A regular meeting of the Liquor Advisory Committee was held on Monday, March 14, 2005 in Conference Room C of Troy City Hall, 500 West Big Beaver Road. Chairman Max K. Ehlert called the meeting to order at 7:01 p.m.

ROLL CALL:

PRESENT: Max K. Ehlert, Chairman
Henry W. Allemon
Alex Bennett
W. Stan Godlewski
Patrick C. Hall
James R. Peard
Bohdan L. Ukrainec
Carolyn Glosby, Assistant City Attorney
Sergeant Thomas J. Gordon
Pat Gladysz

Resolution to Approve Minutes of February 14, 2005 Meeting

Resolution #LC2005-03-004
Moved by Allemon
Seconded by Hall

RESOLVED, that the Minutes of the February 14, 2005 meeting of the Liquor Advisory Committee be approved.

Yes: All - 7
No: None
Absent: None

Agenda Items:

1. **MARRIOTT INTERNATIONAL, INC. & WHP HOTEL OWNER-2A, L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY)**, formerly known as Mar-Ty, L.L.C. (A Delaware Limited Liability Company), licensees of a 2004 B-Hotel licensed business with Dance-Entertainment Permit, 8 Bars and Official Permit (food), located at 200 W. Big Beaver Rd., Troy, Michigan, Oakland County, requests to transfer all membership interest in WHP Hotel Owner-2A, L.L.C. (A Delaware Limited Liability Company), formerly known as Mar-Ty, L.L.C. (A

Delaware Limited Liability Company), wherein Marty-Mez, L.L.C. is dropped as sole member through the transfer of 100% of the General and Limited Partnership interests in PA Troy Hospitality Investors, L.P. to WHP Mezz Borrower 2, L.L.C., and the simultaneous dissolution of PA Troy Hospitality Invertors, L.P., and its wholly owner subsidiary Mar-Ty Mezz, L.L.C., thereby resulting in WHP Mezz Borrower 2, L.L.C., being the sole member in WHP Hotel Owner-2A, L.L.C. [MLCC REQ ID# 190498] *"Paper" change in ownership only*

Present to answer questions from the Committee was Brian Andrew, attorney for WHP Hotel Owner.

Mr. Andrew stated that this paperwork transfer is to add Marriott International as a licensee of WHP Hotel Owner, a large hotel holding company.

Resolution #LC2005-03-005
Moved by Bennett
Seconded by Godlewski

RESOLVED, that MARRIOTT INTERNATIONAL, INC. & WHP HOTEL OWNER-2A, L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY), formerly known as Mar-Ty, L.L.C. (A Delaware Limited Liability Company), licensees of a 2004 B-Hotel licensed business with Dance-Entertainment Permit, 8 Bars and Official Permit (food), located at 200 W. Big Beaver Rd., Troy, Michigan, Oakland County, be allowed to transfer all membership interest in WHP Hotel Owner-2A, L.L.C. (A Delaware Limited Liability Company), formerly known as Mar-Ty, L.L.C. (A Delaware Limited Liability Company), wherein Marty-Mez, L.L.C. is dropped as sole member through the transfer of 100% of the General and Limited Partnership interests in PA Troy Hospitality Investors, L.P. to WHP Mezz Borrower 2, L.L.C., and the simultaneous dissolution of PA Troy Hospitality Invertors, L.P., and its wholly owner subsidiary Mar-Ty Mezz, L.L.C., thereby resulting in WHP Mezz Borrower 2, L.L.C., being the sole member in WHP Hotel Owner-2A, L.L.C. [MLCC REQ ID# 190498].

Yes:	All - 7
No:	None
Absent:	None

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2. **LUV SUN, INC.**, requests a new Specially Designated Distributor license, located at 1613 Livernois, Troy MI, 48083, Oakland County, to be held in conjunction with proposed new Specially Designated Merchant license. [MLCC REQ ID# 276918] *Red Wagon Shoppe*

   LUV SUN, INC., requests a new Specially Designated Merchant license, located at 1613 Livernois, Troy MI, 48083, Oakland County. [MLCC REQ ID# 276917]

Present to answer questions from the Committee was Larry Farida.

