

**Breckenridge Liquor Licensing Authority  
Regular Meeting  
Tuesday, September 21, 2010**

**CALL TO ORDER**

Temporary Chair Katz called the regular meeting of Tuesday, September 21, 2010 to order at 9:01 a.m.

**ROLL CALL**

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

**ELECTION OF CHAIR AND VICE CHAIR**

The authority voted to appoint Mr. Garrett as Chair and Mr. Blank as Vice Chair. Mr. Tatro made the motion to approve the appointments of Chair and Vice Chair. Mr. Montepare seconded the motion. The motion passed 3-0.

**APPROVAL OF MINUTES**

With no other changes or comments to the meeting minutes Temporary Chair Katz declared they would stand approved as presented.

**APPROVAL OF AGENDA**

There were no changes to the agenda.

**CONSENT CALENDAR**

**RENEWALS**

1. Grier Sisters Inc. dba **Blue Moose**  
540 S. Main St.  
Hotel & Restaurant Liquor License
2. Moguls Bar, LLC dba **Blue River Bistro**  
305 N. Main St.  
Hotel & Restaurant Liquor License
3. The Breckenridge Crown Company dba **Crown Café & Tavern**  
215 S. Main St.  
Tavern Liquor License
4. Keystone Food & Beverage Co. dba **Great Divide Lodge**  
550 Village Road  
Hotel & Restaurant Liquor License
5. Jake's Dive Bar, LLC dba **Jake's Dive Bar**  
100 N. Main St. Unit 204  
Hotel & Restaurant Liquor License
6. Palmer Industries dba **Liquid Lounge**  
500 S. Main St., Units 2T, 2U, 2V  
Tavern Liquor License
7. Keystone Food & Beverage Co. dba **Mountain Thunder Lodge**  
50 Mountain Thunder Drive  
Hotel & Restaurant Liquor License
8. Northside Pizza LLC dba **Northside**  
315 N. Main St.  
Tavern Liquor License
9. Nappers Inc. dba **Salt Creek Steakhouse/Napper Tandy's at the Salt Creek Steakhouse**  
110 E. Lincoln Ave  
Tavern Liquor License
10. Swiss Haven LLC dba **Swiss Haven & Mugs**  
325 S. Main St.  
Hotel & Restaurant Liquor License
11. Sushi Ya Corporation dba **Wasabi Japanese Restaurant**  
311 S. Main St Unit E  
Hotel & Restaurant Liquor License

**RENEWAL AND CHANGE OF CORPORATE STRUCTURE**

12. Red Flame Concepts, Inc. dba **Empire Burger**  
500 S. Main St.  
Hotel & Restaurant Liquor License
  - Chris Galceran added as 10% shareholder and officer of the corporation (Secretary)

Temporary Chair Katz asked if there were any questions or comments. There were none. She declared the consent calendar would stand approved as presented.

**NEW BUSINESS**

**New Hotel & Restaurant Liquor License – Public Hearing**

13. Mimi's Fried Pies LLC dba Mimi's Fried Pies  
411 S. Main St., Unit 4  
Hotel & Restaurant Liquor License
  - Cathy J. McGlothlin – Managing Member, Mimi's Fried Pies LLC

The following is an abbreviated summary of what transpired during this portion of the meeting. A verbatim digital recording was made of the entire meeting as required by the Rule 26.12 of the Rules of Procedure of the Liquor Licensing Authority.

Temporary Chair Katz began by introducing this section of the meeting. She asked if the license application together with all supporting documents had been received by the Town Clerk? They had. She asked if the

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property had been posted and notice of this hearing published? Ms. Loufek responded they had. Temporary Chair Katz asked if any communications in favor of, or in opposition to the application had been received? There were no communications received.

The applicant presented their evidence. Mike and Cathy McGlothin introduced themselves and their business of selling homemade ice cream and a variety of fried pies. They would like to do produce a hot mulled wine during the winter months and use various liquors for mixing with coffee. Currently their hours of operation are 9:00 a.m. – 9:00 p.m., but this could change to 11:00 p.m. during the winter. Ms. Katz asked if their servers would attend TIPS training. Ms. McGlothin responded that they would attend. Ms. Katz recommended that Ms. McGlothin be in contact with Sgt. Eric Stremel and to be aware of the late-night drinkers.

Mr. Montepare made the motion to approve the application of Mimi's Fried Pies, LLC for a Hotel and Restaurant liquor license for the premises to be located at 411 S Main Street, #4, based on the applicant's showing of the reasonable requirements of the neighborhood and the desires of the citizens and subject to the applicant receiving a favorable background investigation.

**OTHER MATTERS**

Red White and Blue Fire District – Jay Nelson was present but had nothing to report.

Police Department Update – Sgt. Eric Stremel was present and reported that the Oktoberfest weekend saw approximately 45,000 people in town. No serious issues occurred during the event, but there were a few that happened afterward. Police officers handed out notices to all liquor establishments located within the boundaries of the special event area. These notices were used to notify patrons that it was illegal to bring in liquor from the special event.

Town Clerk Update – Ms. Loufek was present but had nothing to report.

With no further business to discuss, Temporary Chair Ms. Katz adjourned the regular meeting at 9:17 a.m. The next regular meeting will be held on Tuesday, October 19, 2010. Submitted by Jena Taylor, Administrative Specialist.

ATTEST:

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Mary Jean Loufek, CMC, Town Clerk

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Dave Garrett, Chair