

# LIQUOR LICENSE APPLICATION <u>OR</u> 3.2% FERMENTED MALT BEVERAGE LICENSE APPLICATION (ALCOHOL BEVERAGE)

## OFFICE OF THE CITY CLERK

RECEIVEDY CLERK'S OFFICE

2017 MAR - 1 A 10: 19

It shall be unlawful for any person to knowingly make any false statement or omit any pertinent information on any application for a license. In the event any person knowingly makes any false statement or omits any pertinent information on any application, that act or omission shall, in addition to all other remedies, be grounds for denial of the license or for suspension or revocation of any license issued upon the basis of the false statement. City Code § 2.1.404.

THIS APPLICATION MUST BE FULLY COMPLETE, WITH APPLICABLE FEES AND ALL REQUIRED ATTACHMENTS.
Return fully completed applications to the City Clerk's Office, 30 S. Nevada Avenue, Suite 101, 80903.

NEW LICE	TRANSFER OF OWNERSHIP					
Type of License applying for (Check One)						
☐ Hotel/Restaurant (or Resort) ☐ H	otel/Restaurant w/Optiona	l 🗌 Tavern	□ Ві	rew Pub		
☐ Distillery Pub ☐ V	intner's Restaurant	Beer and Wir	e 🗌 0 <sub>j</sub>	otional Premises		
☐ Retail Liquor Store* ☐ L	iquor Licensed Drugstore	* Racetrack	□ Ai	ts		
☐ Lodging & Entertainment ☐ 3.	2% Beer On Premises	3.2% Beer O	ff Premises 🔲 3.2	% Beer On & Off Premises		
* New Retail Liquor Store (RLS) and Liquor Licensed Drugstore (LLD) applications may not be within 1500' of an existing RLS or LLD location.						
Section A: APPLICANT/LICENSEE INFORMATION						
1. Name of Applicant/Licensee (list Corporation/LLC/Partnership/Association/Sole Proprietor): 7-Eleven, Inc.						
2. Trade Name (DBA): 7-Eleven Store 22059J						
3. Premises Address: City, State, Zip: 525 N. Union Blvd., Colorado Springs, CO 80909			Location 719-635-1104			
Property Tax Schedule No.: 6409331018 Zoning: C5						
4. Mailing Address: City, State, Zip:  Attn: 7-Eleven Licensing, PO Box 219088, Dallas, TX 75221  Alt Phone: 972-828-7599						
Primary Contact Name And Title: Cheryl Swinford, Renewal Supervisor Email: cheryl.swinford@7-11.c						
5. IF THIS IS A TRANSFER OF AN EXISTING LICENSE – THE FOLLOWING MUST BE ANSWERED:						
Present trade name of establishment			Class of License	Present Expiration Date		
7-Eleven Store 22059A	42642860000	3.2% B	.O.P.	01/25/18		
6. If the applicant is: a Corporation, Limited Liability Company, Partnership or Association, list all officers, directors, general partners and managing members, position held and percentage owned. Attach supplemental pages as needed. **NOTE: ATTACH ONE AFFIRMATION AND CONSENT (page 3), and ONE APPLICANT INTERVIEW (page 4), FOR EACH NAME LISTED.						
NAME		<del> </del>	ITION HELD	%OWNED		
7-Eleven, Inc.*		Owner	100%			
*state master filed - please see	attached					
		1				

Section B: FINANCIAL INFORM	MATION					
7. Source(s) of funds invested for total pusavings, loan, promissory note, gift or oth			nks, and indicate checking,			
THE FOLLOWING INFORMATION MUST I PARTIES MAY HAVE A FINANCIAL INTER	EST IN THE BUSINESS FOR	WHICH THIS APPLICATION I				
NAME/ADDRESS OF FUNDING (bank(s), individual(s), et	al.) (check	FUNDING SOURCE sing/savings/ loan/ note/ gift)	AMOUNT			
Existing Corp. Funds/7-Eleven, Inc		ursement Acct/Bank of	\$10,000			
Bank of America	Ame	rica	Ψ10,000			
- 19 - 19 - 19 - 19 - 19 - 19 - 19 - 19						
	TOTAL	INVESTMENT IN BUSINESS:	\$ 10,000			
Section C: PREMISES / LOCAT	ION INFORMATION					
8. Registered Manager Name:	ion in onmation	T	0 - 0			
- Noglotoroa Managor Manio.		Jackie	Rensom			
9. Terms of legal possession for which application is made: 📕 OWN 📋 LEASE 📋 OTHER						
If leased, provide the terms: START	DATE: N/A	_ END DATE: N/A				
DIMENSIONS OF PREMISES: 71'-5 1/4" x 35' TOTAL SQUARE FOOTAGE: 2502 sq. ft.						
Is there a patio area?  Yes No If yes, provide dimensions N/A						
Anticipated number of employees: 10 Anticipated opening date: 03/13/17						
Will training be offered or required? Tes No If yes, through what agency? 7-Eleven Inc "Come of Age"						
Section D: BACKGROUND INFORMATION						
10. Has the applicant/licensee, any partners, any officers, any stockholders or directors, or any manager of said applicant previously been issued an alcohol beverage license, or have a financial interest in any alcohol beverage license in Colorado?						
■ Yes □ No IF YES, ATTACH a statement or affidavit of explanation, to identify the business and any current or former financial interest in said business including any loans to or from another license or licensee. SEE ATTACHED						
11. Has the applicant/licensee, any partners, any officers, any stockholders or directors, or any manager of said applicant						
ever received a violation notice, suspension, or revocation for any alcohol beverage license law violation, have charges pending, or been denied any alcohol beverage license anywhere in the United States?  SEE ATT.						
Yes No IF YES, ATTACH a statement or affidavit of explanation, including date(s) and location(s).						
12. Has the applicant/licensee, any partnever been convicted of any crime, received	ers, any officers, any stock	holders or directors, or any	manager of said applicant			
		ation, including date(s) and I				
13. List every individual applicant's prior						
Business Name & Address	Applicant's Name	Experience/Position	Dates			
See attached list of 7-Eleven	7-Eleven, Inc.	Licensee or Joint	Dates			
Colorado licensed locations.	1	Licensee	Various to Present			
			* . E			

