



SUMMARY MINUTES OF THE ARVADA LIQUOR LICENSING AUTHORITY
REGULAR MEETING HELD
January 9, 2020

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

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

Also present were: Julie Richards, Senior Assistant City Attorney; Catalina Colon, Liquor Investigator; and Sarah Walters, Deputy City Clerk.

4. APPROVAL OF MINUTES

Chair Daniel Daly accepted the Summary Minutes of the regular meeting of December 12, 2019, as presented.

5. OLD BUSINESS – none
6. NEW BUSINESS –

- A. Application for Transfer of Ownership of the Tavern License of Tap It Inc. d/b/a Tap It Tavern to The Mountain Owl LLC d/b/a Tap It Tavern, located at 5515 Olde Wadsworth Blvd.

Applicant/owner Dalton Kane, manager Ayanna Faison Graves, and attorney Jessen Gregory 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.

Authority Chair Daly made a motion that the Application for Transfer of Ownership of the Tavern License of Tap It Inc. d/b/a Tap It Tavern to The Mountain Owl LLC d/b/a Tap It Tavern, located at 5515 Wadsworth Blvd., be approved.

The following votes were cast on the motion:

Those voting Yes: Bonich, Caulder, Daly, Kaiser and Williams

Those absent: None

The motion carried.

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- B. Application to Change, Alter or Modify the licensed Premises of the Retail Liquor Store License of Front Range Restore LLC d/b/a Spirits Wine Provisions, located at 5713 Olde Wadsworth Blvd.

Owner Emelye Adler was present and answered questions from the Liquor Authority.

Chair Pro Tem Williams made a motion to approve the Application to Change, Alter or Modify the licensed Premises of the Tavern Liquor License of Stosto Liquor, LLC d/b/a Arvada Discount Liquor, located at 5490 Wadsworth Bypass

The following votes were cast on the motion:


Those voting Yes: Bonich, Caulder, Daly, Kaiser, and Williams

Those absent: None

The motion carried.

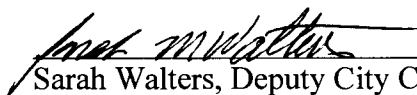
7. PUBLIC HEARING – none
8. OTHER AUTHORITY ITEMS – none
9. STUDY SESSION – none
10. REPORT FROM CITY ATTORNEY’S OFFICE - none
11. REPORT FROM CITY CLERK’S OFFICE – Next meeting is January 23rd
12. REPORT FROM POLICE DEPARTMENT – none
13. ADJOURNMENT – 5:46 p.m.





Daniel Daly, Chairman

ATTEST:



Sarah Walters, Deputy City Clerk