

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
SPECIAL CITY COUNCIL MEETING
WEDNESDAY, AUGUST 25, 2021**

The Special Meeting of the Grand Haven City Council was called to order at 5:00 p.m. by Mayor Bob Monetza.

Present: Council Members Mike Dora, Ryan Cummins, Mike Fritz, and Mayor Bob Monetza.

Absent: Council Member Dennis Scott, excused.

Others Present: City Manager Patrick McGinnis, City Clerk Linda L. Browand, Assistant City Manager Ashley Latsch, and Main Street Director Jeremy Swiftney.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Monetza.

APPROVAL OF AGENDA

Moved by Council Member Cummins, seconded by Council Member Fritz, to approve the agenda, as presented. This motion was amended after Council discussion.

21-266 Moved by Council Member **Dora**, seconded by Council Member **Cummins**, to amend the agenda by combining all of the resolutions for Social District Approval into one. This motion carried unanimously.

21-267 Moved by Council Member **Cummins**, seconded by Council Member **Fritz**, to approve the agenda, as amended. This motion carried unanimously.

CALL TO AUDIENCE


Mayor Monetza made a call to the audience, allowing audience members to address Council on any issue. There was no response.

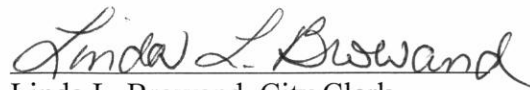
NEW BUSINESS

21-268 Moved by Council Member **Fritz**, seconded by Council Member **Dora**, to approve applications from Armory Brewing Company, LLC (Grand Armory Brewing), Long Road Distillers, LLC (Long Road Distillers), Naked Tree Cellars (Odd Side Sales), Kirby Grill Management Company, Inc. (The Kirby House), Anna's House Corporate, LLC, P&J Investments (Porto Bello), Grand Haven Aerie 925 of the Fraternal Order of Eagles, Inc. (Grand Haven Eagles 925), and K & V, INC., D/B/A Tip A Few, for a Social District Permit, contiguous to the commons area designated by the council and pursuant to MCL 436.1551 for consideration for approval by the Michigan Liquor Control Commission. This motion carried unanimously. (Attachment A)

ADJOURNMENT

After hearing no further business, Mayor Monetza adjourned the meeting at 5:05 p.m.


Robert Monetza, Mayor


Linda L. Browand, City Clerk

Special City Council Meeting
August 25, 2021
Page 3

Attachment A



Michigan Department of Licensing and Regulatory Affairs
Liquor Control Commission (MLCC)
Toll Free: 866-813-0011 • www.michigan.gov/lcc

Business ID: _____
Request ID: _____
(For MLCC use only)

Local Governmental Unit Approval For Social District Permit

Instructions for Governing Body of Local Governmental Unit:

A qualified licensee that wishes to apply for a Social District Permit must first obtain approval from the governing body of the local governmental unit where the licensee is located and for which the local governmental unit has designated a social district with a commons area that is clearly marked and shared by and contiguous to the licensed premises of at least two (2) qualified licensees, pursuant to MCL 436.1551. Complete this resolution or provide a resolution, along with certification from the clerk or adopted minutes from the meeting at which this request was considered.

At a Special meeting of the Grand Haven City Council council/board
(regular or special) (name of city, township, or village)

called to order by Mayor Robert Monetza on August 25, 2021 at 5:00 p.m.
(date) (time)

the following resolution was offered:

Moved by Council Member Fritz and supported by Council Member Dora

that the application from Armory Brewing Company, LLC
(name of licensee - if a corporation or limited liability company, please state the company name)

for a **Social District Permit** is recommended by this body for consideration for approval by the
(recommended/not recommended)
Michigan Liquor Control Commission.

If not recommended, state the reason: _____

Vote

Yeas: 4

Nays: 0

Absent: 1

I hereby certify that the foregoing is true and is a complete copy of the resolution offered and adopted by the City
council/board at a Special meeting held on August 25, 2021
(regular or special) (date) (name of city, township, or village)

I further certify that the licensed premises of the aforementioned licensee are contiguous to the commons area designated by the council/board as part of a social district pursuant to MCL 436.1551.

