City of Scottsbluff, Nebraska

Monday, May 2, 2016 Regular Meeting

Item Pub. Hear.3

Council to conduct a public hearing to consider a Class C Liquor License application for 16th Empire LLC, 1605 Ave. A, Scottsbluff, NE.

Staff Contact: Cindy Dickinson, City Clerk

Agenda Statement

Item No.

For meeting of: May 2, 2016

AGENDA TITLE: Council to hold a public hearing as advertised for this date at 6:05 p.m. for a Class C Liquor License for 16th Empire, LLC, 1605 Ave. A, Scottsbluff. SUBMITTED BY DEPARTMENT/ORGANIZATION: Administration **PRESENTATION BY: Applicant SUMMARY EXPLANATION: BOARD/COMMISSION RECOMMENDATION:** STAFF RECOMMENDATION: Conduct the public hearing and consider a recommendation to the Nebraska Liquor Commission either approving or denying said application. **EXHIBITS** Plan/Map □ Contract □ Minutes □ Resolution 🗵 Ordinance Application, Memorandums, Exhibits Other (specify) Exhibit #1 - Application of 16th Empire, 1605 Ave. A, Scottsbluff, NE 69361. Exhibit #2 - City Council Check List for Neb. Rev. Stat. §53-132 Cum Supp 2010 Exhibit #3 - Written Statement of Police Chief Exhibit #4 - Written Statement of City Clerk Exhibit #5 – Written Statement of Planning Administrator NOTIFICATION LIST: Yes ☑ No ☐ Further Instructions ☐ 16th Empire 1605 Ave. A

Scottsbluff, NE 69361

APPROVAL FOR SUBMITTAL: _

City Manager

APPLICATION FOR LIQUOR LICENSE LIMITED LIABILITY COMPANY (LLC) INSERT - FORM 3b

NEBRASKA LIQUOR CONTROL COMMISSION 301 CENTENNIAL MALL SOUTH PO BOX 95046 LINCOLN, NE 68509-5046 PHONE: (402) 471-2571 FAX: (402) 471-2814 Website: www.lcc.nebraska.gov Office Use

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All members including spouse(s), are required to adhere to the following requirements:

- 1) All members spouse(s) must be listed
- 2) Managing/Contact member and all members holding over 25% interest and their spouse(s) (if applicable) must submit fingerprints. See Form 147 for further information, this form MUST be included with your application.
- 3) Managing/Contact member and all members holding over 25 % shares of stock and their spouse (if applicable) must sign the signature page of the Application for License form 100 (even if a spousal affidavit has been submitted)

Name of Registered Agent: JESSIE J MARTINEZ
Name of Limited Liability company that will held like the liability and the liability company that will held like the like the liability company that will held like the like th
LLC Address: 1605 AVE A
City: SCOTTSBLUFF State: NE Zip Code: 69361
LLC Phone Number:LLC Fax Number
Name and information of contact member must be listed on to lowing page was a second of the contact member must be listed on to low in page was a second of the contact member must be listed on to low in page was a second of the contact members must be listed on to low in page was a second of the contact members must be listed on to low in page was a second of the contact members and the contact members are a second of the contact members and the contact members are a second of the contact members and the contact members are a second of the contact members are a se
Last Name: MARTINEZ First Name: JESSIE MI: J
Last Name: MARTINEZ First Name: JESSIE MI: J Home Address: 1008 11TH AVE APT 2 City: SCOTTSBLUFF
NE Zip Code: 69361 Home Phone Number: 806-690-2216
Signature of Managing/Contact Member
State of Nebraska Scale Scale State of Nebraska Scale Scale State of Nebraska Scale Scale State of Nebraska Scale Scale State of Nebraska Scale State of Nebraska Scale State Scale State of Nebraska Scale Scale Scale State of Nebraska Scale
Date I name of person acknowledge Affix Scal GENERAL NOTARY - State of Nebraska ALEXA K. DAHLINGER My Comm. Exp., June 20, 2018

