A regular meeting of the Liquor Advisory Committee was held on Monday, August 5th, 2024, in the Lower Level Conference Room of Troy City Hall, 500 West Big Beaver Road. Chairperson David Gorcyca called the meeting to order at 7:00 p.m.

ROLL CALL:

- PRESENT: David Gorcyca, Chairperson Matthew Martin, Vice Chairperson Ann Comiskey David Haight Kelly Jones
- ABSENT: Annalisa Bluhm Andrew Kaltsounis
- ALSO PRESENT: Lori Bluhm, City Attorney Lynn Giorgi, Police Department Staffing and Support Shelby Larkin, Police Department Office Manager Aileen Galvez, Police Department Administrative Assistant

Resolution to Approve Minutes of July 15, 2024 Meeting

Resolution #LC2024-08-001 Moved by Martin Seconded by Haight

RESOLVED, That the Minutes of the July 15th, 2024 meeting of the Liquor Advisory Committee be **APPROVED**.

Yes: 5 No: 0 <mark>Absent:2</mark>

MOTION PASSES

Agenda Items

1.

RESOLVED, that the following process is hereby adopted for consideration of the Committee's recommendations for up to five Quota Class C Liquor Licenses which are now available in the City of Troy:

- 1. Each applicant completed an initial questionnaire, and the Troy Police Department completed a background investigation which did not reveal any areas of concern. These questionnaires contain personal identifying information, and as such, are not included in the agenda packet, which is available to the public.
- 2. Each applicant also completed a supplemental questionnaire, which is provided as part of this Agenda, along with additional information applicant provided to City Administration by the Committee's deadline of Monday, July 29, 2024 at 4:30 pm.
- 3. Each applicant can have up to seven minutes at the meeting to provide any additional information to the Committee. The applicant presentations, if any, shall be made in alphabetical order.
- 4. After all of the applicants have had the opportunity to address the Committee, members of the Committee will have an opportunity to make a motion to recommend one of the individual applicants receive one of the available liquor quota licenses available in the City of Troy. If this motion is seconded, then the Committee shall have the opportunity to discuss and deliberate the merits of the recommended licensee. Once the Committee has concluded its deliberation, then the Committee will vote on a rotating roll call basis. At least three affirmative Committee votes are required for each recommendation to City Council.
- 5. The Committee can repeat the process identified in paragraph 4 for additional individual applicant recommendations, but no more than five recommendations for individual liquor license applicants shall be forwarded to the Troy City Council.

Resolution #LC2024-08-002 Moved by Comiskey Seconded by Jones

RESOLVED, That the Liquor Advisory Committee recommends that the above request regarding criteria process used for consideration of quota licenses be **APPROVED**.

Yes: 5 No: 0 <mark>Absent: 2</mark>

MOTION PASSES

The following Applicants, listed in alphabetical order, are seeking one of the five available quota licenses in the City, and timely completed Supplemental Questionnaires prior to the July 29, 2024 deadline. Each applicant was granted time to address the LAC with additional information about their business:

- 1. Aji Sushi, located at 1325 Coolidge Hwy, Troy, MI 48084
- 2. Caballero's Cigar Lounge, 2890 W. Maple Rd, Troy, MI 48084
- 3. Deccan Delights, 3516 Rochester Rd, Troy, MI 48083
- 4. Ernie's, 760 W. Wattles Rd, Troy, MI 48098
- 5. Hyatt Place Hotel, 801 W. Big Beaver, Troy, MI 48084
- 6. Kazoku Sushi, 30 W. Square Lake Rd, Troy, MI 48098
- 7. Paradise Biryani Pointe, 3880 Rochester Rd, Troy, MI 48085
- 8. Renee's Gourmet Pizza, 1937 West Maple Rd, Troy, MI 48084
- 9. Saltwater Eatery, 3672 Rochester Rd, Troy, MI 48083
- 10. VIN 809, 809 W. Big Beaver, Troy, MI 48084

2.

RESOLVED, that the Liquor Advisory Committee has reviewed Supplemental Applications for up to five available Quota Class C Liquor Licenses, all of which successfully completed the City of Troy Police Department's background investigation and timely submitted a Supplemental Application. After providing each potential Applicant with an opportunity to provide any additional information, the Liquor Advisory Committee hereby RECOMMENDS to the City Council that it approve the Quota Class C Liquor License for Applicant Ernie's.

