# RESOLUTION TO CREATE A CITY REDEVELOPMENT PROJECT AREA

City of Buchanan Resolution 2022-<u>01.241</u>

WHEREAS, the City of Buchanan seeks to create a "City Redevelopment Project Area" as contemplated in PA 501 of 2006, so as to enable businesses to seek and obtain liquor licenses for redevelopment; and

WHEREAS, the City of Buchanan seeks to have the entire City included in said "City Redevelopment Project Area"; and

WHEREAS, the City Commission serves as the governing body vested with the power and authority to make such a designation on behalf of the City of Buchanan; and

WHEREAS, through the passing of this Resolution, the City Commission for the City of Buchanan seeks to use the legal boundaries of the entire civil city as the boundaries for the "City Redevelopment Project Area"; and

NOW, THEREFORE, IT IS RESOLVED, that the legal boundaries of the entire civil city, as attached to this Resolution, shall serve as the boundaries for the City of Buchanan's "Redevelopment Project Area";

ADOPTED, APPROVED AND PASSED BY THE City of Buchanan on this 24<sup>th</sup> day of January, 2022.

YEAS: Denison, Weedon, Money, Swem

NAYS: None

ABSTAIN: Downey

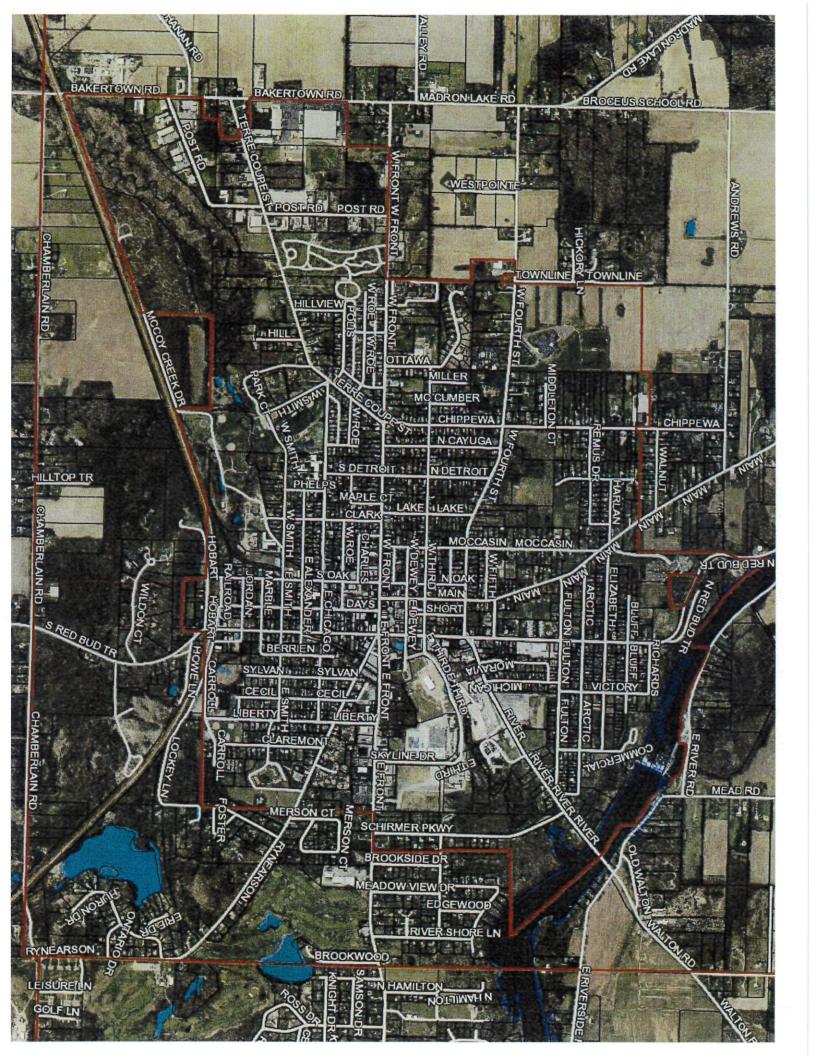
ABSENT: None

#### CERTIFICATION

The foregoing resolution was certified at a regular meeting of the City Commission of the City of Buchanan, Michigan, held on Monday, January 24, 2022, at 7:00 p.m.

Kalla Langston, City Clerk







# 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)

Date

## **Local Government Approval**

(Authorized by MCL 436.1501)

#### Instructions for Applicants:

 You must obtain a recommendation from the local legislative body for a new on-premises license application, certain types of license classification transfers, and/or a new banquet facility permit.

#### Instructions for Local Legislative Body:

Print Name of Clerk

At a	meeting of the		council/board	
(regular or special)		(township, city, village)		
called to order by		on	at	
the following resolution was offered		(date)	(time)	
Moved by		and supported by		
that the application from				
for the following license(s):	(name of applicant - if	a corporation or limited liability company	r, please state the company name)	
		(list specific licenses requested)		
to be located at:				
and the following permit, if applied				
Banquet Facility Permit Addr	ess of Banquet Facility:			
t is the consensus of this body that	it	this ap	oplication be considered for	
approval by the Michigan Liquor Co	IA second-order second-order	oes not recommend)		
f disapproved, the reasons for disap	oproval are			
		<u>Vote</u>		
	Yeas	£		
	Nays	:		
	Absen	ıt:		
hereby certify that the foregoing is	true and is a complete copy	of the resolution offered and add	opted by the	
ouncil/board at a	m	eeting held on	(township, city, village	
	ular or special)	(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.

Signature of Clerk

Please return this completed form along with any corresponding documents to:

Michigan Liquor Control Commission

Mailing address: P.O. Box 30005, Lansing, MI 48909

Hand deliveries or overnight packages: Constitution Hall - 525 W. Allegan, Lansing, MI 48933

Fax to: 517-763-0059



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

Business ID:	
Request ID:	
ii ii	(For MLCC Use Only)

# New On-Premises Redevelopment or Development District License Questionnaire

Complete and submit this questionnaire along with a fully completed <u>Retailer License & Permit Application (LCC-100)</u> with the documents required to be submitted with that form and any other documents required as listed below.