FORM 102 REV JUNE 2015 Page 1 of 4 The undersigned applicant(s) hereby consent(s) to an investigation of his/her background and release present and future records of every kind and description including police records, tax records (State and Federal), and bank or lending institution records, and said applicant(s) and spouse(s) waive(s) any right or causes of action that said applicant(s) or spouse(s) may have against the Nebraska Liquor Control Commission, the Nebraska State Patrol, and any other individual disclosing or releasing said information. Any documents or records for the proposed business or for any partner or stockholder that are needed in furtherance of the application investigation of any other investigation shall be supplied immediately upon demand to the Nebraska Liquor Control Commission or the Nebraska State Patrol. The undersigned understand and acknowledge that any license issued, based on the information submitted in this application, is subject to cancellation if the information contained herein is incomplete, inaccurate or fraudulent.

Individual applicants agree to supervise in person the management and operation of the business and that they will operate the business authorized by the license for themselves and not as an agent for any other person or entity. Corporate applicants agree the approved manager will superintend in person the management and operation of the business. Partnership applicants agree one partner shall superintend the management and operation of the business. All applicants agree to operate the licensed business within all applicable laws, rules, regulations, and ordinances and to cooperate fully with any authorized agent of the Nebraska Liquor Control Commission.

Must be signed in the presence of a notary public by applicant(s) and spouse(s). See guideline for required signatures http://www.lcc.ne.gov/pdfs/New%20Application%20Quideline.pdf

Signature of Applicant	Millia Now for Signature of Spodse
Jessie J. Martinez Print Name	Upicia Marfiner Print Name
Signature of Applicant	Alley Mactiner Signature of Spouse
Vincent MARtines	LUCY Martinez Print Name
ACKN	OWLEDGEMENT
State of Nebraska County of	The foregoing instrument was acknowledged before me this
March 28, 2016 by Sale Alexa K. Wehlinger Notary Public signature	Fassic T. Martines, Vincent Martines, Loticia martines, Lucy Martines Martines, Lucy Martines
	1

ALEXA K. DAHLINGER
My Comm. Exp. June 20, 2018

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In compliance with the ADA, this application is available in other formats for persons with disabilities. A ten day advance period is required in writing to produce the alternate format.

APPLICATION FOR LIQUOR LICENSE RETAIL

NEBRASKA LIQUOR CONTROL COMMISSION 301 CENTENNIAL MALL SOUTH PO BOX 95046 LINCOLN, NE 68509-5046 PHONE: (402) 471-2571 FAX: (402) 471-2814 Website: www.lcc.nebraska.gov/

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CLASS OF LICENSE FOR WHICH APPLICATION IS MADE AND FEES CHECK DESIRED CLASS

RETAIL LIC		on Fee \$400 (nonrefundable)	
A B	BEER, ON SALE ONLY BEER, OFF SALE ONLY		
X C D I AB AD IB	BEER, WINE, DISTILLED SPIRTS, ON		
D	BEER, WINE, DISTILLED SPIRITS, OF BEER, WINE, DISTILLED SPIRITS, ON		
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IB	BEER, WINE, DISTILLED SPIRITS ON	SALE, BEER OFF SALE ONLY	
Class	K Catering license (requires catering applica	tion form 106) \$100.00	
Additional fee	es will be assessed at city/village or county le	vel when license is issued	
8 	The state of the s		The state of the s
Class C license	e term runs from November 1 – October 31		
All other licen	ses run from May 1 – April 30		
Catering licens	se (K) expires same as underlying retail licer	se	
CHECK TY	PE OF LICENSE FOR WHICH YOU	ARE APPLYING	ropius e
Individ	dual License (requires insert form 1)		
	ership License (requires insert form 2)		
	orate License (requires insert form 3a & 3c)		
X Limite	ed Liability Company (LLC) (requires form 2	b & 3c)	
The second secon			Madematika ketoekatika madi Malain 1994 ta Dibiya kibota di Salik
	ATTORNEY OR FIRM ASSISTING V		
Commission	will call this person with any question	s we may have on this application	
Name	1.22.0.0017403	Phone number:	
Firm Name			

