



SUMMARY MINUTES OF THE ARVADA LIQUOR LICENSING AUTHORITY
SPECIAL MEETING HELD
May 17, 2018

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

Those present were: Kevin Bonich, David Caulder, Daniel Daly and Ronnie Kaiser

Also present were: Aaron Jacks, Assistant City Attorney; Teri Colvin, Deputy City Clerk; and Catalina Colon, Liquor Investigator

Chairman Kaiser made a motion to excuse Sheryl Williams.

The following votes were cast on the motion:

Those voting Yes: Bonich, Caulder, Daly and Kaiser

The motion carried

4. APPROVAL OF MINUTES

Chairman Kaiser accepted the Summary Minutes of the regular meeting of April 26, 2018.

5. OLD BUSINESS – none

6. NEW BUSINESS

- A. Application for Transfer of Ownership of the Hotel and Restaurant Liquor License of C & P Family Farms Restaurants, LLC d/b/a White Fence Farm - Arvada to Tap IT Inc d/b/a Tap It Tavern, at 5515 Olde Wadsworth Blvd, #1

Applicants William Porter and Van Than were present and answered questions from the Liquor Authority.

Members of the Authority stated that the Liquor Investigators report satisfied the requirement to prove the applicant is of good moral character.

Liquor Authority Member Caulder moved that the Application for Transfer of Ownership of the Hotel and Restaurant Liquor License of C & P Family Farms Restaurants, LLC d/b/a White Fence Farm - Arvada to Tap IT Inc d/b/a Tap It

Tavern, at 5515 Olde Wadsworth Blvd, #1, be approved.

The following votes were cast on the motion:

Those voting Yes: Bonich, Caulder, Daly and Kaiser

Those absent: Williams

The motion carried.

- B. Application for Transfer of Ownership of the Hotel and Restaurant Liquor License of Arvada Villa, Inc. d/b/a Arvada Villa Pizzeria to LEDA, Inc. d/b/a Arvada Villa Pizzeria, at 9609 W 57th Place

Applicant Monica Hart was present and answered questions from the Liquor Authority.

Members of the Authority stated that the Liquor Investigators report satisfied the requirement to prove the applicant is of good moral character.

Liquor Authority Member Bonich moved that the Application for Transfer of Ownership of the Hotel and Restaurant Liquor License of Arvada Villa, Inc. d/b/a Arvada Villa Pizzeria to LEDA, Inc. d/b/a Arvada Villa Pizzeria, at 9609 W 57th Place, be approved.

The following votes were cast on the motion:

Those voting Yes: Bonich, Caulder, Daly and Kaiser

Those absent: Williams

The motion carried.

- C. Application to Change, Alter or Modify the licensed Premises of the Hotel and Restaurant License of A Different Kind of Bean, Inc., d/b/a Steamers Coffee House & Jack's, 8565 Five Parks Drive, #100

Owners Athan & Jack Miller were 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 Hotel and Restaurant License of A Different Kind of Bean, Inc., d/b/a Steamers Coffee House & Jack's, 8565 Five Parks Drive, #100, be approved.

The following votes were cast on the motion:

Those voting Yes: Bonich, Caulder, Daly and Kaiser

Those absent: Williams

The motion carried.

7. PUBLIC HEARING

- A. Application for the Additional Liquor-Licensed Drugstore (LLDS) License of Dillon Companies Inc. d/b/a King Soopers #137, located at 14967 Candelas Parkway

The public hearing opened.

Chairman Kaiser made a motion to postpone the public hearing until June 14, 2018.

The following votes were cast on the motion:

Those voting Yes: Bonich, Caulder, Daly and Kaiser

Those Absent:

The motion carried

The public hearing was closed.

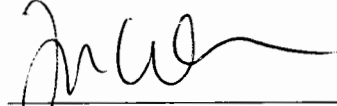
8. OTHER AUTHORITY ITEMS – none
9. STUDY SESSION – none
10. REPORT FROM CITY ATTORNEY’S OFFICE – none
11. REPORT FROM CITY CLERK’S OFFICE – none
12. REPORT FROM POLICE DEPARTMENT – none
13. ADJOURNMENT – 5:52 p.m.





Ronnie Kaiser, Chairman

ATTEST:



Teri Colvin, Deputy City Clerk