

**Breckenridge Liquor Licensing Authority
Regular Meeting
Tuesday, November 17, 2009**

CALL TO ORDER

Chair Garrett called the regular meeting of Tuesday, November 17, 2009 to order at 9:03 a.m.

ROLL CALL

The following Liquor Licensing Authority members answered roll call: Mr. Blank, Ms. Katz, Mr. Montepare, Mr. Tatro and Chair Garrett.

APPROVAL OF MINUTES

With no changes to the regular meeting minutes of October 20, 2009, Chair Garrett declared they would stand approved as presented.

APPROVAL OF AGENDA

There were no changes to the agenda.

CONSENT CALENDAR

RENEWALS

1. Wills Investments II Inc. & 7-Eleven Inc. dba **7-Eleven Food Store #32267A**
10992 Colorado Highway 9
3.2% Beer Retail License
2. Bubba Gump Shrimp Co. Restaurants Inc.
dba **Bubba Gump Shrimp Co. Restaurant & Market**
10 W. Adams Ave.
Hotel & Restaurant Liquor License
3. Euro-Deli LLC dba **Euro Deli**
100 N. Main St., Unit 214
Beer & Wine License
4. Rasta Pasta Express Inc. dba **Rasta Pasta**
411 S. Main St.
Hotel & Restaurant Liquor License

RENEWAL AND CHANGE OF MANAGER

5. Whale's Tail LLC dba **Whale's Tail**
323 S. Main St.
Hotel & Restaurant Liquor License
 - Andrew Ott replaces Christine Zimmerman as Manager

RENEWAL – ART GALLERY PERMIT

6. Vail Fine Art Gallery, Inc. d/b/a Breckenridge Fine Art Gallery
421 S. Main St.
Art Gallery Permit
 - January 29, 30, February 12, 13, March 14, 20, July 2, 3, September 3, 4, 2010, from 4:00 p.m. to 8:00 p.m.

TRANSFER OF OWNERSHIP

7. Modis of Breckenridge Inc. dba **Modis**
113 S. Ridge St.
Hotel & Restaurant Liquor License
 - Eric Mamula – President, Secretary, Treasurer
 - Ian Hamilton – Director and Registered Manager
 - Chris O'Reilly – Vice President
8. Jenny Huang Inc. dba **Taipei Tokyo III**
110 S. Park Avenue
Hotel & Restaurant
 - Jenny Huang – President & Secretary

With no changes to the consent calendar, Chair Garrett declared it would stand approved as presented.

OTHER MATTERS

Red White and Blue Fire District – Jay Nelson was unable to attend the meeting.

Police Department Update – Sgt. Jagusch was not present.

Town Clerk Update – Ms. Loufek reported on the Safe Bar meeting held on October 20. In the LLA's packet were slides shown at that meeting. Mr. Blank asked if there was a sign in sheet for the training. She will obtain a copy of it for the LLA's review. Mr. Montepare asked if there are grants available to obtain surveillance cameras areas such as La Cima mall. There was discussion on the subject.

Ms. Loufek reported the re-scheduled training with Dan Gunter will be held on December 15. In closing she mentioned reservations are being taken for the Town's Holiday party.

Ms. Katz reported on the trial held in County court for the Salt Creek employee who was cited for service to an over intoxicated patron about a year ago. The employee was found not guilty.

ADJOURNMENT

With no further business to discuss, Chair Garrett adjourned the regular meeting at 9:18 a.m. The next regular meeting will be held on Tuesday, December 15, 2009.

ATTEST:

Mary Jean Loufek, CMC, Town Clerk

Dave Garrett, Chair