Resolution #LC2024-08-003 Moved by Comiskey Seconded by Haight

RESOLVED, That the Liquor Advisory Committee recommends that the request of Ernie's, be **APPROVED**.

Yes: 4 No: 1 Absent: 2

MOTION PASSES

3.

RESOLVED, that the Liquor Advisory Committee has reviewed Supplemental Applications for up to five available Quota Class C Liquor Licenses, all of which successfully completed the City of Troy Police Department's background investigation and timely submitted a Supplemental Application. After providing each potential Applicant with an opportunity to provide any additional information, the Liquor Advisory Committee hereby RECOMMENDS to the City Council that it approve the Quota Class C Liquor License Applicant Renee's Gourmet Pizza.

Resolution #LC2024-08-004 Moved by Martin Seconded by Jones

No: 3 Yes: 2 Absent: 2

MOTION FAILED

4.

RESOLVED, that the Liquor Advisory Committee has reviewed Supplemental Applications for up to five available Quota Class C Liquor Licenses, all of which successfully completed the City of Troy Police Department's background investigation and timely submitted a Supplemental Application. After providing each potential Applicant with an opportunity to provide any additional information, the Liquor Advisory Committee hereby RECOMMENDS to the City Council that it approve the Quota Class C Liquor License Applicant Hyatt Place Hotel.

Resolution #LC2024-08-005 Moved by Gorcyca Seconded by Comiskey

RESOLVED, That the Liquor Advisory Committee recommends that the request of Hyatt Place, be **APPROVED**.

Yes: 3 No: 2 <mark>Absent: 2</mark>

MOTION PASSES

5.

RESOLVED, that the Liquor Advisory Committee has reviewed Supplemental Applications for up to five available Quota Class C Liquor Licenses, all of which successfully completed the City of Troy Police Department's background investigation and timely submitted a Supplemental Application. After providing each potential Applicant with an opportunity to provide any additional information, the Liquor Advisory Committee hereby RECOMMENDS to the City Council that it approve the Quota Class C Liquor License for Applicant Vin 809.

Resolution #LC2024-08-006 Moved by Comiskey Seconded by Martin

RESOLVED, That the Liquor Advisory Committee recommends that the request of VIN 809, be **APPROVED**.

Yes: 3 No: 2 Absent: 2

MOTION PASSES

6.

Motion to Reconsider Renee's Gourmet Pizza

RESOLVED, that the Liquor Advisory Committee has reviewed Supplemental Applications for up to five available Quota Class C Liquor Licenses, all of which successfully completed the City of Troy Police Department's background investigation and timely submitted a Supplemental Application. After providing each potential Applicant with an opportunity to provide any additional information, the Liquor Advisory Committee hereby RECOMMENDS to the City Council that it approve the Quota Class C Liquor License for Applicant Renee's Gourmet Pizza

Resolution #LC-2024-08-07

No: 3 Yes: 2 Absent: 2

MOTION FAILED

7.

RESOLVED, that the Liquor Advisory Committee has reviewed Supplemental Applications for up to five available Quota Class C Liquor Licenses, all of which successfully completed the City of Troy Police Department's background investigation and timely submitted a Supplemental Application. After providing each potential Applicant with an opportunity to provide any additional information, the Liquor Advisory Committee hereby RECOMMENDS to the City Council that it approve the Quota Class C Liquor License for Applicant Kazoku Sushi.

Resolution #LC2024-08-008 Moved by Martin Seconded by Haight

RESOLVED, That the Liquor Advisory Committee recommends that the request of Kazoku Sushi, be **APPROVED**.

Yes: 3 No: 2 Absent: 2

MOTION PASSES

8.

RESOLVED, that the Liquor Advisory Committee has reviewed Supplemental Applications for up to five available Quota Class C Liquor Licenses, all of which successfully completed the City of Troy Police Department's background investigation and timely submitted a Supplemental Application. After providing each potential Applicant with an opportunity to provide any additional information, the Liquor Advisory Committee hereby RECOMMENDS to the City Council that it approve the Quota Class C Liquor License for Applicant Saltwater Eatery.

Resolution #LC2024-08-009 Moved by Comiskey Seconded by Gorcyca

RESOLVED, That the Liquor Advisory Committee recommends that the request of Saltwater Eatery, be **APPROVED**.

Yes: 5 No: 0 Absent: 2

MOTION PASSES

The meeting adjourned at 8:22 p.m.

David Gorcyca, Chairman

Shelby Larkin, Police Department Office Manager