A regular meeting of the Liquor Advisory Committee was held on Monday, August 11, 2008 in the Council Board Room of Troy City Hall, 500 West Big Beaver Road. Committee member Henry Allemon called the meeting to order at 7:01 p.m.

ROLL CALL:

PRESENT: Henry W. Allemon
W. Stan Godlewski
Patrick C. Hall
David S. Ogg
Bohdan L. Ukrainec
Susan Lancaster, Assistant City Attorney
Sergeant Robert Cantlon
Pat Gladysz

ABSENT: Max K. Ehlert, Chairman
Timothy P. Payne

Resolution to Excuse Committee Members Ehlert & Payne

Resolution #LC2008-08-020
Moved by Hall
Seconded by Ukrainec

RESOLVED, that the absence of Committee members Ehlert and Payne at the Liquor Advisory Committee meeting of August 11, 2008 BE EXCUSED.

Yes: 5
No: 0
Absent: Ehlert, Payne

Resolution to Approve Minutes of July 14, 2008 Meeting

Resolution #LC2008-08-021
Moved by Ukrainec
Seconded by Hall

RESOLVED, that the Minutes of the July 14, 2008 meeting of the Liquor Advisory Committee be approved.

Yes: 5
No: 0
Absent: Ehlert, Payne

Agenda Items

1. Dhammamegha, Inc. requests to transfer ownership 2008 Resort Class C licensed business, issued under MCL 436.1531(2), with Official Permit (Food), from Priya Enterprises, Inc. located at 72 West Maple Road, Troy, MI 48084, Oakland County. {MLCC Req #480928}

Present to answer questions from the Committee were applicant Ravi Mandava and attorney Kelly Allen.

Ms. Allen explained to the Committee that Mr. Mandava is purchasing the business from his uncle. Mr. Mandava worked for 1-1/2 years at this Troy location when it opened in 1996 and since then has managed the Farmington location. There was one liquor violation in Farmington in 2004 and the Troy location has had no violations since 2007. The Troy location had one violation in 2007; this applicant had no involvement with that operation at that time.

Sergeant Cantlon reported that his investigation uncovered no disqualifying factors.

Resolution #LC2008-08-022
Moved by Hall
Seconded by Ukrainec

RESOLVED, that Dhammamegha, Inc. be allowed to transfer ownership 2008 Resort Class C licensed business, issued under MCL 436.1531(2), with Official Permit (Food), from Priya Enterprises, Inc. located at 72 West Maple Road, Troy, MI 48084, Oakland County.

Yes: 5
No: 0
Absent: Ehlert, Payne

Sergeant Cantlon briefly reviewed the "Informational Items" that appeared on the Agenda.

Assistant City Attorney Lancaster stated that the new Ordinance would be presented to City Council this evening. Also, she distributed the first draft of a map showing the distribution of liquor licenses throughout the City of Troy.

The meeting adjourned at 7:18 p.m.

Henry W. Allemon

Patricia A. Gladysz, Secretary II