

AGENDA OF THE SPECIAL MEETING OF THE ALCOHOL, GAMBLING & TOBACCO COMMISSION

November 3, 2016

The regular meeting of the Alcohol, Gambling & Tobacco Commission will be held on Wednesday, November 3, 2016, at 2:00 p.m., in the City Council Chambers, 3rd Floor, and City Hall.

ROLL CALL: Lon Hanson, Patricia Stollee, Mark Osthus, President Jeff Rosenthal were present.

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

COMMUNICATIONS:

LAWFUL GAMBLING:

NEW BUSINESS:

ZEN HOUSE, INC. (ZEN HOUSE) 4023 WOODLAND AVE, - APPLICATION FOR AN ON SALE WINE LICENSE WITH YASUKO HOLT, 100% OWNER FOR PERIOD ENDING AUGUST 31, 2017.

Yasuko Holt was present on behalf the application. He stated that Zen house is reopening on Woodland Ave, and was previously in the ICO building by Sam's Club. To questioning from the commission, Mr. Holt replied that they have never had any issues and that they have been in compliance. Officer Vang stated that he had no issues with Zen House.

There being no further discussion, Commissioner.Osthus moved that THE APPLICATION OF ZEN HOUSE INC. (ZEN HOUSE), 4023 WOODLAND AVE, FOR AN ON SALE WINE LICENSE FOR PERIOD ENDING AUGUST 31, 2017 , YASUKO, OWNER, BE APPROVED, AND THE SAME BE RECOMMENDED TO THE CITY COUNCIL FOR APPROVAL. Commissioner Hanson seconded the motion, and it was unanimously approved.

ZEN HOUSE, INC. (ZEN HOUSE) 4023 WOODLAND AVE, - APPLICATION FOR AN ON SALE 3.2 MALT LIQUOR LICENSE WITH YASUKO HOLT, 100% OWNER FOR PERIOD ENDING APRIL 30, 2017.

There was no further discussion, Commissioner.Osthus moved that THE APPLICATION OF ZEN HOUSE INC. (ZEN HOUSE), 4023 WOODLAND AVE, FOR AN ON SALE

WINE LICENSE FOR PERIOD ENDING AUGUST 31, 2017 , YASUKO, OWNER, BE APPROVED, AND THE SAME BE RECOMMENDED TO THE CITY COUNCIL FOR APPROVAL. Commissioner Hanson seconded the motion, and it was unanimously approved.

OLD BUSINESS:

LUCKYS 13 PUB – DULUTH , 1600 MILLER TRUNK HWY, SUITE H17- APPLICATION FOR AN ON-SALE INTOXICATING LIQUOR LICENSE, SUNDAY LICENSE AND 2 A.M. BEVERAGE LICENSE, LUCKYS 13 PUB – DULUTH MILLER HILL MALL, LLC / LUCKY U II, LLC 100%. OWNERS CHARLES BURROWS (PRESIDENT) AND LINDA RAE YOUNG (VICE PRESIDENT) FOR THE PERIOD ENDING AUGUST 31, 2017. REVIEW OF OUTSIDE SERVING AREA.

An updated map of the outside serving area was presented and Officer Vang stated that he had been working with the contractor and that he had no issues with the plans.

As this was a follow up to questions concerning the serving area no vote was required.

There being no further business to bring before the commission, the meeting was declared adjourned at 2:21 p.m.