

MINUTES
LOCAL LICENSING AUTHORITY
Thursday, February 16, 2017 – 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, January 19, 2017

ACTION TAKEN: The January 19, 2017 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)

ACTION TAKEN: The Secretary read all items on the Consent Agenda into the record. All the items were approved by the Authority.

- a. Pine Hills Management Co dba La Quinta Inn & Suites/Fountains of Loveland & Backbone Restaurant
1450 & 1480 Cascade Avenue
Tavern License Renewal
April 13, 2017 to April 13, 2018 **RENEWED**

- b. Apple Corporation dba Canton Palace
3320 N. Garfield Avenue
Hotel and Restaurant License Renewal
March 17, 2017 to March 17, 2018 **RENEWED**

- c. Turner Limited dba Studio Vino
426 N. Lincoln Avenue
Beer & Wine License Renewal
March 13, 2017 to March 13, 2018 **RENEWED**

- d. Teriyaki Planet 2, LLC dba Sushi Akai
1421 E. Eisenhower Blvd.
Beer & Wine License Late Renewal
October 6, 2016 to October 6, 2017 **RENEWED**

- e. Belford Oxford Corp. dba 4th Street Chop House
125 East 4th Street
Hotel and Restaurant License Renewal
March 31, 2017 to March 31, 2018 **RENEWED**

- f. B C Grille Inc. dba Baja Cactus Grille
119 East 4th Street
Hotel and Restaurant License Renewal
March 26, 2017 to March 26, 2018 **RENEWED**
- g. Mo' Betta Gumbo Inc. dba Mo' Betta Gumbo
141 East 4th Street
Hotel and Restaurant License Renewal & Corporate Change
March 27, 2017 to March 27, 2018 **RENEWED**
- h. Apple Colorado LLC dba Applebees Neighborhood Grill & Bar
213 East 29th Street
Hotel and Restaurant License Renewal
March 21, 2017 to March 21, 2018 **RENEWED**

3. REGULAR AGENDA – (Appearance Required)

TRANSFER OF OWNERSHIP

- a. El Cielo II, LLC dba El Cielo
2225 West Eisenhower Blvd

Action Taken: Liliana Marinelarema, of El Cielo, appeared to address the Authority and answer questions. The Authority approved the Transfer of Ownership of the Hotel and Restaurant license from El Cielo II, LLC.

- b. Wing Shack Enterprises Inc. dba 29th Street Wing Shack
158 East 29th Street

Action Taken: Brian Seifried, of Wing Shack Enterprises Inc. appeared to address the Authority and answer questions. Mr. Seifried and his former business partner were dissolving their partnership in S & B Systems LLC, formerly the parent company to Wing Shack Enterprises, Inc. The Authority approved the Transfer of Ownership of the Beer and Wine License to Wing Shack Enterprises Inc.

4. PUBLIC HEARING

NEW LICENSE

ACTION TAKEN: Brent Neumann appeared to address the Authority and answer questions. The Authority held the Public Hearing and conditionally approved the application for a new Hotel and Restaurant license under the following conditions to be met by March 16, 2017:

- 1) Compliance with the Fire Code.
- 2) Compliance with the City of Loveland Building Codes.
- 3) Approval from Chief Building Official, City of Loveland.

- a. Little Bayou Smokehouse Inc. dba Hogfish Smokehouse Grill
1440 Diana Drive

5. STAFF REPORT

There was nothing new to report.

6. ADJOURNMENT

The next regularly scheduled Local Licensing Authority Meeting will be **March 16, 2017 at 8:30 AM**, in the City Council Chambers.

Having no further business to come before the Authority, the meeting was adjourned at **9:47 A.M.**

Respectfully submitted,


Kirsten Gjelder Bennett, Acting Secretary



Approved:


Geri R. Joneson, Municipal Judge
Liquor Licensing Authority