MINUTES

LOCAL LICENSING AUTHORITY Thursday, September 15, 2016 – 8:30 AM Loveland Municipal Building

City Council Chambers – 500 E. THIRD STREET LOVELAND, COLORADO

ATTENTION LICENSEES: If required to, a representative MUST be present at the meeting at which your item is being considered. If no one is present, consideration of your item will be tabled until the following month.

1. MINUTES APPROVAL – Regular Meeting, August 18, 2016
The August 18, 2016 LLA Minutes were approved as submitted.

2. CONSENT AGENDA

The Authority has placed a number of items on the Consent Agenda. The Authority does not require the licensee to be present at this meeting for the items on the Consent Agenda if there are no concerns the Authority, the Licensee, or the City would like to address. The Authority will remove any item from the Consent Agenda if requested to do so and will consider them individually immediately following the Consent Agenda. Adoption of the items remaining on the Consent Agenda is considered approval of those items.

RENEWALS - (Appearance not required) The Secretary read all items on the Consent Agenda into the record. All the items were approved by the Authority.

- a. Loveland Spirits, Inc. dba Loveland Liquor
 639 North Cleveland Avenue
 Retail Store License Renewal
 October 31, 2016 to October 31, 2017

 RENEWED
- b. Dream Machines Events Inc.
 4270 Byrd Drive
 Optional Premises License Renewal
 October 6, 2016 to October 6, 2017

 RENEWED
- Origins dba Origins Wine Bar & Wood Fired Pizza
 500 N. Lincoln Avenue
 Hotel and Restaurant License Renewal
 October 20, 2016 to October 20, 2017

 RENEWED
- d. Dillon Companies, Inc. dba King Soopers #44
 249 East 29th Street
 3.2% Off-Premises Retail Beer License Renewal
 October 20, 2016 to October 20, 2017 RENEWED
- 3. **REGULAR AGENDA** (Appearance Required)

RENEWAL

The Licensee appeared to address the Authority and answer questions. The Authority's concerns were satisfied and both items were approved.

Zen Restaurant LLC dba Thai Thai'm (formerly Café De Bangkok II)
 1360 East Eisenhower Blvd.
 Hotel and Restaurant License Renewal and Corporate Report of Changes

BOTH APPROVED

b. ADDENDUM ITEM

The applicant, Thomas Overton of Bicycle Cooperative of Fort Collins, appeared with event partner, Timothy Lynch of Cross of the North, to address the Authority and answer questions. The Authority waived the deadlines for submittal and conditionally approved the permit upon submittal of required documents by September 22, 2016. If acceptable to all parties, the permit will be issued for October 7, 11 a.m. to 10 p.m. and October 8 and 9, 11 a.m. to 5 p.m.

Cross of the North Bicycle Event Vacant Lot East of 1400 Centerra Parkway

Consideration of waiver of the deadline for submittal.

4. STAFF REPORT

Cost analysis figures are due for approval of the report in October. The approved MetroLux application will be amended as a Lodging and Entertainment license. Upon submittal of the amendment and diagram, the Authority will administratively approve the application for submittal to the State.

5. ADJOURNMENT

The next regularly scheduled Local Licensing Authority Meeting which was moved one week later than normal and will be **October 20, 2016 at 8:30 AM, in** the City Council Chambers.

Having no further business to come before the Authority, the meeting was adjourned at 9:15 A.M.

Respectfully submitted,

Approved:

Geri R. Joneson, Municipal Judge

Liquor Licensing Authority