#### Part 1 - Applicant Information

ndividuals, please state your legal name. Corporations or Limited Liability Companies, please state your name as it is filed with the State of Michigan Corporation Division

individuals, please state your legal flame. Corporations of E	innited clability Companies	, piease state your i	iaine as	it is filed with the state of Michigan Corporation Division	
Applicant name(s):					
Address to be licensed:					
City:		Zip Code:			
City/township/village where license will be issued:		<b>.</b>	County:		
Contact Name:	Phone:	Emai		:	
Mailing address (if different from above):					
City:		Zip Code:			
I am applying for the following on-premises red	levelopment or devel	opment district	license	<u>.</u> :	
MCL 436.1521a(1)(a) - Redevelopment	(RDA) License - Com	plete Parts 2a,	3, 4, &	5	
<ul> <li>The proposed licensed premises must be investment in the redevelopment project - Investment of not less than \$50 million in - Investment of not less than \$1 million propopulation of less than 50,000</li> <li>The licensed business must be engaged in than five (5) days per week</li> <li>The licensed business must be open to the initial enhanced license fee for a license</li> </ul>	t area must meet one ( in cities, townships, or er 1,000 people in citie n activities related to d ne public not less than	of following revillages having a standard revillages having as townships, or lining, entertaing ten (10) hours per ten (10) hours per lining.	equiren opoul villages ment, o er day, f	nents: ation of 50,000 or more s having a or recreation and provide that activity not less	
MCL 436.1521a(1)(b) - Development Dis	strict (DDA) License	Complete Par	tc 2h	2 4 8 5	
Select one: Class C B-Hotel CT		· Complete Fai	13 20,	3, 4, Q J	
The proposed licensed premises must be - Tax Increment Finance Authority District - Corridor Improvement Authority (DD - Downtown Development Authority (DD - Principal Shopping District under Public  The total investment in real and personal period of the preceding five (5) years.  The building may be new construction or  The building that will house the proposed rehabilitation or restoration of the building \$75,000.00 in the building that must be ex  The licensed business must be engaged in	located in one of the of t Under Part 3 of Public velopment Area under A) District under Part 2 Act 120 of 1961. property within the de the restoration or rehad licensed premises mund gover the preceding for expended before the licentactivities related to de	Act 57 of 2018 (Part 6 of Public of Public Act 57 evelopment distribution of an east thave at least tive (5) years or a ense is issued.	(Forme Act 57 of 201 rict or a existing \$75,000 comm	rly Public Act 450 of 1980) of 2018 (Formerly Public Act 280 of 2005) 8 (Formerly Public Act 197 of 1975)  area shall not be less than \$200,000.00 over a g building. 0.00 expended for new construction or the aitment for a capital investment of at least	

Please Note: Pursuant to MCL 436.1521a(8) a license issued under MCL 436.1521a cannot be transferred to another location and if the licensee goes out of business the license issued under MCL 436.1521a shall be surrendered by the licensee to the Commission and the Commission will terminate the license.

■ The initial enhanced license fee for a license issued under this section is \$20,000.00.

Part 2a - MCL 436.1521a(1)(a) - Redevelopment (RDA) License Required Documents
Resolution from local governmental unit establishing the redevelopment project area
Affidavit from the assessor, certified by the city, township, or village clerk, which states the following:
<ul> <li>The amount of investment money expended for manufacturing, industrial, residential, and commercial development within the redevelopment project area during the preceding three (3) years (must specifically state start and end dates for the investment, i.e. January 1, 2013, to December 31, 2015).</li> <li>Statement that the amount of commercial investment in the redevelopment project area constitutes not less than 25% of the total investment in real and personal property in the area.</li> </ul>
Legible map of the redevelopment project area which clearly labels all street names
Part 2b - MCL 436.1521a(1)(b) - Development District (DDA) License Required Documents
Resolution from local governmental unit establishing the development district or area which specifically references the statute under which the area was established:  • Part 3 of Public Act 57 of 2018 (Formerly Public Act 450 of 1980) for Tax Increment Finance Authorities  • Part 6 of Public Act 57 of 2018 (Formerly Public Act 280 of 2005) for Corridor Improvement Authorities  • Part 2 of Public Act 57 of 2018 (Formerly Public Act 197 of 1975) for Downtown Development Authorities  • Public Act 120 of 1961 for Principal Shopping Districts
Affidavit from the assessor, certified by the city, township, or village clerk, which states the following:
<ul> <li>The total amount of public and private investment in real and personal property within the development district or area over a period of the preceding five (5) years (must specifically state start and end dates for the investment, i.e. January 1, 2011, to December 31, 2015).</li> </ul>
Legible map of the development district or area which clearly labels all street names
Part 3 - Available License Search  MCL 436.1521a(9) requires any person signing an application for an on-premises Redevelopment or Development District license to verify that he or she attempted to purchase any of the on-premises licenses that are in escrow that do not have a pending transfer or file with the MLCC within the county in which the applicant for the on-premises Redevelopment or Development District license proposes to operate.  You should not apply for an on-premises Redevelopment or Development District license if there is an available quota license in the local governmental unit in which the proposed licensed business will be located. You may verify the availability of quota licenses of
the Commission's website using the <u>Local Government Quota search page</u> .
<ul> <li>I verify that I have attempted to purchase any readily available on-premises escrowed licenses that do not have pending transfers on file with the MLCC in the county where the proposed licensed business will be located.</li> <li>Applicant should provide a notarized affidavit outlining all attempts and responses (or lack thereof) to secure a readily available on-premises license.</li> <li>Applicant should send certified letters of inquiry as to the availability of the license to each licensee at the address listed on the licensee listing report provided by the MLCC.</li> <li>Applicant should submit copies of the letters sent, certified tags, signed certified return receipts, copies of any envelopes returned by the USPS, and copies of any correspondence received from the licensees.</li> <li>Applicant should provide dates, the name of the person contacted, and a synopsis of the conversation if escrowed licensees are contacted by telephone.</li> <li>Applicant should provide documentation regarding the fair market value of the license based on where the applicant will be located, if determinable, the size and scope of the proposed operation, and/or the existence of mandatory contractual restrictions or inclusion attached to the sale of the license when indicating to the MLCC that purchase of a license is not</li> </ul>
economically feasible or the license is not readily available.
There are no readily available on-premises licenses in escrow in the county where the proposed licensed business will be located.
There are no unissued, on-premises quota licenses readily available in the local governmental unit where the proposed licensed business will be located.

