



SUMMARY MINUTES OF THE ARVADA LIQUOR LICENSING AUTHORITY
REGULAR MEETING HELD
APRIL 11, 2019

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 and Sheryl Williams

Chairman 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

Chair Daniel Daly made a motion to accept the Summary Minutes of the regular meeting of February 28, 2019 and March 14, 2019, as presented.

The following votes were cast on the motion:

Those voting Yes: Bonich, Caulder, Daly and Williams

Those absent: Kaiser

The motion carried.

5. OLD BUSINESS – none
6. NEW BUSINESS

- A. Application to Change, Alter or Modify the licensed Premises of the Off Premise - FMB Liquor License of Below Zero Corporation & 7-Eleven, Inc d/b/a 7-Eleven 18418B, located at 7355 Ralston Road, Unit R-100

Attorney Kevin Coats and Field Consultant Stephen Clumpp were present and answered questions from the Authority.

Chair Daniel Daly made a motion to approve the Application to Change, Alter or Modify the licensed Premises of the Off Premise - FMB Liquor License of Below Zero Corporation & 7-Eleven, Inc d/b/a 7-Eleven 18418B, located at 7355 Ralston Road, Unit R-100

The following votes were cast on the motion:

Those voting Yes: Bonich, Caulder, Daly and Williams

Those absent: Kaiser

The motion carried.

- B. Application to Change, Alter or Modify the licensed Premises of the Off Premise - FMB Liquor License of Mini Mart, Inc d/b/a Loaf 'N Jug #94, located at 16355 West 64th Avenue

Store Manager Danielle Osborne was present and answered questions from the Authority.

Chair Daly made a motion to approve the Application to Change, Alter or Modify the licensed Premises of the Off Premise - FMB Liquor License of Mini Mart, Inc d/b/a Loaf 'N Jug #94, located at 16355 West 64th Avenue

The following votes were cast on the motion:


Those voting Yes: Bonich, Caulder, Daly and Williams

Those absent: Kaiser

The motion carried.

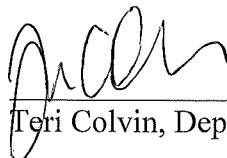
7. PUBLIC HEARING - none
9. OTHER AUTHORITY ITEMS – none
10. STUDY SESSION – none
11. REPORT FROM CITY ATTORNEY'S OFFICE - none
12. REPORT FROM CITY CLERK'S OFFICE – none
13. REPORT FROM POLICE DEPARTMENT
14. ADJOURNMENT – 5:36 p.m.





Daniel Daly, Chairman

ATTEST:



Teri Colvin, Deputy City Clerk