

Local Licensing Authority Agenda

April 22, 2024

ELECTRONIC MEETING ONLY – NO IN PERSON PARTICIPATION (Please see access information at the end of the agenda) 6:30 pm

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA AND ITEMS ON THE CONSENT AGENDA
- 5. ACTION ON MINUTES
 - A. Minutes for the March 25, 2024 meeting.

6. CONSENT AGENDA

The following items on the Local Licensing Authority Agenda are considered routine by the Authority and the Consent Agenda as a whole shall be approved not as individual items, accepted, etc. by motion of the Authority and roll call vote unless the Local Licensing Authority or Authority Member specifically requests such item be considered under "Authority Business". In such an event the item shall be removed from the "Consent Agenda" and Authority action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Authority minutes in their proper order.

- A. Renewal Application: Marsco, LLC d/b/a The Huckleberry Hotel & Restaurant Liquor License 700 Main Street
- B. Renewal Application: April Flowers Hair, LLC d/b/a Sunbeam Studio Beer & Wine Liquor License 1655 Cannon Circle, Unit 300
- C. Renewal Application: Taj Mahal III, Inc. d/b/a Taj Mahal III Hotel & Restaurant Liquor License 1075 South Boulder Road
- D. Renewal Application: Tilt III, LLC d/b/a Tilt Pinball Lodging & Entertainment Liquor License 640 Main Street, Suite B
- E. Renewal Application: Mile High Pho, LLC d/b/a Mile High Pho Beer & Wine Liquor License – 1100 West Dillon Road, Suite 100
- F. Renewal Application: South Street Market, LLC d/b/a South Street Market Hotel & Restaurant Liquor License 824 South Street

- G. Renewal Application: Sanabria Enterprise, Inc. d/b/a Abo's Pizza Hotel & Restaurant Liquor License 1355 East South Boulder Road, # C-2
- H. Renewal Application: Twelve Degree Brewing, LLC d/b/a 12 Degree Brewing Brew Pub Liquor License 820 Main Street, Unit 101
- Renewal Application: JJ Asian Restaurant, Inc. d/b/a Mr. Sake Sushi & Grill Hotel & Restaurant Business License – 1387 East South Boulder Road, Unit G
- J. Special Event Applications: Downtown Business Association of Louisville / Street Faire – Steinbaugh Pavilion, 824 Front Street – June 14, 21, 28; July 12, 19, 26; August 2 & 9 – 5:00pm to 10:00pm
- K. Renewal Application: Perros Blancos, LLC d/b/a Pica's Mexican Taqueria
 Louisville Hotel & Restaurant Liquor License 901 Front Street, Suite 120

7. AUTHORITY BUSINESS

- A. Discussion / Direction Chipotle Mexican Grill, Inc. d/b/a Chipotle Mexican Grill # 0114 – Hotel & Restaurant Liquor License – 375 South McCaslin Boulevard, Unit D
- B. Open Government Training presented by Authority Counsel Melinda Culley.
- 8. POLICE DEPARTMENT REPORT
- 9. SECRETARY'S REPORT
 - A. Status of Modification of Premises for Downtown Patios
 - B. Special Event Permits Administratively Approved
- 10. AUTHORITY ATTORNEY'S REPORT
- 11. AUTHORITY COMMENTS
- 12. DISCUSSION ITEMS FOR NEXT MEETING June 24, 2024 at 6:30pm
- 13. ADJOURNMENT

PUBLIC COMMENT & REMOTE MEETING ACCESS

Public comment will accommodated during the meeting. Comments may also be emailed to the board prior to the meeting at: gkline@louisvilleco.gov

Members of the public are welcome to attend and give comments remotely. However, the in-person meeting may continue even if technology issues prevent remote participation.

Computer Log In: www.louisvilleco.gov/lla

Call in phone number: **(833) 928-4609 (toll free)** Meeting ID: **890 0742 1066** Passcode: **982273**

TRANSLATION SERVICES / SERVICIOS de TRADUCCION

Persons planning to attend the meeting who need sign language interpretation, translation services, assisted listening systems, Braille, or taped material, should contact the City Clerk's Office at 303-335-4536 / 303-335-4574 or clerksoffice@louisvilleco.gov.