#### Part 4 - Local Governmental Approval

An applicant for a new on-premises Redevelopment or Development District license requires approval by the legislative body of the local governmental unit in which the licensed premises will be located. Applicants for a license in a city that has a population of 600,000 or more do not require local governmental approval. Please use the <u>Local Governmental Unit Approval Form (LCC-106)</u> or obtain a resolution from the local governmental unit that contains the same information required on the form. The form or a resolution from the city, village, or township must <u>specifically</u> state the applicant's legal name, if an individual person, or the corporate name of the business, the proposed licensed address, and contain a recommendation for the issuance of a license under one of the two following options:

- New Class C\* license issued under the provisions of MCL 436.1521a(1)(a)
- New Class C\* license issued under the provisions of MCL 436.1521a(1)(b)

\*May substitute other license types such as Tavern, A-Hotel, or B-Hotel licenses

#### Part 5 - Signature of Applicant

I certify that the information contained in this form is true and accurate to the best of my knowledge and belief. I agree to comply with all requirements of the Michigan Liquor Control Code and Administrative Rules. I also understand that providing **false** or **fraudulent** information is a violation of the Liquor Control Code pursuant to MCL 436.2003.

I certify that I understand that pursuant to MCL 436.1521a(8) a license issued under MCL 436.1521a cannot be transferred to another location and that if the licensee goes out of business the license issued under MCL 436.1521a shall be surrendered by the licensee to the Commission and the Commission will terminate the license.

Print Name of Applicant & Title	Signature of Applicant	Date

Please return this completed form along with corresponding documents:

Michigan Liquor Control Commission

Mailing address: P.O. Box 30005, Lansing, MI 48909

Hand deliveries or overnight packages: Constitution Hall - 525 W. Allegan, Lansing, MI 48933

Fax to: 517-763-0059



# Michigan Department of Licensing and Regulatory Affairs Liquor Control Commission (MLCC) Constitution Hall – 525 W. Allegan, Lansing, MI 48933

Mailing Address: PO Box 30005, Lansing, MI 48909 Toll Free 866-813-0011 – www.michigan.gov/lcc

# New On-Premises Redevelopment (RDA) License – MCL 436.1521a(1)(a) Requirements & General Information

- A license issued under MCL 436.1521a(1)(a) may be a Class C, Tavern, B-Hotel, or A-Hotel license. For details on the specific permits and permissions for these licenses, please visit the MLCC's <u>Retail Licensing Information</u> website.
- For licenses issued under MCL 436.1521a(1)(a), the investment in the redevelopment project area during the preceding three (3) years must meet at least one (1) of the following requirements:
  - 1. Investment of not less than \$50,000,000.00 in cities, townships, or villages having a population of 50,000 or more.
  - 2. Investment of not less than an amount equal to \$1,000,000.00 per 1,000 people in cities, villages, or townships having a population of less than 50,000.
- The licensed business must be engaged in activities related to dining, entertainment, or recreation and provide that activity not less than five (5) days per week.
- The licensed business must be open to the public not less than 10 hours per day, five
   (5) days per week.
- The initial enhanced license fee for a license issued under this section is \$20,000.00.
- Pursuant to MCL 436.1521a(8) a license issued under MCL 436.1521a(1)(a) cannot be transferred to another location and if the licensee goes out of business the license issued under MCL 436.1521a(1)(a) shall be surrendered by the licensee to the Commission and the Commission will terminate the license.

# How to Apply

All applicants requesting a new license under MCL 436.1521a(1)(a) must submit the following:

- Application Form Retail License & Permit Application (Form LCC-100)
- License Questionnaire New On-Premises Redevelopment or Development District License Questionnaire (Form LCC-109b)

- Inspection Fee A \$70.00 nonrefundable inspection fee is required for each license requested in an application. For example, if an applicant has requested a new Class C license under MCL 436.1521a(1)(a) that has a Specially Designated Merchant (SDM) license in conjunction, the inspection fee would be \$140.00.
- License & Permit Fees The annual renewal fees vary by the type of on-premises license. Additional fees will vary based upon whether additional licenses and permits are requested in conjunction with the on-premises license. An initial enhancement fee of \$20,000.00 will be required if the redevelopment license is approved prior to issuance.
- Livescan Fingerprints Applicants that have never been licensed through the Michigan Liquor Control Commission must submit fingerprints through the Livescan fingerprinting process - Livescan Fingerprint Background Request Form.
- Local Governmental Unit Approval Local Governmental Approval Form (Form LCC-106). The city, village, or township must approve the new redevelopment license with a recommendation for the issuance of a "new Class C\* license issued under the provisions of MCL 436.1521a(1)(a)". The resolution must specifically state the applicant's name and the proposed licensed address. \*You may substitute other license types, such as Tavern, B-Hotel, or A-Hotel licenses, as applicable.
- Resolution establishing the redevelopment project area from the local governmental unit where the redevelopment project area is located.
- Affidavit from the Assessor The affidavit from the assessor must be certified by the city, township, or village clerk and state the following:
  - The amount of investment money expended for manufacturing, industrial, residential, and commercial development within the redevelopment project area during the preceding three (3) years (must specifically state start and end dates for the investment, e.g. January 1, 2013 to December 31, 2015).
  - Statement that the amount of commercial investment in the redevelopment project area constitutes not less than 25% of the total investment in real and personal property in the area.
- Legible map of the redevelopment project area which clearly labels all street names.
- Proof of Attempt to Secure Escrowed License Applicants requesting new license under MCL 436.1521(a)(1)(a) must submit documentation that demonstrated they have contacted all holders of escrowed licenses within the same county and have been unable to secure a readily available escrowed license for use at their proposed location. Escrow responses must follow these guidelines:
  - MCL 436.1521a(9) requires that the individual signing the application for a license issued under MCL 436.1521a shall state and demonstrate that the applicant attempted to secure a readily available on-premises escrowed license or unissued

- quota license issued under Section 531 and that, to the best of his or her knowledge, an on-premises escrowed license or quota license is not readily available within the county in which the applicant proposes to operate.
- Applicant will be provided a Licensee Listing Report from the MLCC which lists all
  on-premises escrowed licensee for the county. Applicant is required to contact all
  licensees on the report effective as of the date the application is filed with the
  MLCC.
- Applicant should send certified letters of inquiry as to the availability of the license
  to each licensee either at the business address or escrow contact address listed
  on the report.
- Applicant should submit copies of the letters sent, certified tags, signed certified return receipts, copies of any envelopes returned by the USPS, and copies of any correspondence received from the licensees.
- Applicant should provide dates, the name of the person contacted, and a synopsis
  of the conversation, if escrowed licensees are contacted by telephone.
- Applicant should provide documentation regarding the fair-market value of the license based on where the applicant will be located, if determinable, the size and scope of the proposed operation, and/or the existence of mandatory contractual restrictions or inclusion attached to the sale of the license when indicating to the MLCC that purchase of a license is not economically feasible or the license is not readily available.
- Applicant should provide a notarized affidavit outlining all attempts and responses (or lack thereof) to secure a readily available license.
- Property Document Applicants must provide documentation that demonstrates they will have control over the property that comprises the proposed licensed premises. Property documents include deeds, land contracts, and lease agreements.
  - A provision to reassign the license in the event of a default on a land contract or termination of a lease agreement may be included, but may only provide for the reassignment subject to Commission approval.
  - If the applicant is a company and its members or stockholders own the real estate as individuals or under another company, a lease agreement is needed.
  - If the applicant is an individual and he or she owns the real estate with a spouse or someone else who will not be named on the license, a lease between the applicant and the owners of the real estate is needed.