Linda L. Browand Linda L. Browand 08/25/21
Print Name of Clerk Signature of Clerk Date

Under Article IV, Section 40, of the Constitution of Michigan (1963), the Commission shall exercise complete control of the alcoholic beverage traffic within this state, including the retail sales thereof, subject to statutory limitations. Further, the Commission shall have the sole right, power, and duty to control the alcoholic beverage traffic and traffic in other alcoholic liquor within this state, including the licensure of businesses and individuals.

Special City Council Meeting
August 25, 2021
Page 4



Michigan Department of Licensing and Regulatory Affairs
Liquor Control Commission (MLCC)
Toll Free: 866-813-0011 • www.michigan.gov/lcc

Business ID: _____
Request ID: _____
(For MLCC use only)

Local Governmental Unit Approval For Social District Permit

Instructions for Governing Body of Local Governmental Unit:

A qualified licensee that wishes to apply for a Social District Permit must first obtain approval from the governing body of the local governmental unit where the licensee is located and for which the local governmental unit has designated a social district with a commons area that is clearly marked and shared by and contiguous to the licensed premises of at least two (2) qualified licensees, pursuant to MCL 436.1551. Complete this resolution or provide a resolution, along with certification from the clerk or adopted minutes from the meeting at which this request was considered.

At a Special meeting of the Grand Haven City Council council/board
(regular or special) (name of city, township, or village)

called to order by Mayor Robert Monetza on August 25, 2021 at 5:00 p.m.
(date) (time)

the following resolution was offered:

Moved by Council Member Fritz and supported by Council Member Dora

that the application from Long Road Distillers, LLC
(name of licensee - if a corporation or limited liability company, please state the company name)

for a **Social District Permit** is recommended by this body for consideration for approval by the
(recommended/not recommended)
Michigan Liquor Control Commission.

If not recommended, state the reason: _____

Vote

Yeas: 4

Nays: 0

Absent: 1

I hereby certify that the foregoing is true and is a complete copy of the resolution offered and adopted by the City
council/board at a Special meeting held on August 25, 2021
(regular or special) (date) (name of city, township, or village)

I further certify that the licensed premises of the aforementioned licensee are contiguous to the commons area designated by the council/board as part of a social district pursuant to MCL 436.1551.

Linda L. Browand
Print Name of Clerk

Linda L. Browand
Signature of Clerk

08/25/21
Date

Under Article IV, Section 40, of the Constitution of Michigan (1963), the Commission shall exercise complete control of the alcoholic beverage traffic within this state, including the retail sales thereof, subject to statutory limitations. Further, the Commission shall have the sole right, power, and duty to control the alcoholic beverage traffic and traffic in other alcoholic liquor within this state, including the licensure of businesses and individuals.

Special City Council Meeting
August 25, 2021
Page 5



Michigan Department of Licensing and Regulatory Affairs
Liquor Control Commission (MLCC)
Toll Free: 866-813-0011 • www.michigan.gov/lcc

Business ID: _____
Request ID: _____
(For MLCC use only)

Local Governmental Unit Approval For Social District Permit

Instructions for Governing Body of Local Governmental Unit:

A qualified licensee that wishes to apply for a Social District Permit must first obtain approval from the governing body of the local governmental unit where the licensee is located and for which the local governmental unit has designated a social district with a commons area that is clearly marked and shared by and contiguous to the licensed premises of at least two (2) qualified licensees, pursuant to MCL 436.1551. Complete this resolution or provide a resolution, along with certification from the clerk or adopted minutes from the meeting at which this request was considered.

At a Special meeting of the Grand Haven City Council council/board
(regular or special) (name of city, township, or village)

called to order by Mayor Robert Monetza on August 25, 2021 at 5:00 p.m.
(date) (time)

the following resolution was offered:

Moved by Council Member Fritz and supported by Council Member Dora

that the application from Naked Tree Cellars
(name of licensee - if a corporation or limited liability company, please state the company name)

for a **Social District Permit** is recommended by this body for consideration for approval by the
(recommended/not recommended)
Michigan Liquor Control Commission.

