

## LICENSES & FRANCHISES COMMITTEE

Minutes of the Meeting

Monday – March 4, 2024

1. Chairman Vidal called the meeting to order at 7:30pm in the Hoover Committee Room.
2. Chairman Vidal requested that a roll call be taken to record the attendance for the meeting. The Clerk pro-tem called the roll – Committee members Bradley-McArthur, Hanley, Katz, Logan and Chairman Vidal were all present in-person.
3. Councillor Logan moved to accept the minutes of the meeting held on February 20, 2024. The motion was adopted on a voice vote and the minutes of the meeting on February 20, 2024 were accepted.
4. The first agenda item was a secondhand dealer's license renewal for Quality Designz Inc. located at 318 Moody Street. Councillor Logan pointed out the application for the license stated Quality Designs LLC. Councillor Logan stated he checked out the business on the Secretary of State website and could not find any reference to said company. Councillor Logan also stated that under the owner's name it indicated the company had been dissolved. Councillor Logan stated he visited the location and could not find any evidence the company existed at the 318 Moody Street location. Councillor Logan suggested two courses of action – (1) deny the application or (2) invite the owner to the next L & F meeting. Councillors Katz, Hanley, and Bradley MacArthur asked several follow up questions. Councillor Logan moved to invite the owner to the next L & F meeting to allow the owner an opportunity to address the Committee's concerns. The motion was adopted on a voice vote. Councillor Logan moved to table the matter. The motion was adopted on a voice vote.
5. A motion by Councillor Logan to adjourn was adopted on a voice vote and Chairman Vidal declared the meeting adjourned at 7:35PM.

Paul G. Centofanti – Clerk pro-tem to the Licenses & Franchises Committee