FORM 100 REV MAY 2015 PAGE 3

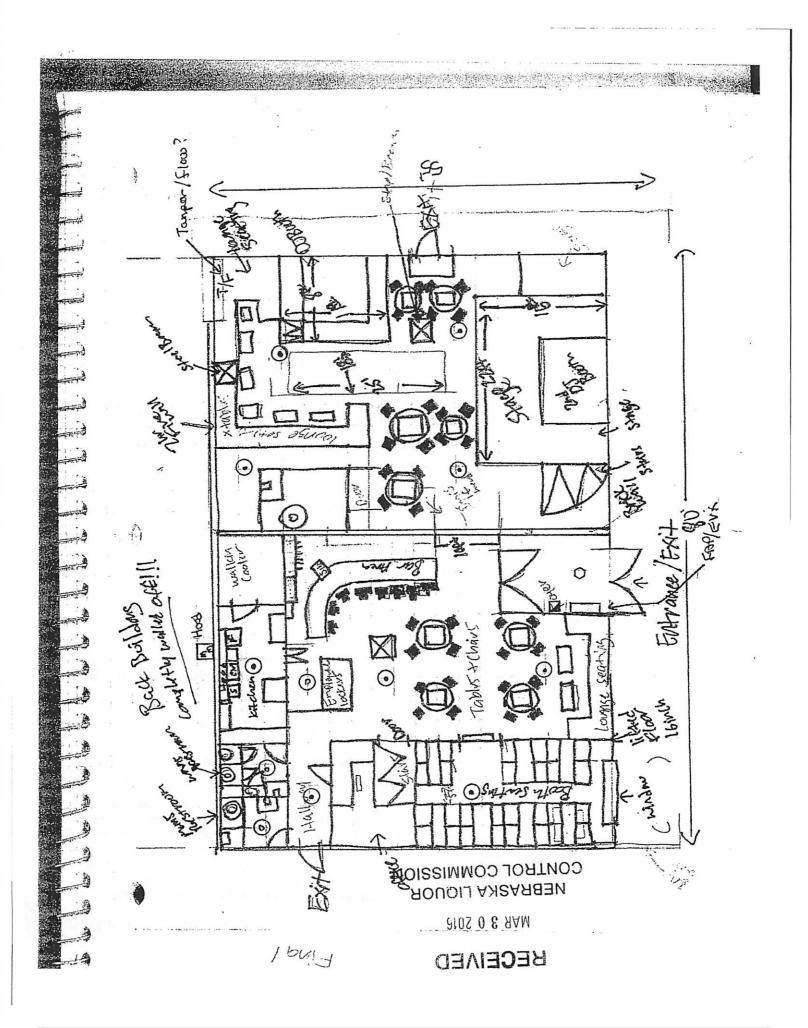
Street Address #1 1005 AVE A		
Street Address #2		
City SCOTTSBLUFF	County SCOTTS BLUFF	Zip Code 69361
Premises Telephone number		
Business e-mail address empire1605@gmail.com		
Is this location inside the city/village corpo	orate limits: YES x	NO
Mailing address (where you want to receive		
Name_JESSIE J. MARTINEZ	BIAZ FIO OKANO ZERIANIE	lea i de la companya
Street Address #1 1008 11TH AVE APT 2		7 (8) 7 (0)
Street Address #2		
V		
City scottsbluff	State NEBRASKA	Zip Code 69361
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> FORM 100 REV MAY 2015 PAGE 4