## In addition to the documents required by all applicants:

**Corporations** must submit the following information per Administrative Rule R 436.1109:

- Copy of current, filed Articles of Incorporation.
- Current Certificate of Good Standing from the state where incorporated and Certificate of Authority to Do Business in Michigan, if incorporated outside of this state.
- Certified copy of the minutes of a meeting of its board of directors or a statement signed by an officer of the corporation naming the persons authorized by

corporate resolution to sign the application and other documents required by the Commission (or Part 3 of Form LCC-301).

Report of Stockholders/Members/Partners (Form LCC-301)

**Limited Liability Companies (LLC)** must submit the following information pursuant to Administrative Rule R 436.1110:

- Copy of Articles of Organization and copies of any amendments to the Articles of Organization.
- Current Certificate of Authority to Do Business in Michigan, if the LLC is a non-Michigan LLC.
- · Copy of Operating Agreement entered into by members.
- Copy of most recent annual statement filed with the Corporations Division, if an existing LLC.
- Statement signed by a manager of the limited liability company or by at least 1
  member if management is reserved to the members naming the person
  authorized to sign the application and other documents required by the
  Commission (or Part 3 of Form LCC-301).
- Report of Stockholders/Members/Partners (Form LCC-301)

Partnerships must submit the following information per Administrative Rule R 436.1111:

- Partnership Agreement, if a Limited Partnership.
- Report of Stockholders/Members/Partners (Form LCC-301)

# **Licensing Process**

- The Licensing Division reviews the application and corresponding documents for completeness and verifies the appropriate fees have been received. If additional documents, fees, or corrections to documents are needed, Licensing will notify the applicant.
- Once all the necessary documents have been received Licensing will submit the request to the Enforcement Division for its investigation. If an applicant has applied for and meets the requirements for a conditional license, the request will be considered by the Commission.
- The Enforcement Division will contact the applicant to schedule an interview with the applicant (and current licensee for license transfers). At this meeting an investigator will review with the applicant documents, including:
  - o purchase agreement
  - o financial documents
  - property documents
  - o other items pertaining to the application

- After the interview, the investigator will prepare a report for the Commission regarding the investigation and submit the request back to Licensing for further processing.
- Licensing reviews the report from Enforcement and any additional documents received during the interview process. The request is prepared for the Commission to consider and placed on a docket for an upcoming licensing meeting.
- The Commission considers the request, including:
  - o the liquor license operating history of the applicant (if a current or prior licensee)
  - o the arrest and conviction record of the applicant
  - o whether the applicant meets the requirements for a license
  - o the applicant's financial information
  - o opinions of the local legislative body or police department, if received.
- The Commission will approve or deny the request based on these factors.
   Occasionally, the Commission will request more information from the applicant before making a final decision.
- After the Commission makes a decision on the request, the file is returned to Licensing for final processing.
  - Approval orders are sent to the applicant requesting any final items before the issuance of the license.
  - o Denial orders are sent to the applicant and the applicant may appeal the decision.
- When all the final items are received by Licensing, the completed request is forwarded to the Renewal Unit for the issuance of the physical license documents.
  - Any changes in financial provisions at the time of closing which do not conform to the terms previously indicated and investigated may require submission of new forms and possible additional investigation.

### **Churches & Schools**

A new application to sell alcoholic beverages at retail may be denied if the proposed location is within <u>500 feet</u> of a church or school. The Commission may waive the church/school provision if the church or school <u>does not</u> file an objection to the proposed license. If the church or school <u>does</u> file an objection, the Commission shall hold a hearing before making a decision on the issuance of the license.



applicant entity.

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

# Retailer License & Permit Application

Before you begin filling out the attached application, please review this checklist for the applicable forms and documents you will need to submit with your completed application form.

The attached LCC-100 form will automatically calculate fees when opened using Adobe Acrobat Reader. The form's functionality may not work with third-party PDF readers. You may download a free copy of Adobe Acrobat Reader on the Adobe website:

https://get.adobe.com/reader/	
Completed Retail License & Permit Application (Form LCC-100, attached)	Are you transferring stock or membership interest? If yes, use
Livescan Fingerprint Form* (attached)	the <u>License Interest Transfer</u> <u>Application (LCC-101).</u>
Inspection, License, and Permit Fees	
Corporate Documents (see list below) - Submit for the applicant company, and if the applicant companies, submit the applicant companies, submit the applicant stockholder or member companies to the third level of ownership - for example: application member (level 1) > stockholder/member (level 2) > stockholder/member (level 3).	licable documents listed below for
$\square$ Multi-Tier Organizational Chart - If the applicant company has more than three levels of ow organizational chart that shows all the levels of ownership to individual people, including tr	
Local Government Authorization (Form LCC-106) - For a new on-premises license only	
Purchase agreement - For the transfer of ownership of a license	
Property document (lease, deed, land contract, etc.)	
New Specially Designated Merchant license documents - For a <u>new</u> Specially Designated	Merchant license only (see page 3)
New On-Premises Resort License Questionnaire (LCC-109a) or New On-Premises Redevelop License Questionnaire (LCC-109b) - For a new on-premises Resort, Redevelopment, or Description of the Company of the	ment or Development District evelopment District license only
If applicant is a corporation also include (pursuant to R 436.1109):  If any of the stockholders of the applicant are corporations or limited liability companies, also submit a copy of the companies (except for the Certificate of Authority to Do Business in Michigan, which is required for the applicant of Report of Stockholders/Member/Partners (Form LCC-301)	
Copy of Articles of Incorporation filed with the Corporations Division of the Department of	Licensing & Regulatory Affairs
$\square$ Current Certificate of Good Standing from the state where incorporated and Certificate of A Michigan, if incorporated outside of Michigan.	authority to Do Business in
Certified copy of the minutes of a meeting of its board of directors or a statement signed by maming the persons authorized by corporate resolution to sign the application and other decommission or <a href="Part 3">Part 3 of Form LCC-301</a> .	
If applicant is a limited liability company also include (pursuant to R 436.1110):  If any of the members of the applicant are corporations or limited liability companies, also submit a copy of the do (except for the Certificate of Authority to Do Business in Michigan, which is required for the applicant only).  Report of Stockholders/Member/Partners (Form LCC-301)	ocuments listed below for those companies
Copy of Articles of Organization filed with the Corporations Division of the Department of L	icensing & Regulatory Affairs
Copy of the operating agreement or bylaws of the applicant company	
Current Certificate of Authority to Do Business in Michigan, if the LLC is a non-Michigan LLC	ě
Statement signed by a manager of the limited liability company or by at least 1 member if n the members naming the person authorized to sign the application and other documents or Part 3 of Form LCC-301.	