# ATTACHMENT COLORADO SPRINGS 3.2% FERMENTED MALT BEVERAGE LICENSE APPLICATION 7-ELEVEN, INC. DBA 7-ELEVEN STORE 22059J RE: QUESTION #6

7-Eleven, Inc. holds a master file with State Liquor Enforcement. Attached is a list of officers that have been approved by State for that master file.

# ATTACHMENT COLORADO SPRINGS 3.2% FERMENTED MALT BEVERAGE LICENSE APPLICATION 7-FLEVEN INC. DRA 7-FLEVEN STORE 220591

7-ELEVEN, INC. DBA 7-ELEVEN STORE 22059J RE: QUESTION #10 & #13

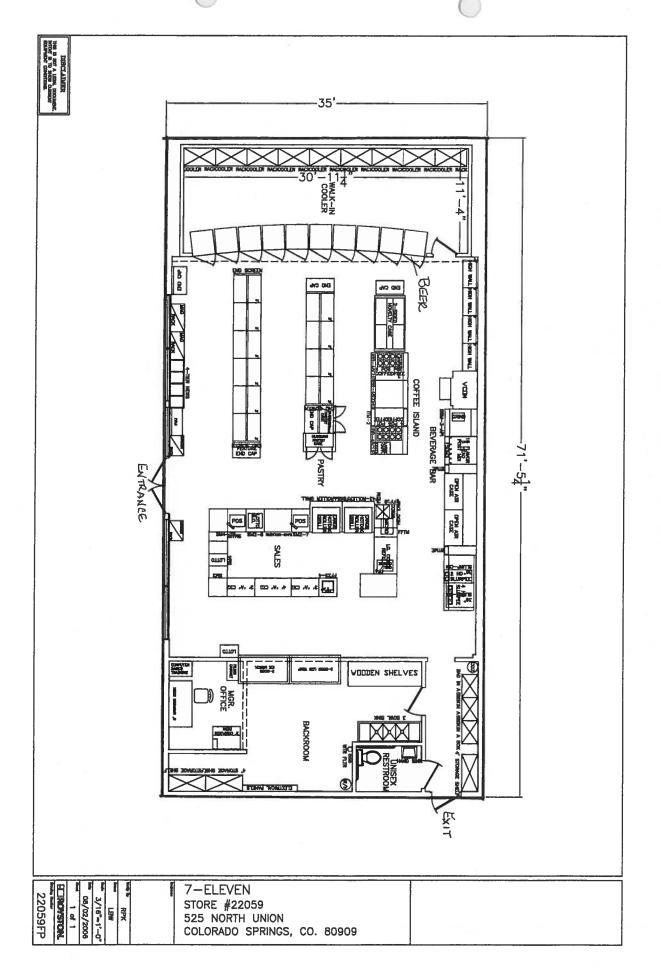
- 10. 7-Eleven, Inc. has interests in multiple 3.2% beer off premises licenses as licensee and joint licensee in the State of Colorado. Please refer to the attached list of Colorado licensed outets.
- 13. 7-Eleven, Inc. has extensive prior experience in the sale of alcohol beverages, with multiple alcohol beverage licensed outlets in Colorado and nationwide. Please see attached list of Colorado licensed outlets.

# COLORADO DEPARTMENT OF REVENUE Liquor Enforcement Division

1375 Sherman St, Denver CO 80261 September, 2005

# AFFIDAVIT OF TRANSFER AND STATEMENT OF COMPLIANCE

Pursuant to the requirements of 12-47-303(3)(b), Colorado Revised Statutes, Licensee hereby states that all accounts for alcohol beverages sold to the Applicant are: Paid in full. There are no outstanding accounts with any Colorado Wholesalers.  $\mathbf{V}$ Licensee hereby certifies that the following is a complete list of accounts for alcohol . . beverages that are unpaid: Licensee and Applicant agree that all accounts will be paid for from the proceeds at Licensee □ Applicant closing by the: Licensee unavailable to certify disposition of accounts for alcohol beverages-Inventory list attached. Transfer by operation of law - Regulation 47-304. Applicant will assume full responsibility for payment of the outstanding accounts as 100 listed above. No alcohol beverage inventory transferred or sold. 41. Licensee hereby authorizes the transfer of its Colorado Retail Liquor License to the Applicant, its agent, or a company, corporation, partnership or other business entity to be formed by the Applicant. Dated this 15th day of February, 20 17. Seller: Buyer: TB & C2, Inc. & 7-Eleven, Inc. 7-Eleven, Inc. Lic. # 42642860000 **Applicant** Licensee & License Number 7 Deven Store 22059. 7-Eleven Store 22059A Trade name Signature Market Manager President, TB & C2, Inc. Position Position Lori Weiss Russ Mallery **Print Name Print Name** 