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	ast two (2) years?	st and nithiw seanie		3. Was this premise licensed as
тапу	nd, container size and how	ard eman ett teil ,t	ales agreement ol being purchased	If yes, give name of bus a) Submit a copy of the s b) Include a list of alcoho c) Submit a list of the fur
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				see strached pages
		(city & state)	(mm/yyyy)	
noitisoqsiQ	Description of Charge	ered W betoivnoD	To Sate of Conviction	Name of Applicant
HEAD CAREFULLY. ANSWER COMPLETELY AND ACCURATELY §53-125(5) Has anyone who is a party to this application, or their spouse, EVER been convicted of or plead guilty to any charge. Charge means any charge alleging a felony, misdemeanor, violation of a federal or state law; a violation of a local law, ordinance or resolution. List the nature of the charge, where the charge occurred and the year and month of the conviction or plea. Also list any charges pending at the time of this application. If more than one party, please list charges by each individual's name. Include traffic violations. Commission must be notified of any arrests and/or convictions that may occur after the date of signing this application. X YES NO If yes, please explain below or attach a separate page				
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MANAGER APPLICATION INSERT - FORM 3c

NEBRASKA LIQUOR CONTROL COMMISSION 301 CENTENNIAL MALL SOUTH PO BOX 95046 LINCOLN, NE 68509-5046 PHONE: (402) 471-2571 FAX: (402) 471-2814 Website: www.lcc.nebraska.gov Office Use

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MUST BE:

- ✓ Citizen of the United States. <u>Include copy of US birth certificate</u>, naturalization paper or current US passport
- ✓ Nebraska resident. Include copy of voter registration in the State of Nebraska
- ✓ Fingerprinted. See Form 147 for further information, this form MUST be included with your application.
- √ 21 years of age or older

Corporation/LLC information Name of Corporation/LLC: 16TH EMI	PIRE, LLC.	
Premise information		
Liquor License Number:	PIRE, LLC.	(if new application leave blank)
Premise Street Address: 1605 AVE A	23.400.4	180
City: SCOTTSBLUFF	County: SCOTTSBLUE	FF _{Zip Code:} 69361
Premise Phone Number:empire1605@gr	mail.com	

The individual whose name is listed as a corporate officer or managing member as reported on insert form 3a or 3b or listed with the Commission. Click on this link to see authorized individuals. http://www.lcc.ne.gov/license_search/licsearch.cgi

SIGNATURE REQUIRED BY CORPORATE OFFICER MANAGING MEMBER
(Faxed signatures are acceptable)

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Manager's information must be completed below PLEASE PRINT CLEARLY						
Last Name: MARTINEZ First Name: JESSIE MI: J						
Home Address (include PO Box if applicable): 1008 11TH AVE APT 2						
City: SCOTTSBLUFF County: NE Zip Code: 69361						
Home Phone Number: 806-69	0-22	16 _{Bus}	iness Phone Number:			
Date Of Birth: 07/25/1984	1	Place	Of Birth: DENVER CO	LORA	NDO	
Social Security Number: Date Of Birth: 07/25/1984 Email address: JESSIEJA	MES	MAR	RTINEZ@GMAIL.	COM	 	
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Spouses Last Name: MARTIN Social Security Number: Date Of Birth: 06/23/1985 APPLICANT & SPOUSE MESTIN APPLICANT CITY & STATE	YEAR FROM	SIDENC YEAR TO	Place Of Birth: SCOTTSBLUFI Place Of Birth: CITY & STATE	YEAR FROM 2006	ASKA YEAR TO	

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MANAGER'S LASTS EWO EMPLOYERS.

YE FROM	AR TO	NAME OF EMPLOYER	NAME OF SUPERVISOR	TELEPHONE NUMBER
2005	PRESENT	BURLINGTON NORTHERN SANTA FE RAILROAD	BILL BONAS	303-249-3472
2003	2004	KINDER MORGAN	DON BOOTH	N/A

. REA	D CAREFULLY.	ANSWER	COMPLETELY	AND	ACCURATELY.
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Must be completed by both applicant and spouse, unless spouse has filed an affidavit of non-participation.