\*Fingerprints are required for applicants that are not currently licensed by the MLCC and will hold 10% or more interest in a license or



# 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)

# **Retailer License & Permit Application**

For information on retail licenses and permits, including a checklist of required documents for a completed application, please visit the Liquor Control Commission's frequently asked questions website by clicking this link.

Applicant name(s):			
Address to be licensed:			
City:	Zip Code:	,	
City/township/village where license will be issued:		County:	
Federal Employer Identification Number (FEIN):			
1. Are you requesting a new license?	C Yes C	No Leave Blank - MLCC Use Only	
2. Are you applying ONLY for a new permit or permission?	○ Yes ○	No	
3. Are you buying an existing license?	C Yes C	No	
1. Are you transferring the classification of an existing on premises lice	ense? () Yes ()	No	
5. Are you modifying the size of the licensed premises?	○ Yes ○	No	
If Yes, specify: Adding Space Dropping Space Redefin	ing Licensed Premis	es	
. Are you transferring the location of an existing license?	C Yes C	No	
. Is this license being transferred as the result of a default or court act	tion? O Yes O	No	
3. Do you intend to use this license actively?	○ Yes ○	No	
Part 2 - License Transfer Information (If Applicable) transferring ownership of a license ONLY and not transferring the location of a license,	, fill out only the name of	the current licensee(s)	
Current licensee(s):			
Current licensed address:			
City:	Zip Code:		
City/township/village where license is issued:		County:	
Part 3 - Licenses, Permits, and Permissions  Off Premises Licenses - Applicants for off premises licenses, permits, and complete the attached Schedule A and return it with this application. Transfer On Premises Licenses - Applicants for on premises licenses, permits, and perchedule A and return it with this application. Transfer the fee calculations from	the fee calculations fr ermissions (e.g. restau	om the Schedule A to Part 4 below. rants, hotels, bars, etc.) must complete the attac	
Part 4 - Inspection, License, and Permit Fees - Make checks payable in Inspection Fees - Pursuant to MCL 436.1529(4) a nonrefundable inspection feature in the time of filing of a request for a new license or permit, a request to transfer of the licensed premises, or a request to add a bar. Requests for a new permodense do not require an additional inspection fee.	ee of \$70.00 shall be p ownership or location	aid to the Commission by an applicant or license of a license, a request to increase or decrease the	
License and Permit Fees - Pursuant to MCL 436.1525(1), license and permit fees r to transfer ownership or location of an existing license.	s shall be paid to the C	ommission for a request for a new license or perr	

Inspection Fees:

License & Permit Fees:

**TOTAL FEES:** 

# Schedule A - Licenses, Permits, & Permissions Fee Code MLCC Use Only se Fee:

Applican	thame.				
Off Prem New Transfe	ises License Type:	Base Fee: Fee Code MLCC Use Only	On Pre	emises License Type:	Base Fee: Fee Cou
	SDM License	\$100.00		B-Hotel License	\$600.00
	SDD License	\$150.00		Number of guest rooms:	
	Resort SDD License Upon Licen	sure/\$150.00		A-Hotel License	\$250.00
	Resort SDD Licenses may only be issued units having a population of 50,000 or less	in governmental		Number of guest rooms:	i i
		_		Class C License	\$600.00
Off Prem	ises Permits: Sunday Sales Permit (AM)*	<b>Base Fee:</b> \$160.00		Tavern License	\$250.00
	Sunday Sales Permit (PM)**	\$22.50		Resort License	Upon Licensure
	(Held with SDD License)	722.30		DDA/Redevelopment License	Upon Licensure
	Catering Permit	\$100.00		Brewpub License	\$100.00
	Secondary Location Permit - Com	plete Form LCC-201		G-1 License	\$1,000.00
	Beer and Wine Tasting Permit	No charge		G-2 License	\$500.00
	Living Quarters Permit	No charge		Aircraft License	\$600.00
On/Off Pa	remises Permission Type:	Base Fee:		Watercraft License	\$100.00
	Off-Premises Storage	No charge		Train License	\$100.00
	Direct Connection(s)	No charge		Continuing Care Retirement Center	License \$600.00
		No charge		MCL 436.1545(1)(b)(i) MCL 436.1	
	Motor Vehicle Fuel Pumps	8 8 8 8 8 8 8 8		B-Hotel or Class C Licenses	Only:
*Sunday Sales Permit (AM) allows the sale of liquor, beer, and wine on Sunda mornings between 7:00am and 12:00 noon, if allowed by the local unit of			Additional Bar(s)		
government				Number of Additional Bars:	
evenings be local unit of	ales Permit (PM) allows the sale of liquor tween 12:00 noon and 2:00am (Monday r government. No Sunday Sales Permit (PN	norning), if allowed by the ) is required for the sale of	premises	or Class C licenses allow licensees to have s. A \$350.00 licensing fee is required fo oar initially issued with the license.	
	ne on Sunday after 12:00 noon. The Sunc ee for the license that allows the sale of liqu		On Pre	emises Permits:	Base Fee:
B-Hotel roor	n fees are also calculated as part of the pern	nit fee.		] Sunday Sales Permit (AM)*	\$160.00
	rmits, and permissions selected on this for request. Please verify your information			] Sunday Sales Permit (PM)**	
application,	as some licenses, permits, or permissions	cannot be added to your		Catering Permit	\$100.00
Enforcement	te the application has been sent out Division.	for investigation by the		Banquet Facility Permit - Cor	mplete Form LCC-200
	tion, License, Permit, & Permission of Licenses: x \$70.00 lns	1	location	uet Facility Permit is an extension on the standing of the standing of the standing of the standing of the licensed premises.	
				Outdoor Service	No charge
Total	Inspection Fee(s):	c		Dance Permit	No charge
Total	License Fee(s):			Entertainment Permit	No charge
				Extended Hours Permit:	No charge
Total	Permit Fee(s):			Dance C Entertainment Days/Ho	urs:
i i				Specific Purpose Permit:	No charge
TOTA	L FEES DUE:		Act	tivity requested:	
	note that requests to transfer SDD licenses wi ional fees based on the seller's previous calen		Da	ys/Hours requested:	
	be determined prior to issuance of the license			Living Quarters Permit	No charge
	Make checks payable to <b>State of</b>	Michigan		Topless Activity Permit	No charge

