A regular meeting of the Liquor Advisory Committee was held on Monday, August 9, 2004 in Conference Room C 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
Anita Elenbaum
W. Stan Godlewski
James R. Peard
Emily Polet, Student Representative
Carolyn Glosby, Assistant City Attorney
Sergeant Thomas J. Gordon
Pat Gladysz

ABSENT: Alex Bennett
James C. Moseley

Resolution to Excuse Committee Members Bennett and Moseley

Resolution #LC2004-08-116
Moved by Allemon
Seconded by Ehlert

RESOLVED, that the absence of Committee members Bennett and Moseley at the Liquor Advisory Committee meeting of August 9, 2004 BE EXCUSED.

Yes: 5
No: None
Absent: Bennett and Moseley

Resolution to Approve Minutes of June 14, 2004 Meeting

Resolution #LC2004-08-117
Moved by Allemon
Seconded by Elenbaum

RESOLVED, that the Minutes of the June 14, 2004 meeting of the Liquor Advisory Committee be approved.

Yes: 5
No: None
Absent: Bennett and Moseley

Agenda Items:

1. **EMERALD FOOD SERVICE, INC.** requests a **new full year (quota) Class C** license with Sunday Sales, Official Permit (Food), and Outdoor Service Area, to be located at 1450 E. South Blvd., Troy, MI 48085, Oakland County. *This request is being made by the food service vendor for the new Sanctuary Lakes golf course.*

Present to answer questions from the Committee were Kim Haveraneck from Emerald Food Service, Inc. and Carol Anderson, City of Troy Parks & Recreation Director.

The contract for food and beverage service at the new Sanctuary Lakes Golf Course was put out for bid. Carol Anderson, City of Troy Parks & Recreation Director, has recommended that Emerald Food Service, Inc. be awarded this contract. They have provided food and beverage service at the Troy Community Center for 17 years.

There is indoor seating for 50 patrons and outdoor seating for 180 on the pavilion. The pavilion was constructed with the option to enclose the area in the future. Emerald Food proposes to have both grill and banquet menus. There will be a serving station outside. They will most likely be open for this golf season with food service but not with liquor service. Managers and wait staff will be trained through the TIPS program. Ms. Haveraneck indicated she will attempt to have the training performed on-premise.

The beverage service contract will be awarded for one year from the start of food service with two options to renew for two years each. At that point, the contract will be put out for bid. The contract states that Emerald Food Service, if awarded the contract, will be the licensee. When their contract with the City ends, they must cooperate with subsequent food vendor or return the license to the City.

Resolution #LC2004-08-118
Moved by Allemon
Seconded by Peard

RESOLVED, that EMERALD FOOD SERVICE, INC. be awarded a new full year (quota) Class C license with Sunday Sales, Official Permit (Food), and Outdoor Service Area, to be located at 1450 E. South Blvd., Troy, MI 48085, Oakland County.

Yes: 5
No: None
Absent: Bennett and Moseley

The meeting adjourned at 7:35 p.m.

Max K. Ehlert, Chairman

Patricia A. Gladysz, Clerk-Typist