

The meeting was called to order at 7:32 p.m. by Chairman Max Ehlert in the Lower Level Conference Room.

PRESENT: Max Ehlert  
James Moseley  
James Peard  
Thomas Sawyer  
John Walker  
Jennifer Gilbert, Student Representative  
Sergeant George Zielinski  
Lynn McDaniel, Acting Office  
Coordinator

ABSENT: David Balagna  
W. Stan Godlewski

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

Moved by Walker, seconded by Moseley, to APPROVE the minutes of the February 11, 2002 meeting as printed.  
APPROVED unanimously

#### AGENDA ITEMS:

1. **C. A. MUER CORPORATION** requests to transfer stock through merger in 2001 Class C licensed business, located at 5498 Crooks, Troy, MI 48098, Oakland County, by adding **LSRI HOLDINGS, INC.** as new stockholder through issuance of additional 1,000 shares of stock from the Corporation; and 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 (2,000 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 (9,259 shares), James McIntyre (6,172 shares), Muer Acquisition Limited Partnership (117,647 shares), Alan Mandel (18,515 shares), and Robert Ferngren (18,515 shares), through transfer of their 1,166,066 shares of stock back to the Corporation. [MLCC REQ ID# 151240]

Present to answer questions from the committee was John Carlin, attorney for C.A. Muer Corporation. Mr. Carlin stated that C.A. Muer Corporation is transferring their stock to LSRI Holding, Inc. This transfer of stock includes all C.A. Muer Corporation restaurants in Michigan, including Charlie's Crab in Troy, MI. Mr. Carlin stated that the General Manager will remain at Charlie's Crab and there will not be much change at the restaurant. LSRI Holding, Inc. restaurants include Joe's Crab Shack, Landry's Steakhouse, and Rainforest Cafes that are located throughout the United States. LSRI is interested in acquiring more upscale restaurants.

Committee asked Mr. Carlin if Joe's Crab Shack has had any liquor violations. Mr. Carlin stated that he thought the Joe's Crab Shack in Auburn Hills had only one violation and none at the Joe's Crab Shack in Sterling Heights.

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

2. Mr. **Ed Bosse** would like to discuss with the Committee his ideas for a Wine Bar in Troy.

Mr. Ed Bosse did not attend the meeting. Mr. John Carlin stated that he had been contacted by Mr. Bosse and he suggested to Mr. Bosse to obtain location and have business plans intact and reschedule with the Liquor Advisory Committee at a later date.

Sgt. Zielinski passed out the MLCC Code of 1998 updates to committee members. He also passed out copies of a newspaper article that Mr. Sawyer sent to him regarding Macomb & Shelby Township's liquor criteria using stiffer screening for businesses asking for liquor licenses. Committee members asked Sgt. Zielinski to check with city attorney about setting up study session with Council on the Liquor Advisory Committee criteria.

Moved by Peard, seconded by Sawyer, to ADJOURN the meeting at 7:54 p.m.  
APPROVED unanimously

*ML/Im*