Page 2 of 5

Schedule B - New Specially Designated Merchant (SDM) License Supplemental Application - New SDM License Applications ONLY
Applicant name:
Effective January 4, 2017 pursuant to MCL 436.1533(5), Specially Designated Merchant (SDM) licenses are quota licenses based on one (1) SDM license for every 1,000 of population in a local governmental unit. MCL 436.1533 provides for several exemptions from the quota for qualified applicants. Please carefully read the requirements in the boxes below, selecting the applicable approved type of business option(s) from Section 1 and an applicable new SDM license quota option from Section 2.
Section 1 - Requirements to Qualify as Approved Type of Business for New SDM License Applicants Applicant must meet one (1) or more of the following conditions (check those that apply to your business):
a. Applicant holds and maintains retail food establishment license or extended retail food establishment license under the Food Law of 2000, MCL 289.1101 to MCL 289.8111.
b. Applicant holds or has been approved for Specially Designated Distributor (SDD) license.
c. Applicant holds or has been approved for an on-premises license, such as a Class C, A-Hotel, B-Hotel, Tavern, Club, G-1, or G-2 license.
Section 2 - Quota Requirements for New SDM License Applicants Applicant must qualify under one of the following sections of the Liquor Control Code regarding the SDM quota:
a. Applicant is an applicant for or holds a Class C, A-Hotel, B-Hotel, Tavern, Club, G-1, or G-2 license.  MCL 436.1533(5)(a) - SDM license is exempt from SDM quota and license cannot be transferred to another location.
b. Applicant's establishment is at least 20,000 square feet and at least 20% of gross receipts are derived from the sale of food.  MCL 436.1533(5)(b)(i) - SDM license is exempt from SDM quota and license cannot be transferred to another location.
c. Applicant's establishment is a pharmacy as defined in the Public Health Code, MCL 333.17707.  MCL 436.1533(5)(b)(ii) - SDM license is exempt from SDM quota and license cannot be transferred to another location.
d. Applicant's establishment qualifies as a marina under MCL 436.1539.  MCL 436.1533(5)(e) - SDM license is exempt from SDM quota and license may be transferred to another location if the applicant complies with MCL 436.1539 at the new location.
e. Applicant does not qualify under any of the quota exemptions or waiver listed above.  MCL 436.1533(5) - Commission shall issue one (1) SDM for every 1,000 population in a local governmental unit and an unissued SDM must be available in the local governmental unit for the applicant to qualify. SDM license may be transferred to another location.
Documents Required To Be Submitted with New SDM License Application  n addition to the documents listed on the application checklist, the new SDM license applicant must submit the documents listed pelow, as applicable, with its application to comply with the requirements described above. Select one or more of the following:
Copy of retail food establishment license or extended retail food establishment license for a SDM license. The name on the food establishment license must match the applicant name in Part 1 of this application form. A food establishment license is not required for a SDM license to be issued in conjunction with a SDD license or an on-premises license.
If applying under Section 2b above, documentary proof that applicant's establishment is at least 20,000 square feet and at least 20% of gross receipts are derived from the sale of food.
If applying under Section 2c above, a copy of the pharmacy license issued under the Public Health Code.

# Part 5a - Information on Individual Applicant, Stockholder, Member, or Limited Partner

Each individual, stockholder, member, or partner must complete Part 5a, 5b, and 5c. If a stockholder or member of an applicant company is a corporation or limited liability company, complete Part 5a and 5c and submit a completed Form LCC-301.

For applications with multiple individuals, stockholders, members, or partners - each person or entity must complete a separate copy of this page.

							ans page.
Name:							
Home address:							
City:			State:		Zip Code:		
Business Phone:	Cell Phone:			Email:			
Have you ever been licensed by the Miclissued by the MLCC? If <b>Yes</b> , please list be also write "chain" below. <i>Pursuant to MCL</i>	usiness ID numbers bel	ow. If you hold interest in 2	or more	locations under th	ie same name, pleas	es CYe	s CNo
Do you hold 10% or more interest	in the applicant e	ntity?	-11 11	2 14 4		○ Ye	s CNo
If you answered "no" to the first question attached instructions for submitting finge your application.	n and "yes" to the seco rprints to the MLCC. Y	nd question, you must subm ou must submit a copy of the	it finger comple	prints and underg ted and endorsed	o an investigation b " <u>Livescan Fingerprir</u>	ov the MICC	Please see the
Part 5b - Personal Information (	Individuals) - Mus	st be at least 21 years of c	ige, pui	suant to admin	istrative rule R 43	36.1105(1)	(a).
Date of Birth:	Social Security No	umber:		Driver's Lice	nse Number:		
Are you a citizen of the United Sta	tes of America?					○ Yes	CNo
Have you ever legally changed your name?						CYes	CNo
If you answered "yes", please list your	prior name(s) (includ	ding maiden):					
Spouse's full name (if currently ma	arried):						
Spouse's date of birth:		Is your spouse a citi	zen of	the United Stat	es of America?	C Yes	C No
Do you or your spouse hold any posit law of the United States of America, c municipal subdivisions of the State of	or the penal laws of t	ntment or election, which he State of Michigan, or a	i involv	es the duty to er al ordinance or r	nforce any penal esolution of any	O Yes	C No
Does your spouse hold a retail, ma	nufacturer, or who	lesaler license issued b	y the N	ILCC?		CYes	CNo
Have you ever been found guilty, plocal ordinance violations? If <b>Yes</b> ,	oled guilty, or pled list below (attach a	no contest to a crimina additional pages if nece	l charg	e or any		C Yes	C·No
Date Cit				position			
Has your spouse ever been found or ordinance violations? If <b>Yes</b> , list be	guilty, pled guilty, o low (attach additio	or pled no contest to a contal pages if necessary)	crimina :	l charge or any	local		∩ No
Date City	y/State	Charge	ē		Dis	position	
Part 5c - Signature							

I certify that the information contained in this form is true and accurate to the best of my knowledge and belief. I agree to comply with all requirements of the Michigan Liquor Control Code and Administrative Rules. I also understand that providing false or fraudulent information is a violation of the Liquor Control Code pursuant to MCL 436.2003. (This form must be signed by the person whose information it contains).

