LIQUOR AND BEER MEETING LOCAL LICENSING AUTHORITY CITY OF GRAND JUNCTION, COLORADO TWO RIVERS CONVENTION CENTER, 159 MAIN STREET

MINUTES

WEDNESDAY, JULY 21, 1999, 8:00 A.M.

I. <u>CALL TO ORDER</u> – The meeting was convened at 8:08 a.m. Those present were Hearing Officer Phil Coebergh, Assistant City Attorney John Shaver and Acting City Clerk Christine English.

II. APPLICATIONS TO RENEW LIQUOR AND BEER LICENSES

- Mill Inn Incorporated dba W.W. Peppers Ltd., 753 Horizon Drive, Hotel and Restaurant The application was in order and approved.
- Loco Incorporated dba Loco Food Store No. 16, 2249 Broadway, 3.2% Beer Off Premise
 The application was in order and approved.

III. <u>APPLICATION FOR RENEWAL WITH REPORT OF CHANGE IN CORPORATE STRUCTURE-</u>Continued from June 16, 1999 and July 7, 1999

 QS Incorporated dba Shanghai Garden Restaurant, 715 Horizon Drive, Hotel and Restaurant

President: Chiew Han Chiou replaces Yen-Fen Chen

Stockholders: Chiew Han Chiou (50%) replaces Yen Fen Chen (50%)

Shiou C. (Joy) Kwan from 49% to 50%

Mr. Chiou was present. Mr. Chiou stated Joy Kwan was no longer in the corporation; he and his wife had bought her interest out as of July 15, 1999. Mr. Coebergh stated Mr. Chiou would need to refile the change in corporate structure.

- Mr. Shaver stated Mr. Chiou had filed an assignment on the lease from the individuals previously listed on the lease to Chiew Chiou and Meiyu Chiou with a resolution regarding the lease assignment from them to QS Incorporated. The corporation now has legal possession of the premises. Mr. Shaver recommended setting the matter of the change in corporate structure for the next scheduled meeting on August 4, 1999. In the meantime, Mr. Chiou would need to refile immediately for the change in corporate structure, which took place on July 15, 1999.
- Mr. Chiou stated he would pick up the forms for refiling today from the City Clerk's Office.

The application for renewal was in order and approved. Mr. Coebergh admonished the applicant to refile the necessary forms immediately as this matter has been continuing for a long period of time.

IV. REPORT OF CHANGE IN CORPORATE STRUCTURE

Tres Hermanos Incorporated dba Todo Bien Restaurant, 2430 Highway 6 & 50, Hotel and 1. Restaurant

Felipe Leon replaces Alex Hart Vice President: Secretary: Stockholders: Maria R. Leon replaces Eleanor Hart

Felipe Leon, 25% Maria Leon, 25%

The application was in order and approved.

٧. **ADJOURNMENT** – The meeting was adjourned at 8:19 a.m.

NEXT REGULAR MEETING – August 4, 1999