# AGENDA OF THE REGULAR MEETING OF THE ALCOHOL, GAMBLING & TOBACCO COMMISSION

February 1, 2017

The regular meeting of the Alcohol, Gambling & Tobacco Commission will be held on Wednesday, February 1, 2017, at 4:45 p.m., in the City Council Chambers, 3rd Floor, and City Hall.

ROLL CALL: President Adam Wisocki, Vice President Patricia Stolee, Bjorn Braaten, Lon Hanson, Ryan Stauber, Mark Osthus, Jeff Rosenthal

## ANYONE WHO HAS BUSINESS BEFORE THIS BOARD SHOULD MAKE PLANS TO ATTEND

#### **COMMUNICATIONS:**

Approval of the January, 2017 minutes

#### **LAWFUL GAMBLING:**

Ducks Unlimited, Inc. raffle exemption – 60 day waiver

Regents of the University of Minnesota, raffle exemption – 60 day waiver

Duluth Climbers Coalition, raffle exemption – 60 day waiver

#### **NEW BUSINESS:**

CP DULUTH, INC (CROOKED PINT ALE HOUSE) 1402 W ARROWHEAD ROAD-APPLICATION FOR AN ON-SALE INTOXICATING LIQUOR LICENSE, AND SUNDAY SALE LICENSE, RUSS SMITH 27.5%, KIM BAILEY 17.5%, JINELL ABERNETHY 17.5%, DARL GOSSELINE 12.5%, JEFF AMRAEN 12.5%, JOSH AND NICHOLE WIDDES 12.5%, AND MARTIN J CHAVEZ 50%, FOR THE PERIOD ENDING AUGUST 31, 2017.

MUY! PIZZA MINNESOTA, LLC (PIZZA HUT) 101 EAST CENTRAL ENTRANCE, - APPLICATION FOR AN ON SALE WINE LICENSE WITH JAMES H BODENSTEDT, 100% OWNER FOR PERIOD ENDING AUGUST 31, 2017.

MUY! PIZZA MINNESOTA, LLC (PIZZA HUT) 101 EAST CENTRAL ENTRANCE, - APPLICATION FOR AN ON SALE 3.2 MALT LIQUOR LICENSE WITH JAMES H BODENSTEDT, 100% OWNER FOR PERIOD ENDING APRIL 30, 2017

<u>AAD SHRINERS, (DULUTH HOT AIR BALLOON FESTIVAL), BAYFRONT PARK – APPLICATOIN FOR A TEMPORARY ON SALE INTOXICATING LIQUOR LICENSE FOR SEPTEMBER 15-16, 2017 WITH RYAN KERN, MANAGER.</u>

<u>AAD SHARINERS, (KIA DRAG RACES & CAR SHOW), 435 GARFIELD AVE – APPLICATION FOR A TEMPORARY ON SALE 3.2% MALT LIQUOR LICENSE FOR SEPTEMBER 9-10, 2017, WITH RYAN KERN, MANAGER.</u>

### <u>PARK POINT MARINA INN & SUITES LLC.(PARK POINT MARINA INN) 1033</u> MINNESOTA AVE.

APPLICATION FOR AN ON SALE INTOXICATING LIQUOR LICENSE AND ON SALE SUNDAY LICENSE, ROBERT MAKI 50%, TERRY ANDERSON 50%, WITH PAMELA KLEVEN MANAGER, FOR PERIOD ENDING 08/31/2017

#### **OLD BUSINESS:**