

**Breckenridge Liquor Licensing Authority
Regular Meeting
Tuesday, October 18, 2011**

CALL TO ORDER

Chair Katz called the regular meeting of Tuesday, October 18, 2011 to order at 9:02 a.m.

OATH OF OFFICE

Mr. Blank was not present.

ROLL CALL

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

APPROVAL OF AGENDA

Ms. Loufek stated the only change would be that Mr. Blank will be sworn in at the next meeting.

APPROVAL OF MINUTES

With no comments or corrections to the meeting minutes of September 20, 2011, Chair Katz declared they would stand approved as presented.

CONSENT CALENDAR

RENEWALS

1. Denzaemon LLC dba **Denzaemon Noodle & Bowl Café**
216 S. Main St.
Tavern Liquor License
2. Breckenridge Mining Co dba **Downstairs at Eric's**
111 S. Main St.
Hotel & Restaurant Liquor License
3. Red Flame Concepts, Inc. dba **Empire Burger**
500 S. Main St.
Hotel & Restaurant Liquor License
4. Palmer Industries dba **Liquid Lounge**
500 S, Main St., Units 2T, 2U, 2V
Tavern Liquor License
5. Modis of Breckenridge Inc. dba **Modis**
113 S. Ridge St.
Hotel & Restaurant Liquor License
6. Keystone Food & Beverage Co. dba **One Ski Hill Place**
1521 Ski Hill Rd.
Resort Complex Liquor License
7. Breck One, LLC dba **Quandary Grille**
505 S. Main St. unit C-1
Hotel & Restaurant Liquor License
8. Keystone Food & Beverage Co. dba **Sevens Restaurant**
1979 Ski Hill Road
Optional Premises License
9. Philip L. Cohn dba **Skee Vue Liquor**
311 S. Ridge St.
Retail Liquor License
10. Nine Mile Skid LLC dba **South Ridge Seafood Grill**
215 S. Ridge St.
Hotel & Restaurant Liquor License
11. Jenny Huang Inc. dba **Taipei-Tokyo III**
200 W. Washington Avenue
Hotel & Restaurant Liquor License

RENEWAL AND CHANGE OF CORPORATE STRUCTURE

12. Backstage Theatre Inc. dba **Backstage Theatre**
121 S. Ridge St.
Arts License
 - Frankie Hood comes on as President of the Board. Cindy Nelson comes off the Board.

OTHER MATTERS

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

Police Department Update – Bryan Ridge, Sergeant, was present and had nothing to report.

Town Clerk Update – Ms. Loufek had nothing to report.

Public Comments - There was no public comment.

NEW BUSINESS

There was no new business.

With no further business to discuss, Chair Katz adjourned the meeting at 9:08 a.m. The next regular meeting will be held on Tuesday, November 15, 2011. Submitted by Wanda Creen, Deputy Town Clerk.

ATTEST:

Mary Jean Loufek, CMC, Town Clerk

Jeri Beth Katz, Chair