

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

December 6, 2023

The regular meeting of the Alcohol, Gambling & Tobacco Commission was held on Wednesday, December 6, 2023, at 4:45 p.m. in the Duluth City Hall.

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

ABSENT: Paul Tynjala

Approval of the October 4, 2023 Alcohol, Gambling & Tobacco Commission Minutes.
Commissioner Green moved to approve and was seconded by Commissioner Rosenthal. The motion passed unanimously.

NEW BUSINESS:

CLUB ONE UNDER, LLC (CLUB ONE UNDER) – APPLICATION FOR AN ON-SALE INTOXICATING LIQUOR LICENSE FOR 600 EAST SUPERIOR STREET.
Commissioner Rosenthal moved to approve and was seconded by Commissioner Green. The motion passed unanimously.

FAMILY DOLLAR STORES (FAMILY DOLLAR STORE #30986) – APPLICATION FOR AN OFF-SALE NON-INTOXICATING LIQUOR LICENSE FOR 902 COMMONWEALTH AVENUE. *Commissioner Rosenthal moved to approve and was seconded by Commissioner Green. The motion passed unanimously.*

ELECTION OF OFFICERS:

Commissioner Rosenthal moved to nominate Patricia Stolee for a second term as Commission President and was seconded by Commissioner Green. The motion passed unanimously.

Commissioner Green moved to nominate Commissioner Rosenthal for Commission Vice President and was seconded by Commissioner Green. The motion passed unanimously.

Adjourned: 4:59 p.m.