



SUMMARY MINUTES OF THE ARVADA LIQUOR LICENSING AUTHORITY
REGULAR MEETING HELD SEPTEMBER 14, 2017

1. CALL TO ORDER – By Chairman Pro Tem Daly at 5:30 p.m.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF MEMBERS

Those present were: Kevin Bonich, David Caulder, Daniel Daly and Sheryl Williams

Also present were: Emily Grogg, Assistant City Attorney; and Teri Colvin, Deputy City Clerk; and Liquor Investigator Catalina Colon.

Chairman Pro Tem Daly made a motion to excuse Ronnie Kaiser.

The following votes were cast on the motion:

Those voting Yes: Bonich, Caulder, Daly and Williams
The motion carried.

4. APPROVAL OF MINUTES

Chairman Pro Tem Daly accepted the Summary of Minutes of the regular meeting of August 24, 2017, with no changes.

5. OLD BUSINESS

Chairman Pro Tem Daly made a motion to remove item 7.A. from the agenda, as a motion was made at the August 24, 2017 to move the public hearing for Granillo Monterey House, Inc., d/b/a Monterey House, from 9809 W 60th Avenue to 9848, 9867 W 60th Avenue to September 28, 2017, and did not need to be made again.

The following votes were cast on the motion:

Those voting Yes: Bonich, Caulder, Daly and Williams
The motion carried.

6. NEW BUSINESS

- A. Application to Change, Alter or Modify the licensed Premises of the Brew Pub License of New Image Brewing Company, LLC, d/b/a New Image Brewing Company, 5620-5624 Yukon Street (Temporary)

Owner Brandon Capps was present and answered questions from the Authority.

Chairman Pro Tem Daly moved that the Application to Change, Alter or Modify the

licensed Premises of the Brew Pub License of New Image Brewing Company, LLC, d/b/a New Image Brewing Company, 5620-5624 Yukon Street, be Approved for October 4, 2017.

The following votes were cast on the motion:
Those voting Yes: Bonich, Caulder, Daly and Williams
Those absent: Kaiser
The motion carried.

7. PUBLIC HEARING – none
8. OTHER AUTHORITY ITEMS – none
9. STUDY SESSION – none
10. REPORT FROM CITY ATTORNEY’S OFFICE – none
11. REPORT FROM CITY CLERK’S OFFICE

Ms. Colvin reported that the next meeting would be held on September 28, 2017.

12. REPORT FROM POLICE DEPARTMENT

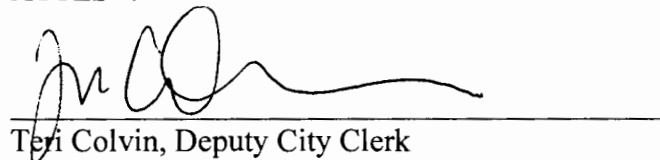
Ms. Colon reported that the Colorado Department of Revenue – Liquor Enforcement had conducted several compliance checks this year and all of the Arvada businesses had passed.

13. ADJOURNMENT – 5:37 p.m.




Daniel Daly, Chairman Pro Tem

ATTEST:


Teri Colvin, Deputy City Clerk