A forty-eight (48) hour notice is requested.

Si requiere una copia en español de esta publicación o necesita un intérprete durante la reunión, por favor llame a la Ciudad al 303-335-4536 o 303-335-4574 o email clerksoffice@louisvilleco.gov



Local Licensing Authority Meeting Minutes

March 25, 2024 ELECTRONIC MEETING 6:30 pm

- **1. Call to Order** Vice-Chair Crowe called the meeting to order at 6:30 PM.
- 2. Roll Call was taken and the following members were present:

Authority Members Present: John Carlson

Mike Crowe

Marguerite Lipton Matt Machado

Authority Members Absent: Elizabeth Kaufman

Staff Members Present: Genny Kline, Deputy City Clerk

Melinda Culley, City Attorney

Sgt. Ben Kurtz, LPD

3. Approval of Agenda

Crowe called for any changes to the agenda. Seeing none, Machado moved to approve agenda; Lipton seconded. All in favor.

4. Public Comments on Items Not on the Agenda or Items on Consent
None

5. Action on Minutes

Crowe called for any changes to the minutes of the March 4, 2024 meeting. Seeing none, Lipton moved to approve; Carlson seconded. Three in favor, one abstained.

6. Consent Agenda

The following items on the Local Licensing Authority Agenda are considered routine by the Authority and the Consent Agenda as a whole shall be approved not as individual items, accepted, etc. by motion of the Authority and roll call vote unless the Local Licensing Authority or Authority Member specifically requests such item be considered under "Authority Business". In such an event the item shall be removed from the "Consent Agenda" and Authority action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Authority minutes in their proper order.

- A. Renewal Application: Los Viejos, LLC d/b/a 740 Front Street Hotel & Restaurant Liquor License 740 Front Street
- B. Renewal Application: Best Pizza, LLC d/b/a MOD Pizza Beer & Wine Liquor License 994 West Dillon Road, Suite 600
- C. Renewal Application: Louisville Watering Hole, LLC d/b/a DJS Watering Hole – Hotel & Restaurant Liquor License – 988 W Dillon Road
- D. Renewal Application: Tri-City Elks Lodge NO 2541, Inc. d/b/a Tri-City Elks Lodge 2541 Club Liquor License 525 Main Street
- E. Renewal Application: Azul Fuego, LLC d/b/a Azul Fuego Hotel & Restaurant Liquor License – 1006 Pine Street
- F. Renewal Application: SBUD, LLC d/b/a Star Buds Retail Marijuana Store License 1156 West Dillon Road
- G. Renewal Application: Compassionate Pain Management, LLC d/b/a Ajoya – Retail Marijuana Store License – 1100 W Dillon Road, # 3
- H. Special Event Permit: CenterStage Theater Company Malt,
 Vinous & Spirituous Liquor Permit 901 Front Street April 18 (5pm to 10pm), April 19 (5pm to 10pm), and April 20 (12pm to 10pm)
- Special Event Permit: Boulder Climbing Community Fermented Malt Beverage Liquor Permit – 1754 Dogwood Street – April 20 (3pm to 11pm)

Crowe called for any changes to the consent agenda. Seeing none, Lipton moved the items on the consent agenda be approved; Machado seconded. All in favor.

7. Authority Business

A. Discussion / Direction: Renewal Application – Taj Mahal III, Inc. d/b/a
 Taj Mahal III – Hotel & Restaurant Liquor License – 1075 S Boulder
 Road

The licensee has submitted their renewal application, but their lease expired in January. Despite repeated requests, the Secretary has not received a new lease from the licensee.

The Authority recommended writing a letter to the licensee requesting the fully executed lease by the next Authority meeting on April 22, 2024.