Has <u>anyone</u> who is a party to this application, or their spouse, <u>EVER</u> been convicted of or plead guilty to any <u>charge</u>. <u>Charge</u> means <u>any</u> charge <u>alleging</u> a felony, misdemeanor, violation of a federal or state law; a violation of a local law, ordinance or resolution. List the nature of the charge, where the charge occurred month of the conviction or plea. Also list any charges pending at the time of this application. If more than one party, please list charges by each individual's name.

MAR	30	2016
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X	YES		NO	
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If yes, please explain below or attach a separate page.

Name of Applicant	Date of Conviction (mm/yyyy)	Where Convicted (City & State)	Description of Charge	Disposition
puges attached				

2.	Have you o	•	approved or made	application for a liquor lice	nse in Nebraska or	
	□YES	■NO				
	IF YES, lis	st the name of the premis	e(s):			
3.	Do you, as supervise,	Do you, as a manager, qualify under Nebraska Liquor Control (Control (Contr				
	YES	□NO		MAR 3 0 2016		
		_	C	NEBRASKA LIQUOR ONTROL COMMISSIO	N I	

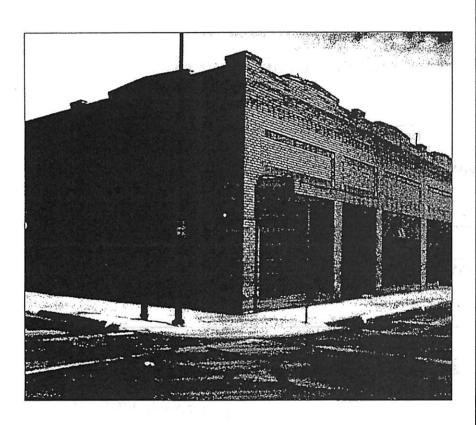
Form 103 REV JUNE 2015 Page 4 of 6

	•	ce (when and where) of the person making application.
*NLCC Training Certificate Issued:	/01/2016	Name on Certificate: JESSIE MARTINEZ
Applicant Name	Date	Name of program (attach copy of course completion certificate)
LETICIA MARTINEZ	(mm/yyyy) 03/2016	NEBRASKA ON-PREMISES RESPONSIBLE SERVING
LUCY MARTINEZ	03/2016	NEBRASKA ON-PREMISES RESPONSIBLE SERVING
VINCENT MARTINEZ	03/2016	NEBRASKA ON-PREMISES RESPONSIBLE SERVING
		·
*For list of NLCC C	ertified Training P	rograms see www.lcc.ne.gov/traininginfo.html
Experience:		
Applicant Name / Job Title	Date of Employment:	Name & Location of Business:
JESSIE MARTINEZ/CASHIER	09/2010	ICE BOX LIQUOR STORE 1402 CENTER AVE MITCHELL, NE
		RECEIVED
		MAR 3 0 2016
		NEBRASKA LIQUOR
		CONTROL COMMISSION
	<u> </u>	
5. Have you enclosed Form 14	7 regarding fing	gerprints?
■YES □NO		
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16th EMPIRE

Business Plan

September 2014

Jessie Martinez

1605 Ave A

Scottsbluff, NE 69361

Phone:806-690-2216

The16empire@outlook.com

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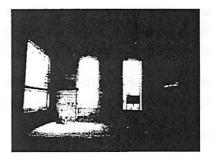
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Executive Summary

Confidentiality Statement: The information contained in this business plan is strictly confidential and is being presented to specific person with the understanding that those persons will maintain confidentiality and will not disclose or distribute any part of any data, reports, schedules, or attachments that may be contained in or referred to in this document.