Print Name	Signature	Date

#### Part 6 - Contact Information

Provide information on the contact person for this application. Please note that corporations and limited liability companies must provide documentation (e.g. meeting minutes, corporate resolution) authorizing anyone other than the applicant or an attorney of record to be the contact person. If an authorization is not provided, your contact person will not be acknowledged if they are anyone other than the applicant or attorney.

anyone other than the appl	icant or attorney.								
What is your preferred method of contact?					○Phone ○Mail ○Email ○Fax				
What is your preferred methor	od for receiving a Commiss	ion Order?			○ Mail	C Email	<b>○</b> Fax		
Contact name:				:					
Mailing address:									
City:		State:			Zip Code:				
Phone:	Fax number:	Fax number:			Email:				
Part 7 - Attorney Informatio	on (If You Have An Attorn	ey Represen	ting You For	This Appl	ication)				
Attorney name:				Member i	Number: P-				
Attorney address:									
Phone:	Fax number:	Fax number:			Email:				
Would you prefer that we co	ntact your attorney for all li	censing matt	ers related to	this applic	ation?	0	Yes ()No		
Would you prefer any notices	or closing packages be se	nt directly to	your attorney	/?		C	Yes ( No		
Part 8 - Signature of Application Be advised that the inform completed for each subsequence. When purchasing a licer license or establishment, the burissuance. Obtaining sound profess when buying even a portion of a Under administrative rule R 436. ordinances as determined by the Michigan Liquor Control Common permits, and approvals for this burishment.	nation contained in this uent request you make we have, a buyer can be held liable yer should request a tax clear essional assistance from an at business. Sellers can make a state and local law enforce ission does not waive any of usiness before using this licer estated in this form is true and the contract of the co	e for tax debts ance certificate torney or acco request for the with all state ments officials these require se for the sale d accurate to the	incurred by the from the selle suntant can be tax clearance of and local built who have juriments. The lice of alcoholic lique he best of my learned bushed to the sellest of my learned bushed	ne previous er that indic helpful to i certificate th ding, pluml sdiction ovensee must uor on the l knowledge	owner. Prior to co ates that all taxes dentify and avoid nrough the Michig ping, zoning, sanit er the licensee. Ap obtain all other r icensed premises. and belief. I agree	mmitting to have been party pitfalls a an Departmentation, and he exproval of the required states to comply we have a comply we have been made as a complementation of the	the purchase of an aid up to the date and hidden liabiliti ent of Treasury. ealth laws, rules, an is application by the e and local license with all requiremen		
Liquor Control Code pursuant to The person signing this form has	MCL 436.2003.						•		
Print Name of Applic	ant & Title	S	ignature of A	pplicant			Date		

Fax to: 517-284-8557



# Michigan Department of Licensing and Regulatory Affairs Liquor Control Commission (MLCC)

Toll-Free: 866-813-0011 - www.michigan.gov/lcc

# Livescan Fingerprint Background Request Instructions for Michigan & Out-of-State Applicants

#### APPLICANTS THAT LIVE IN MICHIGAN

Applicants for a Michigan liquor license must have their fingerprints a law enforcement agency in Michigan that offers digital fingerprinting or a private Livescan vendor approved by the Michigan State Police. You may access a list of approved vendors on the Michigan State Police website (contains vendors' websites and contact information): http://www.michigan.gov/msp/0,4643,7-123-1878 8311-237662--,00.html.

On the attached Livescan Fingerprint Background Request form, you must use the correct Code (LL), Agency ID Number (1479J), and Agency Name (MI DEPT OF LICENSING AND REGULATORY AFFAIRS - LIQUOR CONTROL) in order for the fingerprint report to be sent to the Michigan Liquor Control Commission. Payment receipts should not be mailed to the office, but kept for your own records.

You must bring the Livescan Fingerprint Background Request form with a driver's license or other state or federal-issued picture identification to your fingerprint appointment. You will also be required to pay a separate fee to the fingerprint agency when registering and/or scheduling your appointment. A copy of the Livescan Fingerprint Background Request form, which is signed by the Livescan Operator and returned to you, must be submitted with your application in order for your request to be investigated.

When your fingerprints are taken, a technician will perform a scan of your fingerprints and submit the data electronically to the Michigan State Police.

#### APPLICANTS THAT LIVE OUTSIDE OF MICHIGAN

Applicants for a Michigan liquor license that live outside of Michigan must submit fingerprints through one of the private Livescan vendors approved by Michigan State Police that offer fingerprinting for residents that live outside of Michigan. You may access a list of approved vendors that process finger print cards for non-Michigan residents on the Michigan State Police website (contains vendors' websites and contact information): http://www.michigan.gov/msp/0,4643,7-123-1878 8311-237662--,00.html.

The applicant must contact a local law enforcement agency, governmental agency, or private fingerprint agency to perform ink fingerprinting on a FBI fingerprint card (FD-258) or fingerprint cards from any other state or local agency (fingerprint cards must be on card stock). These fingerprint cards must be submitted for processing to one of vendors on the Michigan State Police's list of approved vendors. Contact the vendor directly regarding its process and the fee for submitting the fingerprint cards for processing.

Make a copy of the completed and signed Livescan Fingerprint Background Request form and submit that copy with the license application.

#### WHAT HAPPENS AFTER FINGERPRINTS ARE SUBMITTED

The law enforcement agency or private vendor will submit your fingerprints to the Michigan State Police for analysis.

If no criminal history is found, the Michigan Liquor Control Commission will be notified.

If criminal history is found, the Michigan State Police will send the record directly to the Michigan Liquor Control Commission for review.

#### QUESTIONS AND ADDITIONAL INFORMATION

For questions about the Livescan fingerprinting process, call the Michigan State Police at 517-241-0606.

An applicant may request a copy of his or her Criminal History Record Information (CHRI) response and may challenge the accuracy or completeness of any entry on the CHRI. The CHRI Appeal Information & Request Form (LCC-105a) contains information on how to request a copy of a CHRI and for the appeal process for challenging or correcting a CHRI response entry.

Please note: Fingerprints taken for any other agency will not fulfill fingerprint requirements for a liquor license in Michigan.

RI-030 (01/2019) Michigan State Police **AUTHORITY:** MCL 28.162, MCL 28.214, MCL 28.248, & MCL 28.273 **COMPLIANCE:** Voluntary. However, failure to complete this form will result in denial of request.

# LIVE SCAN FINGERPRINT BACKGROUND CHECK REQUEST

Purpose: To conduct a civil fingerprint-based background check for employment, to volunteer, or for licensing purposes as authorized by law. Instructions: See page two.