8. Police Department Report

None

9. Secretary's Report

- A. The Secretary let the Authority know that after proper posting and receiving no objections, she did administratively approve a Special Event Permit for the Elks Lodge for March 10.
- B. The Secretary updated the Authority on the closing of Main Street for 2024. Council decided not to close Main Street, but instructed staff on an enhanced patio program. The applications for patios and modifications of premise applications went out to license holders last week and are due on April 4. Council gave the LLA Secretary the Authority to administratively approve the MOPs prior to sending to the state for approval. The Secretary will update the LLA on all the permits that she has approved at the April 22 meeting. The start of the patio program will be April 22 weather permitting.
- C. Louisville Municipal Court was held on Tuesday, March 12 and 38 false ID cases were heard. The prosecutor gave all the defendants the same deal, 25 hours of community service, a drug class, a 600 word essay and \$100 fine. Defendants have until June 4 to complete their requirements. Another 15 cases will be heard on Tuesday, April 9.
- D. The equipment in Council Chambers is on its last legs. We are holding Council meetings with some modifications, but it has been recommended that we keep use of the equipment to a minimum to try to keep the equipment functioning until it is replaced at the end of May. The last Zoom recording of the LLA had no video and there were portions of the audio that can't be heard. Therefore, the April meeting of the LLA will be via Zoom only. Hopefully we can be back in person for the June meeting.

10. Authority Attorney's Report

None

11. Authority Comments

None

12. Discussion Items for Next Meeting - April 22, 2024 at 6:30pm

A. Anticipated Agenda

13. Adjournment

Seeing no other business, Lipton moved to adjourn the meeting and Carlson seconded. The meeting adjourned at 6:44 PM.



LOCAL LICENSING AUTHORITY MEMO AGENDA ITEM 6A

SUBJECT: RENEWAL APPLICATION

HOTEL & RESTAURANT LIQUOR LICENSE

MARSCO, LLC d/b/a THE HUCKLEBERRY

700 MAIN STREET

DATE: APRIL 22, 2024

PRESENTED BY: GENNY KLINE, AUTHORITY SECRETARY

SUMMARY:

YES	NO	N/A	
✓			The premises is either owned by the applicant or a copy of the current lease is on file with the City Clerk's Office
✓			Proof of either current owner or manager Server Training is on file with The Authority Secretary
	✓		Incidents over the past year that required the filing of a police report
✓			City of Louisville sales tax account is current

RECOMMENDATION:



LOCAL LICENSING AUTHORITY MEMO AGENDA ITEM 6B

SUBJECT: RENEWAL APPLICATION

BEER & WINE LIQUOR LICENSE

APRIL FLOWERS HAIR, LLC d/b/a SUNBEAM STUDIO

1655 CANNON CIRCLE, UNIT 300

DATE: APRIL 22, 2024

PRESENTED BY: GENNY KLINE, AUTHORITY SECRETARY

SUMMARY:

YES	NO	N/A	
✓			The premises is either owned by the applicant or a copy of the current lease is on file with the City Clerk's Office
✓			Proof of either current owner or manager Server Training is on file with The Authority Secretary
	✓		Incidents over the past year that required the filing of a police report
✓			City of Louisville sales tax account is current

RECOMMENDATION:



LOCAL LICENSING AUTHORITY MEMO AGENDA ITEM 6C

SUBJECT: RENEWAL APPLICATION

HOTEL & RESTAURANT LIQUOR LICENSE

TAJ MAHAL III, INC d/b/a TAJ MAHAL III

1075 SOUTH BOULDER ROAD

DATE: APRIL 22, 2024

PRESENTED BY: GENNY KLINE, AUTHORITY SECRETARY

SUMMARY:

YES	NO	N/A	
✓			The premises is either owned by the applicant or a copy of the current lease is on file with the City Clerk's Office
✓			Proof of either current owner or manager Server Training is on file with The Authority Secretary
	✓		Incidents over the past year that required the filing of a police report
\checkmark			City of Louisville sales tax account is current

RECOMMENDATION:



LOCAL LICENSING AUTHORITY MEMO AGENDA ITEM 6D

SUBJECT: RENEWAL APPLICATION

LODGING & ENTERTAINMENT LIQUOR LICENSE

TILT III, LLC d/b/a TILT PINBALL

640 MAIN STREET, SUITE B

DATE: APRIL 22, 2024

PRESENTED BY: GENNY KLINE, AUTHORITY SECRETARY

SUMMARY:

