A regular meeting of the Liquor Advisory Committee was held on Monday, December 13, 2004 in Conference Room C of Troy City Hall, 500 West Big Beaver Road. Committee member James R. Peard called the meeting to order at 7:00 p.m.

ROLL CALL:

PRESENT: Henry W. Allemon
Alex Bennett
W. Stan Godlewski
Patrick C. Hall
James R. Peard
Emily Polet, Student Representative
Carolyn Glosby, Assistant City Attorney
Sergeant Thomas J. Gordon
Pat Gladysz

ABSENT: Max K. Ehlert, Chairman
Anita Elenbaum (resigned)

Resolution to Excuse Committee Member Ehlert

Resolution #LC2004-12-132
Moved by Allemon
Seconded by Bennett

RESOLVED, that the absence of Committee member Ehlert at the Liquor Advisory Committee meeting of December 13, 2004 BE EXCUSED.

Yes: 5
No: 0
Absent: Ehlert, Elenbaum

Resolution to Approve Minutes of November 8, 2004 Meeting

Resolution #LC2004-12-133
Moved by Allemon
Seconded by Bennett

RESOLVED, that the Minutes of the November 8, 2004 meeting of the Liquor Advisory Committee be approved.

Yes: 5
No: 0
Absent: Ehlert, Elenbaum

Agenda Items:

1. **MJMN, INC.**, requests to transfer ownership of 2004 SDD & SDM licensed business located at 36949 Dequindre, Troy MI, 48084, Oakland County, from Asia Mart, Inc. [MLCC REQ ID# 268689] *Inspections underway – proposed Atlas Market and Bakery*

Present to answer questions from the Committee was Thomas Giachino, attorney for Atlas Market and Bakery.

The owners of this business are planning to open a full service grocery and bakery, subleasing space for a pharmacy. They are doing extensive remodeling and city inspections are nearly completed. They currently own a store in Highland Park and have many years of management experience.

Resolution #LC2004-12-134
Moved by Allemon
Seconded by Bennett

RESOLVED, that MJMN, INC., be allowed to transfer ownership of 2004 SDD & SDM licensed business located at 36949 Dequindre, Troy MI, 48084, Oakland County, from Asia Mart, Inc. [MLCC REQ ID# 268689]

Yes: 5
No: 0
Absent: Ehlert

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2. **MK 2, L.L.C.**, requests to transfer ownership of 2004 SDD and SDM licensed business located at 4835 John R, Troy MI 48098, Oakland County, from Faten A and A, Inc. [MLCC REQ ID# 271602] *Inspections underway – sale of The Beer Barrel to Lucky's Market*

Present to answer questions from the Committee were Michael Konja, Sr. and Michael Konja, Jr.

This family has purchased this convenience store. They plan to change the name and do exterior improvements. The layout of the store will basically remain the same, with minor changes to the shelving. This will be a seven day operation with just family members as staff. They previously owned a convenience store in Waterford and received a liquor violation in 1997.

Resolution #LC2004-12-135
Moved by Allemon
Seconded by Godlewski

RESOLVED, that MK 2, L.L.C., be allowed to transfer ownership of 2004 SDD and SDM licensed business located at 4835 John R, Troy MI 48098, Oakland County, from Faten A and A, Inc. [MLCC REQ ID# 271602]

Yes:	5
No:	0
Absent:	Ehlert, Elenbaum

Assistant City Attorney, Carolyn Glosby, distributed to Committee members a memo dated November 22, 2004 directed to the Mayor and Members of City Council. This memo deals with the potential impacts and available alternatives for liquor license applicants once the quota licenses are depleted. This memo was discussed by the Committee members.

The meeting adjourned at 7:35 p.m.

2-14-05

James R. Peard

Patricia A. Gladysz, Office Assistant II