huntley (20,515 shares), Robert Jones (2,000 shares), Alvin Plonka (400 shares), Bill Young (7,194 shares), Robert Zingle (67,902 shares), James Blake (19,026 shares), Ellen Daly (512 shares), Susan O'Neill (250 shares), Lorene Webster (4 shares), CB CAPITAL INVESTORS, INC. (659,191 shares), Robert A. Finkel (98,749 shares), Michael Carr-Turnbough (4,320 shares), James McIntyre (6,172 shares), MUER ACQUISITION LIMITED PARTNERSHIP (117,647 shares), Alan Mandel (6,172 shares), and Robert Ferngren (18,515 shares) through transfer of their 1,148,785 shares of stock to new stockholder, **HOSPITALITY PROPERTY GROUP, LLC**. All outstanding shares will be cancelled upon effective date, and new stockholder will be issued 100 shares. [MLCC REF #136094]

Present to answer questions from the committee was Mr. John Carlin, attorney for C. A. Muer Corporation.

Mr. Carlin stated that transfer of stocks will bring the restaurant back to the fine establishment it was when Mr. Chuck Muer was alive. Mr. Chase Morgan will remain an owner and Mr. Leo Beil will buy back shares.

Moved by James Peard, seconded by W. Stan Godlewski, to APPROVE the above request.
APPROVED unanimously.

3. **7-ELEVEN, INC. (A TEXAS CORPORATION)** requests a new Specially Designated Distributor (SDD) license, to be located at 2891 Crooks, Troy, Michigan, 48084, Oakland County, to be held in conjunction with existing 2001 Specially Designated Merchant license. [MLCC REF#137558]

Present to answer questions from the committee was Mr. Harvey Blitz, Franchise Director and Assistant Secretary for 7-Eleven, Inc.

Mr. Blitz stated that the new franchise owner, Mr. Nisar Siddiqui, a 7-Eleven franchisee for 16 years, would like to create a new image for this establishment. By providing a need for customers to purchase liquor at this store, liquor will be sold behind the counter and will be at most eight feet in length. Mr. Siddiqui will only sell selected types of liquors, not hundreds of different brands. Employees will have to enter birthdates into computer to generate sale. Mr. Sawyer asked if the other 7-Eleven's in Troy sell liquor. Sgt. Zielinski stated that two other stores in Troy sell liquor and have a good record. Mr. Moseley asked for a schematic of the layout of the liquor counter. Mr. Blitz did not bring one for the committee.

Mr. Blitz stated that 7-Eleven uses the Come of Age Program, a training program taught by 7-Eleven for new employees. This program teaches employees how to recognize and how to refuse a liquor sale with no confrontation to the customer. The TIPS program is also used for the employees. Mr. Moseley stated the committee would love to see 7-Eleven be an exemplary example to other small business owners in Troy.

Committee members would like Mr. Siddiqui to attend January meeting and bring a schematic of the layout of the liquor counter of the store.

Moved by Moseley , seconded by Godlewski, to TABLE item to January 14, 2001 meeting. APPROVED unanimously.

Committee members decided to wait until January meeting to review new criteria. Committee members discussed setting up a study session in the first week of February to go over the new criteria page by page. A date for the study session will be decided at January, 2002 meeting. Committee asked Sgt. Zielinski to provide an informational letter for new quota applicants. Sgt. Zielinski was asked to put together a complete package that will be sent to a new applicant and bring a sample packet to January meeting for review.

Moved by Moseley, seconded by Balagna, to ADJOURN the meeting at 8:04 p.m. APPROVED unanimously

LM/lm