YES	NO	N/A	
✓			The premises is either owned by the applicant or a copy of the current lease is on file with the City Clerk's Office
✓			Proof of either current owner or manager Server Training is on file with The Authority Secretary
	✓		Incidents over the past year that required the filing of a police report
✓			City of Louisville sales tax account is current

RECOMMENDATION:



LOCAL LICENSING AUTHORITY MEMO AGENDA ITEM 6E

SUBJECT:	RENEWAL	APPLICATION	
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BEER & WINE LIQUOR LICENSE

MILE HIGH PHO, LLC d/b/a MILE HIGH PHO

1100 WEST DILLON RAOD SUITE 100

DATE: APRIL 22, 2024

PRESENTED BY: GENNY KLINE, AUTHORITY SECRETARY

SUMMARY:

YES	NO	N/A	
✓			The premises is either owned by the applicant or a copy of the current lease is on file with the City Clerk's Office
✓			Proof of either current owner or manager Server Training is on file with The Authority Secretary
	✓		Incidents over the past year that required the filing of a police report
\checkmark			City of Louisville sales tax account is current

RECOMMENDATION:



LOCAL LICENSING AUTHORITY MEMO AGENDA ITEM 6 F

SUBJECT: RENEWAL APPLICATION

HOTEL & RESTAURANT LIQUOR LICENSE

SOUTH STREET MARKET, LLC d/b/a SOUTH STREET MARKET

824 SOUTH STREET

DATE: APRIL 22, 2024

PRESENTED BY: GENNY KLINE, AUTHORITY SECRETARY

SUMMARY:

YES	NO	N/A	
✓			The premises is either owned by the applicant or a copy of the current lease is on file with the City Clerk's Office
✓			Proof of either current owner or manager Server Training is on file with The Authority Secretary
	✓		Incidents over the past year that required the filing of a police report
✓			City of Louisville sales tax account is current

RECOMMENDATION:



LOCAL LICENSING AUTHORITY MEMO AGENDA ITEM 6G

SUBJECT:	RENEWAL	APPLIC	CATIC	NC
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HOTEL & RESTAURANT LIQUOR LICENSE

SANABRIA ENTERPRISE, INC. d/b/a ABO'S PIZZA

1355 EAST SOUTH BOULDER ROAD # C-2

DATE: APRIL 22, 2024

PRESENTED BY: GENNY KLINE, AUTHORITY SECRETARY

SUMMARY:

YES	NO	N/A	
✓			The premises is either owned by the applicant or a copy of the current lease is on file with the City Clerk's Office
✓			Proof of either current owner or manager Server Training is on file with The Authority Secretary
	✓		Incidents over the past year that required the filing of a police report
✓			City of Louisville sales tax account is current

RECOMMENDATION:



LOCAL LICENSING AUTHORITY MEMO AGENDA ITEM 6H

SUBJECT: RENEWAL APPLICATION

BREW PUB LIQUOR LICENSE

TWELVE DEGREE BREWING, LLC d/b/a 12 DEGREE BREWING

820 MAIN STREET, SUITE 101

DATE: APRIL 22, 2024

PRESENTED BY: GENNY KLINE, AUTHORITY SECRETARY

SUMMARY:

YES	NO	N/A	
✓			The premises is either owned by the applicant or a copy of the current lease is on file with the City Clerk's Office
✓			Proof of either current owner or manager Server Training is on file with The Authority Secretary
	✓		Incidents over the past year that required the filing of a police report
✓			City of Louisville sales tax account is current

RECOMMENDATION:



LOCAL LICENSING AUTHORITY MEMO AGENDA ITEM 6 |

SUBJECT: RENEWAL APPLICATION

HOTEL & RESTAURANT LIQUOR LICENSE

JJ ASIAN RESTAURANT, INC. d/b/a MR. SAKE SUSHI & GRILL

1387 EAST SOUTH BOULDER ROAD, UNIT G

DATE: APRIL 22, 2024

PRESENTED BY: GENNY KLINE, AUTHORITY SECRETARY

SUMMARY:

