Breckenridge Liquor Licensing Authority Regular Meeting Tuesday, September 18, 2012

1) Call to Order, Roll Call

Chair Katz called the meeting to order at 9:01 a.m. The following Liquor Licensing Authority members answered roll call: Mr. Montepare, Mr. Garrett, Mr. Tatro, Mr. Blank and Chair Katz.

2) Approval of Minutes – August 21, 2012

With no comments or corrections to the meeting minutes of August 21, 2012, Chair Katz declared they would stand approved as presented.

3) Approval of Agenda

There were no changes to the agenda.

4) Consent Calendar

RENEWALS

1. Sushi Ya Corporation d/b/a Wasabi Japanese Restaurant

311 S Main Street, Unit E

Hotel and Restaurant License

2. Jenny Huang, INC d/b/a Taipei Tokyo III

110 S Park Ave

Hotel and Restaurant License

3. Moguls Bar, LLC d/b/a/ Blue River Bistro

305 N Main Street

Hotel and Restaurant License

4. Nappers, INC d/b/a/ Salt Creek Steakhouse/Napper Tandy's

110 E Lincoln Ave

Tavern License

5. Grier Sisters, INC d/b/a/ Blue Moose

540 S Main Street

Hotel and Restaurant License

6. The Breckenridge Crown Co d/b/a/ The Crown Café & Tavern

215 S Main Street

Tavern License

7. Keystone Food & Beverage Co. d/b/a/ Mountain Thunder Lodge

50 Mountain Thunder

Hotel and Restaurant License

8. L'Estrange, LLC d/b/a/ Michael's Italian Restaurant

326 S Main Street

Hotel and Restaurant License

9. The Sloppy Dog d/b/a/ The Sloppy Dog

500 S Main Street, Unit 1L

Hotel and Restaurant License with Opt Premises

10. Keystone Food & Beverage Co d/b/a/ **Double Tree at Breckenridge**

550 Village Rd

Hotel and Restaurant License

11. Keystone Food & Beverage Co d/b/a/ Sevens Restaurant

1979 Ski Hill Rd

Hotel and Restaurant License with Opt Premises

MODIFICATION OF PREMISES

 Breck One LLC d/b/a Quandary Grille 505 S Main Street, Suite C-1 Hotel and Restaurant License

• Extend currently licensed premises to include the Main Street Station plaza/common area for the Celtic Festival on September 29, 2012 (delete modified area on September 30, 2012)

With no comments, questions, or requests to pull any items off the consent calendar, Chair Katz declared the consent calendar would stand approved as presented.

5) Public Hearing; Action Items

There was no public hearing or action taken.

6) Informal Discussion

- a) Red, White & Blue Update No update/report.
- b) Police Department Update

Detective Blank asked the Authority how they would best like to be informed about liquor establishment violations/ background information on applicants and establishments. The Authority stated that they would like to hear about any issues as they arise as well as a complete report on an establishment prior to their renewal. The Authority will determine whether or not to hold a show-cause hearing based on the information they receive from the Police department's report.

- c) Town Clerk Update No update/report.
- d) Public Comment There was no public comment.

Adjournment

With no further business to discuss, Chair Katz adjourned the meeting at 9:30a.m. The next regular meeting will be held on Tuesday, October 16, 2012. Submitted by Mistaya Pierpont, Administrative Services

ATTEST:	
Linda Coxen, Town Clerk	J. B. Katz, Chair