

**ALCOHOL BOARD MEETING NOTES**  
**January 9, 2018**  
**MAIN STREET CONFERENCE ROOM**  
**DULUTH CITY HALL**  
**3167 MAIN STREET**  
**5:30 P.M.**

**VISION**

In order to promote a viable economic mix of businesses in downtown Duluth the city is seeking to encourage ten retail establishments, ten restaurants, and ten venues which provide evening shopping opportunities and entertainment. This ratio is the minimum needed to create a healthy and sustainable downtown. A healthy city core inspires confidence and investment city wide and enables regional recognition and desirability. In order to foster investment and redevelopment opportunities changes are desired in the ordinances which control consumption of alcohol in the limited geographic area known as the Red Zone.

**PRESENT:** Joy Thompson, Luke Livingston, Bethany Marcinik, Frank Bell and William Corley. City Clerk, Teresa S. Lynn, City Attorney, Steven Pereira and Deputy City, Clerk Kris McGregor.

**ABSENT:** Board Member Rod Parrish

Chair Joy Thompson called the meeting to order at 5:30 p.m. and noted a quorum of the Board was present. She welcomed the Board newest members, William Corley and Bethany Marcinik.

Approval of the October 18, 2016 minutes. NOTE: ( no motion was made to approve Minutes..this item will be carried over to the next meeting)

**I. NEW BUSINESS**

**1. ORDINANCE TO AMEND CHAPTER 3 PERTAINING TO ALCOHOL BEVERAGES TO ADD PROVISIONS RELATED TO BREWERS AND FOR OTHER PURPOSES**

City Attorney explained the proposed amendments to be considered.

Section 3-103	to add definition of Brewer in proper alphabetical order.
Section 3-250(b)	pertaining to Retail sales of malt beverages and wine for consumption on premises for breweries
Section 3-330	(new) Brewer/Brewery
Section 3-204	Application; form; content; process; deposit
Section 3-335	to set fees pertaining to licensing fees for breweries and wholesalers

Questions from Board members were addressed concerning how the fees were determined.

Mr. Periera explained that the Wholesaler fees being recommended are the same as currently charged for retail. Duluth Code Section 3-335.

The fee for a Brewery for beer/malt beverages license was determined due to a brewery acts as three separate functions; retail, consumption on and off premises, and manufacturing as well as processing of Excise Taxes.

Chair Thompson called for a motion.

A motion was made by Thompson, seconded by Livingston to approve the amendments as presented and to further authorize the City Attorney/City Clerk to submit to the Mayor and Council for further consideration.

Those voting for: Corley, Bell, Marcinik, Livingston, and Thompson Motion carried.

**2. Board Appointment – Term Ending March 31, 2021**

The Board discussed appointment to fill the Alternate II position, term ending March 31<sup>st</sup> 2021 and the re-appointment of the following:

Joy Thompson (resident position)	term ending 3-31-22
Rod Parris (Resident position)	term ending 3-31-22
Re-appoint William Corley, (business owner position)	term ending 3-31-22 (Full Position)
Bethany Marcinik, (Resident position)	Alternate II to the Alternate I position - Term ending 3-31-21

A motion was made by Thompson, seconded by Marcinik approving the slate of nominations as presented and authorized the City Clerk to take the recommendations to the Mayor and Council. Further authorized the City Clerk to contact those that submitted applications expressing an interest in serving on the Alcohol Board to fill the Alternate 2 position.

**II. Other Business**


The Board expressed their gratitude to Luke Livingston who has served as a member of the Alcohol Board since 2006.

The City Clerk announced that over 400 individuals went through the Alcohol Training in 2017 which had a significant impact on the number of citations issued. The Board was also encouraged to attend one of the classes.

**III. ADJOURNMENT**

Being no further business, Chair Thompson called for a motion to adjourn at 6:15 p.m.

Motion made by Livingston, seconded by Marcinik to adjourn.

  
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 Chair Joy Thompson

ATTEST:   
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 Teresa S. Lynn, City Clerk