YES	NO	N/A	
✓			The premises is either owned by the applicant or a copy of the current lease is on file with the City Clerk's Office
✓			Proof of either current owner or manager Server Training is on file with The Authority Secretary
	✓		Incidents over the past year that required the filing of a police report
\checkmark			City of Louisville sales tax account is current

RECOMMENDATION:



LOCAL LICENSING AUTHORITY MEMO AGENDA ITEM 6 J

SUBJECT:	NEW APPLICATION	- ADMINISTRATIVE
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SPECIAL EVENT PERMIT - BEER/WINE/SPIRITS

DBA OF LOUISVILLE / STREET FAIRE

STEINBAUGH PAVILION - 5PM TO 10PM - JUNE 14, 21, 28

JULY 12, 19, 26 AND AUGUST 2, 9

DATE: APRIL 22, 2024

PRESENTED BY: GENNY KLINE, AUTHORITY SECRETARY

SUMMARY:

YES NO N/A						
		The premises is either owned by the applicant or a copy of the current lease is on file with the City Clerk's Office				
		Proof of either current owner or manager Server Training is on file with The Authority Secretary				
		Incidents over the past year that required the filing of a police report				
		City of Louisville sales tax account is current				

RECOMMENDATION:



LOCAL LICENSING AUTHORITY MEMO AGENDA ITEM 6K

SUBJECT: RENEWAL APPLICATION

HOTEL & RESTAURANT LIQUOR LICENSE

PERROS BLANCOS, LLC d/b/a PICA'S MEXICAN TAQUERIA

901 FRONT STREET, SUITE 120

DATE: APRIL 22, 2024

PRESENTED BY: GENNY KLINE, AUTHORITY SECRETARY

SUMMARY:

YES	NO	N/A	
✓			The premises is either owned by the applicant or a copy of the current lease is on file with the City Clerk's Office
✓			Proof of either current owner or manager Server Training is on file with The Authority Secretary
	✓		Incidents over the past year that required the filing of a police report
✓			City of Louisville sales tax account is current

RECOMMENDATION:



LOCAL LICENSING AUTHORITY MEMO AGENDA ITEM 7A

SUBJECT: RENEWAL APPLICATION

HOTEL & RESTAURANT LIQUOR LICENSE

CHIPOTLE MEXICAN GRILL, INC d/b/a CHIPOTLE # 0114

375 SOUTH MCCASLIN BLVD, UNIT D

DATE: APRIL 22, 2024

PRESENTED BY: GENNY KLINE, AUTHORITY SECRETARY

SUMMARY:

YES	NO	N/A	
✓			The premises is either owned by the applicant or a copy of the current lease is on file with the City Clerk's Office
✓			Proof of either current owner or manager Server Training is on file with The Authority Secretary
	✓		Incidents over the past year that required the filing of a police report
	✓		City of Louisville sales tax account is current

RECOMMENDATION:

OTHER

Licensee has an outstanding balance of \$159.47 from the November 2023 sales tax filing.



LOCAL LICENSING AUTHORITY MEMO ANTICIPATED AGENDA

All dates are tentative and subject to change. This is not a comprehensive list of all items that will be on the agenda

Updated: April 16, 2024

May 27	Consent	CANCELED DUE TO CITY HOLIDAY	
_	Regular		
	Consent	•	
June 24	Regular	 Transfer – Regal Cinemas, Inc. d/b/a Cinebarre Boulder 11 New – Vibe at Infinity, LLC d/b/a Vibe Coffee & Wine 	
luly 22	Consent		
July 22	Regular	Review / Update By-laws	
August 26	Consent		
August 26	Regular		
September 23	Consent		
September 25	Regular		
October 28	Consent		
October 20	Regular		
November 25	Consent		
November 20	Regular		
December 23	Consent		
December 23	Regular		
January 27	Consent		
Garidary 27	Regular		
February 24	Consent		
1 Columny 24	Regular		
March 24	Regular		
Wai Cii 24	Consent		
April 28	Regular		
April 20	Consent		