

SUMMARY MINUTES OF THE ARVADA LIQUOR LICENSING AUTHORITY REGULAR MEETING HELD JULY 28, 2011

1. CALL TO ORDER - By Chairman Albrandt at 5:30 p.m.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF MEMBERS

Those present were: Alan Albrandt, Jed Ladd, David Caulder, Mary Ann Starnes and Cheryl Witt

4. APPROVAL OF MINUTES – July 14, 2011.

Chairman Albrandt moved to approve the Summary of Minutes of the regular meeting of July 14, 2011.

The following votes were cast on the motion:

Those voting Yes: Albrandt, Ladd, Caulder, Starnes, Witt
The motion carried

5. OLD BUSINESS - none
6. NEW BUSINESS

- A. Application for Transfer of Ownership of the Tavern Liquor License of Ramy, Inc., d/b/a Bliss Café, 7501 Grandview Avenue to RGCS, LLC d/b/a Cheapskates

Ryan Galbraith, Managing Member of RGCS, LLC, was present.

Ms. Witt moved that the application for Transfer of Ownership of the Tavern Liquor License of Ramy, Inc., d/b/a Bliss Café, 7501 Grandview Avenue to RGCS, LLC d/b/a Cheapskates

The following votes were cast on the motion:

Those voting Yes: Albrandt, Ladd, Caulder, Starnes, Witt
The motion carried

- B. Application to Change, Alter or Modify the licensed Premises of the Hotel and Restaurant Liquor License of Arvada Wings, LLC d/b/a BW-3, 8350 West 80th Avenue

Carl Woessner, III, Managing Member of Arvada Wings, LLC, was present.

Chairman Albrandt moved that the application to Change, Alter or Modify the licensed Premises of the Hotel and Restaurant Liquor License of Arvada Wings, LLC d/b/a BW-3, 8350 West 80th Avenue

The following votes were cast on the motion:

Those voting Yes: Albrandt, Ladd, Caulder, Starnes, Witt

The motion carried

- C. Application for Change of Corporate Structure and Stock Transfer of the Retail Liquor Store License of West Woods Wine & Spirits, LLC d/b/a West Woods Wine & Spirits, 16255 West 64th Avenue, Units I, J & K

Clinton Govan and Louis Pierro, Managing Members of West Woods Wine & Spirits, LLC, were present

Mr. Ladd moved that the Application for Change of Corporate Structure and Stock Transfer of the Retail Liquor Store License of West Woods Wine & Spirits, LLC d/b/a West Woods Wine & Spirits, 16255 West 64th Avenue, Units I, J & K, be approved with the condition that no adverse information is received from the FBI for Louis Pierro.

The following votes were cast on the motion:

Those voting Yes: Albrandt, Ladd, Caulder, Starnes, Witt

The motion carried

7. PUBLIC HEARINGS –

- A. Alleged Violation of the Tavern Liquor License of for Double Overtime Bar and Grill, Inc., d/b/a Red Jacks Saloon, 5707 Old Wadsworth Boulevard

Chairman Albrandt moved that the hearing for the Alleged Violation of the Tavern Liquor License of for Double Overtime Bar and Grill, Inc., d/b/a Red Jacks Saloon, 5707 Old Wadsworth Boulevard, be continued to August 11, 2011.

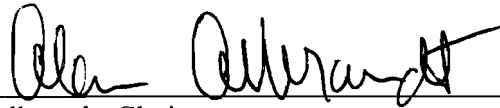
The following votes were cast on the motion:

Those voting Yes: Albrandt, Ladd, Caulder, Starnes, Witt

The motion carried

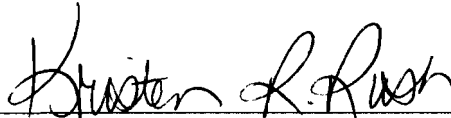
8. OTHER AUTHORITY ITEMS – none
9. STUDY SESSION – none
10. REPORT FROM CITY ATTORNEY'S OFFICE – none
11. REPORT FROM CITY CLERK'S OFFICE – none
12. REPORT FROM POLICE DEPARTMENT – none

13. ADJOURNMENT – 6:15 p.m.



Alan Albrandt, Chairman

ATTEST:



Kristen R. Rush, Deputy City Clerk