Before this agenda item was heard, Committee Chairperson, Max Ehlert, stated that he and Mr. Farida had a business relationship. Thus, Mr. Ehlert elected to abstain from voting on this agenda item.

Mr. Farida explained to the Committee that he owns the Wine Cellar in Clawson and intends to move his business across Maple Road into Troy (the former TCF Bank location). He plans to request a variance to expand the building. He will utilize the former bank vault as a temperature controlled room for his higher-priced wines.

Sgt. Gordon stated that the City inspections had not yet been completed.

Resolution #LC2005-03-006
Moved by Allemon
Seconded by Godlewski

RESOLVED, that LUV SUN, INC. be granted a new Specially Designated Distributor license, located at 1613 Livernois, Troy MI, 48083, Oakland County, to be held in conjunction with proposed new Specially Designated Merchant license, subject to the approval of City inspections. [MLCC REQ ID# 276918].

Yes:	6
No:	0
Abstain:	Ehlert
Absent:	None

Resolution #LC2005-03-007
Moved by Allemon
Seconded by Godlewski

Present to answer questions from the Committee was Larry Farida.

RESOLVED, that LUV SUN, INC. be granted a new Specially Designated Merchant license, located at 1613 Livernois, Troy MI, 48083, Oakland County, subject to the approval of City inspections. [MLCC REQ ID# 276917].

Yes:	6
No:	0
Abstain:	Ehlert
Absent:	None

3. **TENT RESTAURANT OPERATIONS, INC.**, requests to transfer ownership of a 2004 Class C license business, with Official Permit (food), and Sunday Sales, located at 1965 W. Maple Rd., Troy, Michigan 48084, in Oakland County, from Fox & Hound of Michigan, Inc. *"Paper" change for Bailey's Pub and Grille*

Present to answer questions from the Committee was John Carlin, attorney for Fox & Hound of Michigan.

Mr. Carlin explained to the Committee that this request was merely a paper transfer of ownership shares. There will no be change in name or management.

Resolution #LC2005-03-008
Moved by Godlewski
Seconded by Ukrainec

RESOLVED, that TENT RESTAURANT OPERATIONS, INC., be allowed to transfer ownership of a 2004 Class C license business, with Official Permit (food), and Sunday Sales, located at 1965 W. Maple Rd., Troy, Michigan 48084, in Oakland County, from Fox & Hound of Michigan, Inc.

Yes: All - 7
No: None
Absent: None

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4. **BANK OF AMERICA, N.A.**, requests to transfer ownership of 2004 12 Months Resort Class C licensed business, located at 5460 Corporate, Troy, Michigan 48098, in Oakland County, from Cooker Restaurant Corporation, issued under MCL 436.1531(2): minimum seating: 100. [MLCC REQ ID# 267215] *Result of bankruptcy of Cooker's restaurant*

Present to answer questions from the Committee was John Carlin, attorney for Cooker's.

This transfer will put Cooker's liquor license in escrow. Bank of America will then be able to sell the license in Oakland County at any location other than 5460 Corporate Drive.

Resolution #LC2005-03-009
Moved by Ukrainec
Seconded by Peard

RESOLVED, that BANK OF AMERICA, N.A., be allowed to transfer ownership of 2004 12 Months Resort Class C licensed business, located at 5460 Corporate, Troy, Michigan 48098, in Oakland County, from Cooker Restaurant Corporation, issued under

MCL 436.1531(2): minimum seating: 100. [MLCC REQ ID# 267215]

Yes:	All - 7
No:	None
Absent:	None

Sgt. Gordon stated that there were nine sale-to-minor violations on March 3 & 4, 2005. The following establishments received the violations:

• Café Sushi	1933 West Maple Road
• Champps Americana	301 West Big Beaver Road
• Ashoka Indian Cuisine	3642 Rochester Road
• Portabella Restaurant	2801 West Big Beaver Road
• Mon Jin Lau	1515 East Maple Road
• Maggiano's	2089 West Big Beaver Road
• Jumbo Buffet	1555 East Maple Road
• Mayur Indian Cuisine	5113 Rochester Road
• Corradi's Sports Bar	1090 Rochester Road

The meeting adjourned at 7:35 p.m.

Max K. Ehlert, Chairman

Patricia A. Gladysz, Office Assistant II