

A regular meeting of the Liquor Advisory Committee was held on Monday, April 11, 2005 in Conference Room C of Troy City Hall, 500 West Big Beaver Road. Chairman Max K. Ehlert called the meeting to order at 7:00 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
Sergeant Thomas J. Gordon

Resolution to Approve Minutes of March 14, 2005 Meeting

Resolution #LC2005-04-010

Moved by Allemon

Seconded by Ukrainec

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

Yes: All - 7

No: None

Absent: None

Agenda Items:

1. **MORTON'S OF CHICAGO/TROY, LLC (A DELAWARE LIMITED LIABILITY COMPANY)**, requests to transfer ownership of a 2004 Class C licensed business with official permit (food), located in escrow at 25938 Middlebelt, Farmington Hills, MI 48336, Oakland County, from Stearn & Company, L.L.C.; transfer location (governmental unit), (MCL 436.1531) to 888 W. Big Beaver Rd, Troy, MI 48084, Oakland County, and requests a new SDM license to be held in conjunction. [MLCC REQ ID# 280550]

A representative of Morton's of Chicago was not present at the meeting. This item has been tabled.

2. **DELAWARE CALIFORNIA PIZZA KITCHEN, INC. (A DELAWARE CORPORATION)**, requests to transfer ownership thru merger of a 2004 12 months Resort Class C licensed business (MCL 436.1531(4); non-transferable) with official permit (food), located at Somerset Collection North, 2800 W. Big Beaver, Space N 126, Troy, MI 48084, Oakland County, from California Pizza Kitchen, Inc. (A California Corporation). [MLCC REQ ID# 274929]

A representative of Delaware California Pizza Kitchen, Inc. was not present at the meeting. Sergeant Thomas Gordon presented the issue.

Resolution #LC2005-04-011

Moved by Allemon

Seconded by Hall

RESOLVED, that DELAWARE CALIFORNIA PIZZA KITCHEN, INC. (A DELAWARE CORPORATION), be allowed to transfer ownership thru merger of a 2004 12 months Resort Class C licensed business (MCL 436.1531(4); non-transferable) with official permit (food), located at Somerset Collection North, 2800 W. Big Beaver, Space N 126, Troy, MI 48084, Oakland County, from California Pizza Kitchen, Inc. (A California Corporation).

Yes: All - 7

No: None

Absent: None

Resolution #LC2005-04-012

Moved by Ukrainec

Seconded by Hall

RESOLVED, that name changes or corporate reorganization license changes be allowed without the necessity of applicant or applicant's counsel to attend the Liquor Advisory Committee meeting.

Yes: All - 7

No: None

Absent: None

The meeting adjourned at 7:10 p.m.

Max K. Ehlert, Chairman

Sergeant Thomas J. Gordon