BEFORE THE COLORADO SPRINGS LIQUOR AND **BEER LICENSING BOARD** CITY CLERK'S OFFICE CITY OF COLORADO SPRINGS, STATE OF COLORADO Address: 107 North Nevada Avenue 2017 MAR 31 A 9: 53 Council Chambers, City Hall Colorado Springs, CO 80903 IN THE MATTER OF: 7-Eleven, Inc. d/b/a 7-Eleven Store #22059J 525 N. Union Boulevard **BOARD USE ONLY** Colorado Springs, CO 80909 Mailing Address: P.O. Box 219088 Dallas, TX 75221 Application No: T-725667 NOTICE OF HEARING AND INITIAL FINDINGS OF FACT

#### NOTICE OF HEARING

This matter comes before the Board for hearing on Friday, April 21, 2017 at 9:00 A.M. in the City Council Chambers of City Hall at 107 N. Nevada Avenue upon 7-Eleven, Inc. d/b/a 7-Eleven Store #22059J ("Applicant") application for a transfer of the 3.2% Beer Off-Premises License currently issued to TB & C, Inc. and 7-Eleven, Inc. d/b/a 7-Eleven Store #22059A at 525 N. Union Boulevard, Colorado Springs, CO 80909.

At this meeting, the Board will consider the factors outlined in Rule No. 9.08 and 16.00 of the Local Rules of Procedure, and it is the Applicant's burden to provide the necessary evidence to satisfy the Board.

A public notice poster has been prepared for the Applicant to pick up from the City Clerk's Office at 30 S. Nevada Avenue, Suite 101. This notice poster must be posted by the Applicant at the proposed premises in a manner that is visible and conspicuous to the public no later than Tuesday, April 11, 2017. Any applicable needs and desires petitions, remonstrances, and other reports or statements in writing must be filed with the City Clerk's Office by 12:00 P.M. on Tuesday, April 18, 2017.

Pursuant to C.R.S. §12-47-312 and Local Rule No. 7 the Local Licensing Authority, through the Office of the City Clerk, has conducted an investigation into Applicant's application. NOW THEREFORE these Initial Findings of Fact are presented.

### INITIAL FINDINGS OF FACT

- I. Applicant's application was filed on March 1, 2017, and within a two (2) year period prior to this date, the Local Licensing Authority has not denied an application at the above referenced location for the reason that the reasonable requirements of the neighborhood were satisfied by existing outlets.
- II. Applicant will be entitled to possession of the premises for which the application is made pursuant to a lease, rental agreement, or other arrangement for possession of the premises, or by virtue of ownership thereof as evidence by the possession documents submitted by Applicant and contained in the administrative file.
- III. The location of the premises to be licensed appears to be in compliance with the Zoning Ordinances of the City of Colorado Springs as evidenced by the Land use review report submitted by the Planning and Development Department of the City of Colorado Springs.
- IV. The location of the premises to be licensed appears to be in compliance with the distance prohibition in regard to any public or parochial school or the principal campus of any college, university or seminary.
- V. The Colorado Springs Police Department has conducted a background investigation into Applicant and there are no objections to Applicant at this time.
- VI. A review of Applicant's finances did not disclose any unlawful financial assistance as prohibited in C.R.S. §12-47-308.
- VII. Applicant is not a person prohibited as a licensee pursuant to C.R.S. §12-47-307.

ON BEHALF OF THE LOCAL LICENSING AUTHORITY done March 31, 2017.

FOR THE CITY OF COLORADO SPRINGS LIQUOR AND BEER LICENSING BOARD

By: Sarah B. Johnson

City Clerk

Direct questions regarding this notice and hearing to Lee McRae at 719-385-5106.

## **CERTIFICATE OF MAILING**

I, <u>Lee McRae</u>, hereby certify that I have mailed a true copy of the foregoing **NOTICE OF HEARING AND INITIAL FINDINGS OF FACT** by United States mail, first class postage paid, on March 31, 2017 to the following address of record:

7-Eleven, Inc. dba 7-Eleven Store #22059J P.O. Box 219088 Dallas, TX 75221

Lee McRae

License Enforcement Officer City Clerk's Office 30 S. Nevada Avenue, Suite 101

Colorado Springs, CO 80903

CC: cheryl.swinford@7-11.com

Rebecca Spencer <rspencer@dillanddill.com>

Kevin Coates <kcoates@dillanddill.com>