

**MINUTES OF THE SPECIAL MEETING OF THE
ALCOHOL, GAMBLING & TOBACCO COMMISSION**

May 11, 2016

The regular meeting of the Alcohol, Gambling & Tobacco Commission was held on Wednesday, May 11, 2016, at 4:05 p.m., in Room 303, 3rd Floor, City Hall, regarding a new on-sale liquor license for Pier B Resort and Silos Restaurant.

ROLL CALL: Present: Dennis Birchland, Chris Pekkala, Ryan Stauber, President Jeff Rosenthal

Absent: Bjorn Braaten, Adam Wisocki

BUSINESS:

LEISURE HOSPITALITY OF MINNESOTA, LLC (PIER B RESORT & SILOS RESTAURANT) 800 WEST RAILROAD STREET, DULUTH MN 55802 APPLICATION FOR ON-SALE INTOXICATING LIQUOR LICENSE AND SUNDAY ON-SALE INTOXICATING LIQUOR LICENSE AND DANCING LICENSE.

Mr. Dan Little, General Manager, was present on behalf of the applicant. Mr. Little explained to the board that they were on-time for opening and pressed for time to acquire their liquor licenses. He explained they will have a restaurant, Silos, that will seat 160 people in the restaurant proper with a patio area near the slip area and also an event space for approximately 260 people. They will have one deck above the pool overlooking the harbor. Liquor license will include the deck, the entire ground floor and patio. There will be no service to the boats that dock at the pier. All employees will be taking the whole Serve-safe program. Servsafe Training & Certification Programs are the most current and comprehensive food, beverage and operation training programs in the industry. There will be a separation from the public lake walk and the patio. The deck will have a service bar only.

Officer Vang wrote that he has approved the affidavits and that he was fine with everything.

Ms. Lutterman will check on the need for a license for room service of liquor. There being no further discussion, Mr. Birchland moved that THE APPLICATION OF LEISURE HOSPITALITY OF MINNESOTA, LLC (PIER B RESORT & SILOS) 800 WEST RAILROAD STREET, DULUTH MN 55802 FOR ON-SALE INTOXICATING LIQUOR LICENSE, DANCING LICENSE AND SUNDAY ON-SALE INTOXICATING LIQUOR LICENSE ENDING AUGUST 31, 2016, BE APPROVED, AND THE SAME BE RECOMMENDED TO THE CITY COUNCIL FOR APPROVAL. Mr. Stauber seconded the motion, and it was unanimously approved.

Mr. Pekkala made a motion to adjourn and a second was made by Mr. Birchland.

There being no further business to bring before the commission, the meeting was declared adjourned at 4:15.