

Local Licensing Authority

Agenda

NOVEMBER 18, 2024 749 MAIN STREET

SPRUCE ROOM – 1ST FLOOR

6:30 pm

Please see the end of the agenda for information on public comment, remote meeting access and translation services (servicios de traduccion)

- 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. Approve the meeting minutes for September 23, 2024 and October 28, 2024.
- 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: Tao Asian Inc. d/b/a Bao Asian Fusion & Sushi Hotel & Restaurant Liquor License 594 S McCaslin Blvd.
- B. Change of Controlling Beneficial Owner: Louisville SC, LLC d/b/a Social Cannabis Dispensary – Retail Marijuana Store – 1413 Hecla Way

7. AUTHORITY BUSINESS

- A. **Public Hearing:** New Application Relish, LLC d/b/a Relish Entertainment Liquor License 550 South McCaslin Blvd., Unit B
 - 1. Public Hearing
 - 2. Authority Discussion and Action

8. POLICE DEPARTMENT REPORT

9. SECRETARY'S REPORT

Several Applications for the Licensing Authority.

- 10. AUTHORITY ATTORNEY'S REPORT
- 11. AUTHORITY COMMENTS
- 12. DISCUSSION ITEMS FOR NEXT MEETING January 27, 2025 at 6:30pm
 - A. Election of Officers
 - B. Approve Meeting Calendar and Posting Places
 - C. 2024 Annual Report

13. ADJOURN

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

September 23, 2024 COUNCIL CHAMBERS 6:30 pm

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

Authority Members Present: Elizabeth Kaufman

Mike Crowe
John Carlson
(joined remotely)
Matt Machado
Marguerite Lipton

(joined remotely at 6:44pm)

Authority Members Absent:

Staff Members Present: Genny Kline, Interim City Clerk

Melinda Culley, City Attorney

Sgt. Ben Kurtz, LPD

3. Approval of Agenda

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

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

5. Action on Minutes

Kaufman called for any changes to the minutes of the August 26, 2024 meeting. Seeing none, Crowe moved to approve; Kaufman seconded. Machado abstained, all in favor.

6. Consent Agenda

A. Renewal Application: Tibet's Restaurant and Bar, LLC d/b/a
 Tibet's Restaurant & Bar – Hotel & Restaurant Liquor License –
 321 McCaslin Blvd.

- B. Renewal Application: Best Chef Restaurant, LLC d/b/a Parma
 Trattoria Mozzarella Bar Hotel & Restaurant Liquor License –
 1132 West Dillon Road, Unit 1
- C. Renewal Application: Ganga, LLC d/b/a Busaba Hotel & Restaurant Liquor License – 133 McCaslin Blvd., Unit H
- D. Renewal Application: Verde No. 2 Limited Partnership, LLLP d/b/a
 Verde Louisville Hotel & Restaurant Liquor License 640 Main
 Street
- E. Renewal Application: TGR Group, LLC d/b/a Rocky Mountain Tap & Garden – Hotel & Restaurant Liquor License – 1069, 1071 Courtesy Road
- F. Special Event: Ecotoberfest / Louisville Chamber of Commerce Community Park October 5, 2024 2pm to 6pm

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

7. Authority Business

 A. Public Hearing / Transfer Application: Maa Pathibhara, LLC d/b/a Biryani Bliss – Hotel & Restaurant Liquor License – 390 South McCaslin Blvd.

The Public Hearing was opened by Kaufman. The Secretary stated the application was complete, the premises was posted, notice published as required and no comments were received. Background checks were conducted as required. There was no reason to deny the application.

There were no authority member disclosures, and the members agreed that the boundaries of the neighborhood are the current city boundaries.

Kaufman moved the entire application be made part of the record of the hearing; Machado seconded. All in favor.

The applicant, Bijaya Adhikari, was sworn in by the Secretary and gave testimony on the application for transfer of a Hotel & Restaurant Liquor License. Mr. Adhikari provided the authority with a letter of support from a neighboring business owner. The owner made a brief statement about customers enjoying the restaurant.

Kaufman asked when the applicant took over the restaurant and he responded on June 1st. Kaufman asked if he was planning on taking TIPS training. The owner worked in different places where alcohol

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September 23, 2024
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was served but he is planning on taking TIPS training. Crowe asked about the hours of operation. The restaurant opens at 11am and is open until 9pm on weekdays and until 10pm on weekends. Machado asked if they sell hard alcohol. The applicant responded that as of now they are just serving beer and wine.