I. Authorizing Information											
Fingerprint Reason Code     LL	2. Reque: 1479J	2. Requestor/Agency ID   3. Agency Name   4. Individual ID (MNU-OA)									
II. Applicant Informati	on: Type	or clearly ori	1								
1a. Last Name		at diam'th bit	1b. F	Irst Name	ida polole g	louid to be und.			ldle Initia	1 1	d. Suffix
2. Any Alternative Names, La	st Names, o	or Allases					3, Sc	ocial Se	curity Nu	ımber	(Optional)
4. Place of Birth (State or Col	rth   6.	7. Driver's Licens				se / State ID Number			8. Issuing State		
9. Home Address	Home Address			10. City			11. St		11. Stat	e	12. ZIP Code
13. Sex 14. Race		15.	Height	eight 16. Weight 17			Еуе	Eye Color 18, Hair Color			air Color
III, Live Scan Informat	ion		<del></del>		1			·	<del></del>	ļ <u>.</u>	
1. Date Printed		ID Type Prese	ented		3. Transactl	on Control Numb	er (TC	ON)	4. Live S	Scan C	Operator*
*When an individual ID is nec	uided plac	ac onton the IF	) tooks all	- 14:	l l	Thursday of the control of the contr				<u></u>	
*When an individual ID is pro Agency Identifier and then en	ter the uniq	ue identifier in	the Ide	entification Co	de field.	VINU) field on the	Live :	Scan d	evice. S	elect C	)A - Originating
IV. Privacy Act Statem	Control of the Contro										
Authority: Acquisition, preservation, and exchange of fingerprints and associated information by the Federal Bureau of Investigation (FBI) is generally authorized under 28 U.S.C. 534. Depending on the nature of your application, supplemental authorities include Federal statutes, State statutes pursuant to Pub. L. 92-544, Presidential Executive Orders, and federal regulations. Providing your fingerprints and associated information is voluntary; however, failure to do so may affect completion or approval of your application.  Principal Purpose: Certain determinations, such as employment, licensing, and security clearances, may be predicated on fingerprint-based background checks. Your fingerprints and associated information/biometrics may be provided to the employing, investigating, or otherwise responsible agency, and/or the FBI for the purpose of comparing your fingerprints to other fingerprints in the FBI's Next Generation Identification (NGI) system or its successor systems (including civil, criminal, and latent fingerprint repositories) or other available records of the employing, investigating, or otherwise responsible agency. The FBI may retain your fingerprints and associated information/biometrics in NGI after the completion of this application and, while retained, your fingerprints may continue to be compared against other fingerprints submitted to or retained by NGI.  Routine Uses: During the processing of this application and for as long thereafter as your fingerprints and associated information/biometrics are retained in NGI, your information may be disclosed pursuant to your consent, and may be disclosed without your consent as permitted by the Privacy Act of 1974 and all applicable Routine Uses as may be published at any time in the Federal Register, including the Routine Uses for the NGI system and the FBI's Blanket Routine Uses. Routine Uses include, but are not limited to, disclosures to: employing, governmental or authorized non-governmental agencies responsible for employment, contracting, lic											
V. Procedure to Obtain											
If, after reviewing his/her identification record, the subject thereof believes that it is incorrect or incomplete in any respect and wishes changes, corrections, or updating of the alleged deficiency; he/she should make application directly to the agency which contributed the questioned information. The subject of a record may also direct his/her challenge as to the accuracy or completeness of any entry on his/her record to the FBI, Criminal Justice Information Services (CJIS) Division, ATTN: SCU, Mod. D2, 1000 Custer Hollow Road, Clarksburg, WV 26306. The FBI will then forward the challenge to the agency which submitted the data requesting that agency to verify or correct the challenged entry. Upon the receipt of an official communication directly from the agency which contributed the original information, the FBI CJIS Division will make any changes necessary in accordance with the information supplied by that agency. (28 CFR § 16.34)											
VI. Consent											
I understand that my personal information and biometric data being submitted by Live Scan, will be used to search against identification records from both the Michigan State Police (MSP) and the FBI for the purpose listed above. I hereby authorize the release of my personal information for such purposes and release of any records found to the authorized requesting agency listed above.											
Signature:								Date:			



### Michigan Department of Licensing and Regulatory Affairs Finance and Administrative Services Revenue Services

LARA Revenue Services is not a part of the Michigan Liquor Control Commission (see note below).

# **Credit Card Authorization Form**

# \* \* FAX COMPLETED FORM TO SECURE FAX LINE: 517-284-8557 \* \* \* \* DO NOT EMAIL OR MAIL THIS FORM \* \*

Requests with credit card payments that are not faxed to the above secure fax line will be destroyed along with the credit card authorization in order to ensure the security of applicants' personal credit card numbers.

\* \* IF YOU ARE NOT SUBMITTING AN APPLICATION FORM WITH THIS CREDIT CARD AUTHORIZATION, YOU MUST PROVIDE AN ITEMIZATION OF THE FEES FOR WHICH YOU ARE SUBMITTING PAYMENT OR YOUR PAYMENT WILL NOT BE PROCESSED\* \*

Name on Card:			Payment Amount:						
Billing Address:			Card Number:						
City: State:	Zip Code:		Check One:						
Phone:				○ Visa	○ Discover				
Email:			Security Code/CVV Code:						
Applicant/Licensee Name:	Request or Bus	iness ID #:	Expiration Date:						
Payment is fo	or:								
				Signature	2				
TEMIZATION OF THE FEES FOR WHIP PAYMENT OR YOUR PAYMENT WILL NOT Credit Card Payment Ite Fee Type Inspection Fee(s): Special License Fee(s):	MLCC Fee Code 4036 4008	Commission (MLCC). Receipt of payment and application forms by LARA Revenue Services does not constitute receipt of an application by the MLCC. Applications submitted through LARA Revenue Services may take up to two (2) additional business days to be received by the MLCC after receipt by LARA Revenue Services.  For requests that require a timely receipt of an application by the MLCC to be processed, such as Special Licenses and temporary							
Temporary Authorization Fee:	Temporary Authorization Fee: 4037			requests, please ensure that your application will be radequate time to be processed by the MLCC after the processed by the ML					
License Renewal Fee(s):		4004	received and processed by LARA Revenue Services.						
Manufacturer License(s):		4038							
Wholesaler License(s):		4085							
New Retailer License(s):		4012							
Transfer Retailer License(s):		4034							
Conditional License		4012							
New Add Bar Transfer Add Bar:		4012/4034							
Sunday Sales Permit (AM):		4033							
Sunday Sales Permit (PM):		4032							
Catering Permit:		4031							