If not recommended, state the reason: _____

Vote

Yeas: 4

Nays: 0

Absent: 1

I hereby certify that the foregoing is true and is a complete copy of the resolution offered and adopted by the City
council/board at a Special meeting held on August 25, 2021 (name of city, township, or village)
(regular or special) (date)

I further certify that the licensed premises of the aforementioned licensee are contiguous to the commons area designated by the council/board as part of a social district pursuant to MCL 436.1551.

Linda L. Browand
Print Name of Clerk

Linda L. Browand
Signature of Clerk

08/25/21
Date

Under Article IV, Section 40, of the Constitution of Michigan (1963), the Commission shall exercise complete control of the alcoholic beverage traffic within this state, including the retail sales thereof, subject to statutory limitations. Further, the Commission shall have the sole right, power, and duty to control the alcoholic beverage traffic and traffic in other alcoholic liquor within this state, including the licensure of businesses and individuals.

Special City Council Meeting
August 25, 2021
Page 6



Michigan Department of Licensing and Regulatory Affairs
Liquor Control Commission (MLCC)
Toll Free: 866-813-0011 • www.michigan.gov/lcc

Business ID: _____
Request ID: _____
(For MLCC use only)

Local Governmental Unit Approval For Social District Permit

Instructions for Governing Body of Local Governmental Unit:

A qualified licensee that wishes to apply for a Social District Permit must first obtain approval from the governing body of the local governmental unit where the licensee is located and for which the local governmental unit has designated a social district with a commons area that is clearly marked and shared by and contiguous to the licensed premises of at least two (2) qualified licensees, pursuant to MCL 436.1551. Complete this resolution or provide a resolution, along with certification from the clerk or adopted minutes from the meeting at which this request was considered.

At a Special meeting of the Grand Haven City Council council/board
(regular or special) (name of city, township, or village)

called to order by Mayor Robert Monetza on August 25, 2021 at 5:00 p.m.
(date) (time)

the following resolution was offered:

Moved by Council Member Fritz and supported by Council Member Dora

that the application from Kirby Grill Management Company, Inc
(name of licensee - if a corporation or limited liability company, please state the company name)

for a **Social District Permit** is recommended by this body for consideration for approval by the
(recommended/not recommended)
Michigan Liquor Control Commission.

If not recommended, state the reason: _____

Vote

Yeas: 4

Nays: 0

Absent: 1

I hereby certify that the foregoing is true and is a complete copy of the resolution offered and adopted by the City
council/board at a Special meeting held on August 25, 2021
(regular or special) (date)

I further certify that the licensed premises of the aforementioned licensee are contiguous to the commons area designated by the council/board as part of a social district pursuant to MCL 436.1551.

Linda L. Browand Linda L. Browand 08/25/21
Print Name of Clerk Signature of Clerk Date

Under Article IV, Section 40, of the Constitution of Michigan (1963), the Commission shall exercise complete control of the alcoholic beverage traffic within this state, including the retail sales thereof, subject to statutory limitations. Further, the Commission shall have the sole right, power, and duty to control the alcoholic beverage traffic and traffic in other alcoholic liquor within this state, including the licensure of businesses and individuals.

Special City Council Meeting

August 25, 2021

Page 7



Michigan Department of Licensing and Regulatory Affairs
Liquor Control Commission (MLCC)
Toll Free: 866-813-0011 • www.michigan.gov/lcc

Business ID: _____
Request ID: _____
(For MLCC use only)

Local Governmental Unit Approval For Social District Permit

Instructions for Governing Body of Local Governmental Unit:

A qualified licensee that wishes to apply for a Social District Permit must first obtain approval from the governing body of the local governmental unit where the licensee is located and for which the local governmental unit has designated a social district with a commons area that is clearly marked and shared by and contiguous to the licensed premises of at least two (2) qualified licensees, pursuant to MCL 436.1551. Complete this resolution or provide a resolution, along with certification from the clerk or adopted minutes from the meeting at which this request was considered.

