A regular meeting of the Liquor Advisory Committee was held on Monday, September 17, 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 6:58 p.m.

ROLL CALL:

PRESENT: Max K. Ehlert, Chairman
Henry W. Allemon
W. Stan Godlewski
Patrick C. Hall
David S. Ogg
Timothy P. Payne
Bohdan L. Ukrainec
Allan Motzny, Assistant City Attorney
Lieutenant Michael Lyczkowski
Pat Gladysz

ABSENT: None

Resolution to Approve Minutes of August 13, 2007 Meeting

Resolution #LC2007-09-020
Moved by Allemon
Seconded by Ukrainec

RESOLVED, that the Minutes of the August 13, 2007 meeting of the Liquor Advisory Committee be approved.

Yes: 7
No: 0
Absent: None

Agenda Items

1. 1555 E. Maple LLC requests to transfer ownership of 2005 Class C licensed business with dance permit, located in escrow at 1555 E. Maple,

Troy, MI 48084, Oakland County, from Jumbo Investment, Inc.; with license to be held in escrow. {MLCC req #367206}

Present to answer questions from the Committee was the previous property owner, Wendy Thagard. She explained that the property had been sold and may be developed into a hotel. She is currently negotiating with a restaurant owner in Farmington Hills to purchase her liquor license.

Resolution #LC2007-09-021
Moved by Ogg
Seconded by Hall

RESOLVED, that 1555 E. Maple LLC be allowed to transfer ownership of 2005 Class C licensed business with dance permit, located in escrow at 1555 E. Maple, Troy, MI 48084, Oakland County, from Jumbo Investment, Inc.; with license to be held in escrow.

Yes:	7
No:	0
Absent:	None

The meeting adjourned at 7:10 p.m.

Max K. Ehlert, Chairman

Patricia A. Gladysz, Secretary II