

**MINUTES OF THE REGULAR MEETING OF THE
ALCOHOL, GAMBLING & TOBACCO COMMISSION**

January 4, 2023

The regular meeting of the Alcohol, Gambling & Tobacco Commission was held on Wednesday, January 4, 2023, at 4:45 p.m. in the Duluth City Hall.

ROLL CALL: President Paul Tynjala, Jeff Rosenthal, Jack Green, Patricia Stolee

ABSENT: Patricia Stolee

Approval of the November 2, 2022 Alcohol, Gambling & Tobacco Commission Minutes. *Commissioner Rosenthal moved to approve and was seconded by Commissioner Green. The motion passed unanimously.*

ELECTION OF OFFICERS – ELECTION OF A PRESIDENT AND VICE PRESIDENT TO SERVE FOR 2023. *A motion was made and seconded to recommend Patricia Stolee for President and Commissioner Rosenthal for Vice President. The motion passed unanimously.*

NEW BUSINESS:

MINNESOTA BALLET, INC (MINNESOTA BALLET) – APPLICATION OF AN ON-SALE INTOXICATING LIQUOR LICENSE. *Commissioner Green moved to approve and was seconded by Commissioner Rosenthal. The motion passed unanimously.*

PERFORMING ARTS STUDENT SCHOLARSHIP FOUNDATION (ZACK ROSS CELEBRATION OF LIFE) – APPLICATION FOR A TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE FOR FEBRUARY 11 AT SACRED HEART MUSIC CENTER. *Commissioner Rosenthal moved to approve and was seconded by Commissioner Green. The motion passed unanimously.*

Adjourned: 4:50 p.m.