At a Special meeting of the Grand Haven City Council council/board
(regular or special) (name of city, township, or village)

called to order by Mayor Robert Monetza on August 25, 2021 at 5:00 p.m.
(date) (time)

the following resolution was offered:

Moved by Council Member Fritz and supported by Council Member Dora

that the application from Anna's House Corporate, LLC
(name of licensee - if a corporation or limited liability company, please state the company name)

for a **Social District Permit** is recommended by this body for consideration for approval by the
(recommended/not recommended)
Michigan Liquor Control Commission.

If not recommended, state the reason: _____

Vote

Yeas: 4

Nays: 0

Absent: 1

I hereby certify that the foregoing is true and is a complete copy of the resolution offered and adopted by the City
council/board at a Special meeting held on August 25, 2021
(regular or special) (date) (name of city, township, or village)

I further certify that the licensed premises of the aforementioned licensee are contiguous to the commons area designated by the council/board as part of a social district pursuant to MCL 436.1551.

Linda L. Browand
Print Name of Clerk

Linda L. Browand
Signature of Clerk

08/25/21
Date

Under Article IV, Section 40, of the Constitution of Michigan (1963), the Commission shall exercise complete control of the alcoholic beverage traffic within this state, including the retail sales thereof, subject to statutory limitations. Further, the Commission shall have the sole right, power, and duty to control the alcoholic beverage traffic and traffic in other alcoholic liquor within this state, including the licensure of businesses and individuals.

Special City Council Meeting
August 25, 2021
Page 8



Michigan Department of Licensing and Regulatory Affairs
Liquor Control Commission (MLCC)
Toll Free: 866-813-0011 • www.michigan.gov/lcc

Business ID: _____
Request ID: _____
(For MLCC use only)

Local Governmental Unit Approval For Social District Permit

Instructions for Governing Body of Local Governmental Unit:

A qualified licensee that wishes to apply for a Social District Permit must first obtain approval from the governing body of the local governmental unit where the licensee is located and for which the local governmental unit has designated a social district with a commons area that is clearly marked and shared by and contiguous to the licensed premises of at least two (2) qualified licensees, pursuant to MCL 436.1551. Complete this resolution or provide a resolution, along with certification from the clerk or adopted minutes from the meeting at which this request was considered.

At a Special meeting of the Grand Haven City Council council/board
(regular or special) (name of city, township, or village)

called to order by Mayor Robert Monetza on August 25, 2021 at 5:00 p.m.
(date) (time)

the following resolution was offered:

Moved by Council Member Fritz and supported by Council Member Dora

that the application from P&J Investments, Ltd
(name of licensee - if a corporation or limited liability company, please state the company name)

for a **Social District Permit** is recommended by this body for consideration for approval by the
(recommended/not recommended)
Michigan Liquor Control Commission.

If not recommended, state the reason: _____

Vote

Yeas: 4

Nays: 0

Absent: 1

I hereby certify that the foregoing is true and is a complete copy of the resolution offered and adopted by the City
council/board at a Special meeting held on August 25, 2021
(regular or special) (date) (name of city, township, or village)

I further certify that the licensed premises of the aforementioned licensee are contiguous to the commons area designated by the council/board as part of a social district pursuant to MCL 436.1551.

Linda L. Browand
Print Name of Clerk

Linda L. Browand
Signature of Clerk

08/25/21
Date

Under Article IV, Section 40, of the Constitution of Michigan (1963), the Commission shall exercise complete control of the alcoholic beverage traffic within this state, including the retail sales thereof, subject to statutory limitations. Further, the Commission shall have the sole right, power, and duty to control the alcoholic beverage traffic and traffic in other alcoholic liquor within this state, including the licensure of businesses and individuals.

Special City Council Meeting
August 25, 2021
Page 9



Michigan Department of Licensing and Regulatory Affairs
Liquor Control Commission (MLCC)
Toll Free: 866-813-0011 • www.michigan.gov/lcc

Business ID: _____
Request ID: _____
(For MLCC use only)

Local Governmental Unit Approval For Social District Permit

Instructions for Governing Body of Local Governmental Unit:

A qualified licensee that wishes to apply for a Social District Permit must first obtain approval from the governing body of the local governmental unit where the licensee is located and for which the local governmental unit has designated a social district with a commons area that is clearly marked and shared by and contiguous to the licensed premises of at least two (2) qualified licensees, pursuant to MCL 436.1551. Complete this resolution or provide a resolution, along with certification from the clerk or adopted minutes from the meeting at which this request was considered.

