A regular meeting of the Liquor Advisory Committee was held on Monday, February 11, 2008 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
Patrick C. Hall
David S. Ogg
Bohdan L. Ukrainec
Susan Lancaster, Assistant City Attorney
Sergeant Robert Cantlon
Pat Gladysz

ABSENT: Timothy P. Payne
Clark Yuan, Student Representative

Resolution to Excuse Committee Member Payne

Resolution #LC2008-02-004
Moved by Allemon
Seconded by Ogg

RESOLVED, that the absence of Committee member Payne at the Liquor Advisory Committee meeting of February 11, 2008 BE EXCUSED.

Yes: 6
No: 0
Absent: Payne

Resolution to Approve Minutes of January 14, 2008 Meeting

Resolution #LC2008-02-005
Moved by Ukrainec
Seconded by Allemon

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

Yes: 6
No: 0
Absent: Payne

Agenda Items

1. **Hari Om Restaurants, Inc.** requests to transfer ownership of 2007 Class C licensed business located at 2360 Rochester Ct , Troy, MI 48084, Oakland County from **Paragon of Michigan, Inc.** (a Wisconsin Corporation); and requests a new Official Permit (Food). [MLCC REF# 435416]

Present to answer questions from the Committee were attorneys Kelly Allen and Lisa Hamameh, sole proprietor Puja Gupta, and general manager Cynthia Pryor.

A presentation was made to the Committee explaining that Ms. Gupta is the sole proprietor of "The Host Steakhouse & Grille" which will occupy the building currently doing business as "Mountain Jack's Steakhouse" on Rochester Court. She is currently in the process of negotiating a lease agreement with Paragon of Michigan. Minor renovations will be made to the restaurant which houses 266 seats. It will feature American and Indian cuisine in a combination fine dining and sports bar environment. Many of the current Mountain Jack's employees will be hired by Ms. Gupta and all will have the required TIPS or TAMS training.

Resolution #LC2008-02-006
Moved by Hall
Seconded by Allemon

RESOLVED, that Hari Om Restaurants, Inc. be allowed to transfer ownership of 2007 Class C licensed business located at 2360 Rochester Ct , Troy, MI 48084, Oakland County from Paragon of Michigan, Inc. (a Wisconsin Corporation); and be granted a new Official Permit (Food).

Yes: 6
No: 0
Absent: Payne

The meeting adjourned at 7:35 p.m.

Max K. Ehlert, Chairman

Patricia A. Gladysz, Secretary II