

Local Liquor Control Commission Meeting April 10, 2018 (Tuesday, April 10, 2018)

Generated by Jennifer R Sorrell on Monday, April 16, 2018

Local Liquor Control Commission Members present

Commissioner Jessica Bradshaw, Commissioner Jeff Doherty, Commissioner Carolin Harvey, Commissioner Navreet Kang, Commissioner Adam Loos, and Chairman John M Henry

Absent

Commissioner Tom Grant

Meeting called to order at 6:02 PM

1. Preliminaries of the Local Liquor Control Commission

Procedural: 1.1 Roll Call of the Local Liquor Control Commission

Action: 1.2 **Approval of Local Liquor Control Commission Meeting Minutes from March 13, 2018**

MOTION: Approve the minutes of the Local Liquor Control Commission Meeting of March 13, 2018

Motion by Navreet Kang, second by Carolin Harvey.

Final Resolution: Motion Carries

Yea: Jessica Bradshaw, Jeff Doherty, Carolin Harvey, Navreet Kang, Adam Loos, John M Henry

2. General Business of the Local Liquor Control Commission

Action: 2.1 Approval of Changes in Membership of Krazy Venture, LLC, d/b/a Underground Barrel Room & Grill at 717 South University Avenue

A letter was provided outlining the anticipated change in membership. Upon the closing date of April 16, 2018, the current members of the LLC, Mark Kelly and Sam Stokes, will cede their ownership to the new members, Joshua Klarer and Laura Caughey.

MOTION: Approve the change in membership of Krazy Venture, LLC, from Mark A. Kelly and Sam Stokes III to Joshua Klarer and Laura Caughey contingent upon the sale of the business.

Motion by Adam Loos, second by Jeff Doherty.

Final Resolution: Motion Carries

Yea: Jessica Bradshaw, Jeff Doherty, Carolin Harvey, Navreet Kang, Adam Loos, John M Henry

3. Citizen Comments Regarding Liquor Matters

Procedural: 3.1 Comments from Citizens Which Pertain to Liquor

None

4. Adjournment of the Local Liquor Control Commission

Procedural: 4.1 Local Liquor Control Commission Adjournment

The Local Liquor Control Commission adjourned at 6:07 p.m.

Jennifer R. Sorrell, City Clerk

Date