At a Special meeting of the Grand Haven City Council council/board
(regular or special) (name of city, township, or village)

called to order by Mayor Robert Monetza on August 25, 2021 at 5:00 p.m.
(date) (time)

the following resolution was offered:

Moved by Council Member Fritz and supported by Council Member Dora

that the application from Grand Haven Aerie 925 of the Fraternal Order of Eagles, Inc
(name of licensee - if a corporation or limited liability company, please state the company name)

for a **Social District Permit** is recommended by this body for consideration for approval by the
(recommended/not recommended)
Michigan Liquor Control Commission.

If not recommended, state the reason: _____

Vote

Yeas: 4

Nays: 0

Absent: 1

I hereby certify that the foregoing is true and is a complete copy of the resolution offered and adopted by the City
council/board at a Special meeting held on August 25, 2021
(regular or special) (date)

I further certify that the licensed premises of the aforementioned licensee are contiguous to the commons area designated by the council/board as part of a social district pursuant to MCL 436.1551.

Linda L. Browand Linda L. Browand 08/25/21
Print Name of Clerk Signature of Clerk Date

Under Article IV, Section 40, of the Constitution of Michigan (1963), the Commission shall exercise complete control of the alcoholic beverage traffic within this state, including the retail sales thereof, subject to statutory limitations. Further, the Commission shall have the sole right, power, and duty to control the alcoholic beverage traffic and traffic in other alcoholic liquor within this state, including the licensure of businesses and individuals.

Special City Council Meeting
August 25, 2021
Page 10



Michigan Department of Licensing and Regulatory Affairs
Liquor Control Commission (MLCC)
Toll Free: 866-813-0011 • www.michigan.gov/lcc

Business ID: _____
Request ID: _____
(For MLCC use only)

Local Governmental Unit Approval For Social District Permit

Instructions for Governing Body of Local Governmental Unit:

A qualified licensee that wishes to apply for a Social District Permit must first obtain approval from the governing body of the local governmental unit where the licensee is located and for which the local governmental unit has designated a social district with a commons area that is clearly marked and shared by and contiguous to the licensed premises of at least two (2) qualified licensees, pursuant to MCL 436.1551. Complete this resolution or provide a resolution, along with certification from the clerk or adopted minutes from the meeting at which this request was considered.

At a Special meeting of the Grand Haven City Council council/board
(regular or special) (name of city, township, or village)

called to order by Mayor Robert Monetza on August 25, 2021 at 5:00 p.m.
(date) (time)

the following resolution was offered:

Moved by Council Member Fritz and supported by Council Member Dora

that the application from K & V, INC., D/B/A Tip A Few
(name of licensee - if a corporation or limited liability company, please state the company name)

for a **Social District Permit** is recommended by this body for consideration for approval by the
(recommended/not recommended)
Michigan Liquor Control Commission.

If not recommended, state the reason: _____

Vote

Yeas: 4

Nays: 0

Absent: 1

I hereby certify that the foregoing is true and is a complete copy of the resolution offered and adopted by the City
council/board at a Special meeting held on August 25, 2021
(regular or special) (date) (name of city, township, or village)

I further certify that the licensed premises of the aforementioned licensee are contiguous to the commons area designated by the council/board as part of a social district pursuant to MCL 436.1551.

Linda L. Browand Linda L. Browand 08/25/21
Print Name of Clerk Signature of Clerk Date

Under Article IV, Section 40, of the Constitution of Michigan (1963), the Commission shall exercise complete control of the alcoholic beverage traffic within this state, including the retail sales thereof, subject to statutory limitations. Further, the Commission shall have the sole right, power, and duty to control the alcoholic beverage traffic and traffic in other alcoholic liquor within this state, including the licensure of businesses and individuals.