



SUMMARY MINUTES OF THE ARVADA LIQUOR LICENSING AUTHORITY
REGULAR MEETING HELD
SEPTEMBER 26, 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, Ronnie Kaiser and Sheryl Williams

Also present were: Julie Richards, Senior Assistant City Attorney; Laura Hemler, Assistant City Attorney; Susan Gaetano, Interim Liquor Investigator and Teri Colvin, Deputy City Clerk.

4. APPROVAL OF MINUTES

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

5. OLD BUSINESS – none
6. NEW BUSINESS

- A. Application for Transfer of Ownership of the Retail Fermented Malt Beverage Off-Premises License of 7-Eleven Inc., d/b/a 7-Eleven Store 38226H to Baros Enterprises, Inc. & 7-Eleven, Inc., d/b/a 7-Eleven Store 38226A, located at 8790 Indiana Street

Attorney Kevin Coates, Applicant Michelle Baros and 7-Eleven Representative Ashley Dolan 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 Member Caulder made a motion that the Application for Transfer of Ownership of the Retail Fermented Malt Beverage Off-Premises License of 7-Eleven Inc., d/b/a 7-Eleven Store 38226H to Baros Enterprises, Inc. & 7-Eleven, Inc., d/b/a 7-Eleven Store 38226A, located at 8790 Indiana Street, be approved.

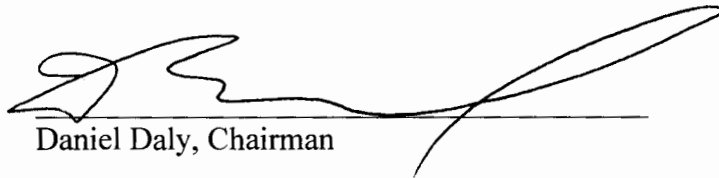
The following votes were cast on the motion:

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

Those absent: None

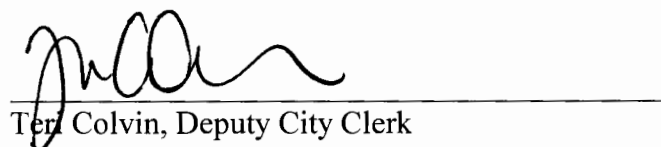
The motion carried.

7. PUBLIC HEARING
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 – 5:36 p.m.



Daniel Daly, Chairman

ATTEST:



Teri Colvin, Deputy City Clerk

