

A regular meeting of the Liquor Advisory Committee was held on Monday, January 8, 2007 in the Lower Level Conference Room of Troy City Hall, 500 West Big Beaver Road. Committee member Henry Allemon called the meeting to order at 6:58 p.m.

ROLL CALL:

PRESENT: Henry W. Allemon
W. Stan Godlewski
Patrick C. Hall
David S. Ogg
Timothy P. Payne
Bohdan L. Ukrainec
Kelsey Brunette, Student Representative
Clark Yuan, Student Representative
Allan Motzny, Assistant City Attorney
Sergeant Christopher Stout
Pat Gladysz

ABSENT: Max K. Ehlert, Chairman

Resolution to Excuse Committee Member Ehlert

Resolution #LC2007-01-001

Moved by Ukrainec

Seconded by Hall

RESOLVED, that the absence of Committee member Ehlert at the Liquor Advisory Committee meeting of January 8, 2007 BE EXCUSED.

Yes: 6
No: 0
Absent: Ehlert

Resolution to Approve Minutes of November 13, 2006 Meeting

Resolution #LC2007-01-002

Moved by Hall

Seconded by Payne

RESOLVED, that the Minutes of the November 13, 2006 meeting of the Liquor Advisory Committee be approved.

Yes: 6
No: 0
Absent: Ehlert

Agenda Items

1. **Cucina Development, Inc.**, AKA Bravo Development, Inc. (an Ohio Corporation) requests to transfer stock thru merger in 2006 Class C Licensed business located at Somerset Collection South, 2801 W. Big Beaver, Suite E150, Troy, MI 48084, Oakland County. (This is a stock merger and not a new owner for Brio Tuscan Grill)

Present to answer questions from the Committee was Scott Edwards, attorney for Bravo Development. Mr. Edwards stated this transaction was merely a stock transfer by merger with no change in ownership or operations. A chart was provided to each of the Committee members which outlined the percentage of ownership of the various parties. This merger will affect all five of the restaurant locations.

Sergeant Stout advised the Committee that there have been no recent liquor violations.

Resolution #LC2007-01-003
Moved by Ukraineec
Seconded by Hall

RESOLVED, that Cucina Development, Inc., AKA Bravo Development, Inc. (an Ohio Corporation) be allowed to transfer stock thru merger in 2006 Class C Licensed business located at Somerset Collection South, 2801 W. Big Beaver, Suite E150, Troy, MI 48084, Oakland County

Yes: 6
No: 0
Absent: Ehlert

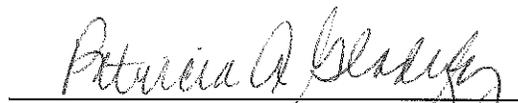
Sergeant Stout advised the Committee that the Directed Patrol Unit of the Police Department had recently conducted 71 decoy liquor operations. The only violation issued was to Nino Salvaggio International Marketplace for sale to an underaged patron.

Sergeant Stout also advised the Committee that there was now one quota Class C liquor license available in Troy. He stated that he has received numerous telephone inquiries about the license but the Michigan Liquor Control Commission has sent no paperwork.

The Hooters liquor license issue was raised. Assistant City Attorney Allan Motzny advised the Committee that the matter was on tonight's City Council agenda. He stated that Hooters offered some concessions including removal of signs, closure of the John R location, and dismissal of the current litigation.

The meeting adjourned at 7:19 p.m.


Henry W. Allemon, Committee Member


Patricia A. Gladysz, Secretary II