There was no additional member discussion. Crowe noted that the applicant was of good moral character, there is a desire for the license to be granted and that all City and State law requirements have been met. Based on those findings, Crowe moved that the application for transfer of a Hotel & Restaurant Liquor License be approved with the condition that the owner provides proof of server training. The motion was seconded by Machado. Roll call vote was unanimous for approval.

 B. Public Hearing / Transfer Application: Ekagar, Inc. d/b/a Centennial Wine and Spirits – Retail Liquor Store License – 324 South McCaslin Blvd.

The Public Hearing was opened by Kaufman. The Secretary stated the application was complete, the premises was posted, notice published as required and no comments were received. Background checks were conducted as required. There was no reason to deny the application.

There were no authority member disclosures, and the members agreed that the boundaries of the neighborhood are the current city boundaries.

Kaufman moved the entire application be made part of the record of the hearing; Machado seconded. All in favor.

The applicant, Sarbjit Singh, and his representative, Michael Nuanes, were sworn in by the Secretary. Mr. Nuanes provided testimony on the application on behalf of his client regarding the transfer application.

There was no additional member discussion. Machado noted that the applicant was of good moral character, there is a desire for the license to be granted and that all City and State law requirements have been met. Based on those findings, Machado moved that the application for transfer of a Retail Liquor Store Liquor License be approved. The motion was seconded by Crowe. Roll call vote was unanimous for approval.

C. Public Hearing / Transfer Application: Ritika Corporation d/b/a Double Happy – Hotel & Restaurant Liquor License – 740 Main Street

The Public Hearing was opened by Kaufman. The Secretary stated the application was complete, the premises was posted, notice published as required and no comments were received. Background checks were conducted as required. There was no reason to deny the application.

There were no authority member disclosures, and the members agreed that the boundaries of the neighborhood are the current city boundaries.

Kaufman moved the entire application be made part of the record of the hearing; Machado seconded. All in favor.

The applicants, Triloki Prasad Patel and Dipesh Kumar Khadka, were sworn in by the Secretary and gave testimony on the application for transfer of a Hotel & Restaurant Liquor License. Machado asked if the applicants had completed server training. Mr. Patel said they would do the training as soon as possible. Kaufman asked how long they had been the owners of the restaurant and Mr. Patel said July 24th.

There was no additional member discussion. Crowe noted that the applicant was of good moral character, there is a desire for the license to be granted and that all City and State law requirements have been met. Based on those findings, Crowe moved that the application for transfer of a Hotel & Restaurant Liquor License be approved with the condition that the applicant provide proof of server training. The motion was seconded by Lipton. Roll call vote was unanimous for approval.

D. Recommendation to City Council Regarding Biennial Renewal – The secretary informed the Authority of the current timeline for changing the Municipal Code to allow biennial renewals. The secretary asked if the Authority wanted to make a formal resolution to Council in support and if the Authority wanted to use annual renewal as a punitive measure. The Authority decided they did not need to make a resolution to Council regarding biennial renewal and they did not want to make an annual renewal requirement a punitive measure.

8. Police Department Report

Sgt. Kurtz said that the Octoberfest at the Elks Lodge went well and there were no incidents. Kaufman asked if there had been any incidents in the past year. Sgt. Kurtz said there were some incidents in the past, but the establishments have been doing what they are supposed to be doing and either cutting customers off or calling if there was a disturbance.

9. Secretary's Report

The secretary informed the Authority that the next meeting will be fully remote. She also noted that the transfer of the Safeway store has been postponed and she is not sure when that will go forward.

10. Authority Attorney's Report

None

11. Authority Comments

None

12. Discussion Items for Next Meeting - October 28, 2024 at 6:30pm

13. Adjournment

Seeing no other business, Lipton moved to adjourn the meeting and Crowe seconded. The meeting adjourned at 7:15 PM.



Local Licensing Authority Meeting Minutes

October 28, 2024 ELECTRONIC MEETING 6:30 pm

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

Authority Members Present: Elizabeth Kaufman

Mike Crowe John Carlson Marguerite Lipton Matt Machado

Authority Members Absent:

Staff Members Present: Genny Kline, Interim City Clerk

Melinda Culley, City Attorney

3. Approval of Agenda

Kaufman called for any changes to the agenda. Seeing none, Crowe 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

None

- 6. Consent Agenda
 - A. Renewal Application: B&B Corp d/b/a Village Square Liquor Retail Liquor Store License 645 East South Boulder Road
 - B. Renewal Application: Western Golf Hospitality, LLC d/b/a The Grill at Coal Creek – Hotel & Restaurant Liquor License – 585 West Dillon Road
 - C. Renewal Application: MGS Corporation, Inc d/b/a Down Under Wine and Spirits – Retail Liquor Store License – 1140 Pine Street, Suite 1

- D. Renewal Application: APRO, LLC d/b/a Rocket Store # 6526 –
 Fermented Malt Beverage and Wine Liquor License 510
 McCaslin Blvd.
- E. Renewal Application: Por Wine House, LLC d/b/a Por Wine House Hotel & Restaurant Liquor License 701 A Main Street
- F. Renewal Application: Samu, LLC d/b/a Corner Market Fermented Malt Beverage and Wine Liquor License – 1135 East South Boulder Road
- G. Renewal Application: Nora's, LLC d/b/a Nora's Entertainment Liquor License 957 Main Street
- H. Renewal Application: Cane Nero, LLC d/b/a Zucca Ristorante Hotel & Restaurant Liquor License 808 Main Street
- Renewal Application: LSL, LLC d/b/a Melting Pot Restaurant Louisville – Hotel & Restaurant Liquor License – 732 Main Street
- J. Renewal Application: Isidro Gonzalez, Inc. d/b/a Old Santa Fe Mexican Grill – Hotel & Restaurant Liquor License – 592 South McCaslin Blvd.
- K. Renewal Application: Well Balfour Tenant, LLC d/b/a The Residences at Balfour – Lodging and Entertainment Liquor License – 1336 East Hecla Drive
- L. Renewal Application: Well Balfour Tenant, LLC d/b/a The Lodge at Balfour – Lodging and Entertainment Liquor License – 1331 East Hecla Drive

Kaufman 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. Retail Establishment Permit Initial Application: Michael Price d/b/a Little Horse Vintage – 820 Main Street

Crowe moved to approve the permit application; Lipton seconded. All in favor.

B. Informational Item Only: Surrender of Liquor License Rabbit Hole Recreation Services – License # 03-20187

8. Police Department Report

None

9. Secretary's Report

None

10. Authority Attorney's Report

None

11. Authority Comments

None

12. Discussion Items for Next Meeting – November 18, 2024 at 6:30pm

Last meeting of the year and will be in person.

13. Adjournment

Seeing no other business, Machado moved to adjourn the meeting and Crowe seconded. The meeting adjourned at 6:40 PM.



LOCAL LICENSING AUTHORITY MEMO AGENDA ITEM 6B

SUBJECT: CHANGE OF CONTROLLING BENEFICIAL OWNER

RETAIL MARIJUANA STORE

LOUISVILLE SC, LLC d/b/a SOCIAL CANNABIS DISPENSARY

1413 HECLA WAY

DATE: NOVEMBER 18, 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 Server Training for the owner or current manager is on file with the City Clerk's Office
		√	Incidents over the past year that required the filing of a police report
		✓	Sales Tax account with the City of Louisville is current
		√	Two Year Renewal Requested

RECOMMENDATION:

Approve the application.



LOCAL LICENSING AUTHORITY MEMO AGENDA ITEM 6B

SUBJECT: CHANGE OF CONTROLLING BENEFICIAL OWNER

RETAIL MARIJUANA STORE

LOUISVILLE SC, LLC d/b/a SOCIAL CANNABIS DISPENSARY

1413 HECLA WAY

DATE: NOVEMBER 18, 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 Server Training for the owner or current manager is on file with the City Clerk's Office
		√	Incidents over the past year that required the filing of a police report
		✓	Sales Tax account with the City of Louisville is current
		✓	Two Year Renewal Requested

RECOMMENDATION:

Approve the application.



LOCAL LICENSING AUTHORITY MEMO AGENDA ITEM 7A

SUBJECT: PUBLIC HEARING: NEW APPLICATION

ENTERTAINMENT LIQUOR LICENSE

RELISH, LLC d/b/a RELISH

550 SOUTH McCASLIN BLVD.

DATE: NOVEMBER 18, 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 Server Training for the owner or current manager is on file with the City Clerk's Office
		√	Incidents over the past year that required the filing of a police report
		√	Sales Tax account with the City of Louisville is current
		✓	Two Year Renewal Requested

RECOMMENDATION:

Approve the application.