After

16th Empire will be a reinvention of night life in Scottsbluff, Nebraska. Challenging the idea of the conventional bar & grill, 16th Empire will be built upon the fundamental principles of sophistication, innovation, and authenticity. The club will strive to offer unrivaled customer service, a wide selection of beer and wines along with a bar menu that will include fresh non-processed food served in a spacious, classy setting. 16th Empire will be a getaway without having to go away for local patrons. The 7,200 sq. ft. multi-theme venue provides and unrivaled experience taking entertainment and service to new heights. Guests can choose between a private dining experience, dance club, or lounge area. The concept of 16th Empire is a venue defined by its spacious yet intimate feel, exemplifies style suffused with luxury. Lit in seductive recessed lighting and decorated with images of entertainment icons from past centuries.

16th Empire will have an exceptional management team which holds a strong track record for renovating buildings as well as starting and operating a business from the ground up. Currently owning rental properties in which a large majority of the manual labor was done as a family unit, they also own a thriving business located in Mitchell, Nebraska. Ice Box Liquor Store has been operating for about three years. They will be committed to making this operation a successful one. Employees will be expected to meet quality and customer satisfaction standards and have an understanding of management's views, that is, a happy customer assures a returning customer.

16th Empire is will focus on primarily attracting the female population of Scottsbluff County and as a result will draw in the male population. With an estimated population of 38,801 our overall primary market will be within the age range of 21-40 years of age so about 11,000 potential customers. The club is located in an area that has three other bars which currently offer a similar atmosphere with sports bar theme. Located a block from downtown Scottsbio 16 16th Empire's location is in a major traffic area of the town set apart from the other local bars with a sufficient parking space along with building size that no other bar/club has to offer.

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16th Empire's annual sales projection is approximately \$450,000. Bringing approximately 15 jobs to the Scottsbluff area with room to grow. This will bring roughly \$6,750 in sales tax revenue to the city.

The following business plan summarizes how the location will be transformed from a vacant building to an operating nightclub with potential future growth.

General Company Description:

16th Empire will cater to local patrons looking for a menu that consists of food prepared in a timely manner and served with a smile. Along with the vast selection of beer and wines, cocktails will be made with proper measurements to ensure the accurate taste so that customers are receiving what they pay for. On weekends the club will entertain its customers with music from the house DJ or guest DJ hired from outside the Panhandle area. Most people travel outside the Scottsbluff area in search for a night on the town, 16th Empire will bring that search to an end by bringing the classy, yet, affordable night to them.

16th Empire's primary goal is to capture 10% of the local \$2.6 million bar/food service market by the end of calendar year one. Generating a profit within the first year of operations paying 10% of the profit toward principal of the building loan.

Mission Statement: 16th Empire is based on the guiding principle that you get what you put in and this will be reflected on the time and effort put into every aspect of the club, from the appearance of location, uniqueness of food offerings, down to the professional staff.

16th Empire will provide a classy place for locals to come and gather for relaxation, striving to be the bar of choice for Scottsbluff locals by making sure that company standards are met or exceeded every time. Known as "A Taste of Vegas"- where you can come dressed casual to dressy-casual and have a true nightclub atmosphere to accompany your attire; specifically targeting professionals between the ages 25-40 making \$20,000 annually.

Business Philosophy: 16th Empire's foundation consists of two principles: have fun, and your end result coincides with work put in along the way. Have fun! 16th Empire's employees will love what they do because they will enjoy what they do. Management will complete Bartending School and will implement a standardized test for bartenders and servers. Potential staff will be required to pass the standardized test before being hired. This will be done to insure that staff enjoys what they do and can make the visiting atmosphere a fun and friendly one for patrons.

Give 100% to get 100%! 16th Empire's staff will hold integrity highly and will be very hands on to ensure the accuracy of service. Staff will treat not only customers but each other will the upmost respect and professionalism. Making sure that patrons have a safe visiting experience which includes a safe arrival to their next destination.

Products and Services: 16th Empire will be open 6 days a week serving lunch and dinner offering a food menu will consist of traditional bar food but will also include a "fine feather" section for those seeking healthier food choices. Offering fresh non-processed foods will give a competitive advantage over competition allowing 16th Empire to attract a whole new market. (See Appendix A)

16th Empire will have a wide variety of top shelf liquors, as well as house liquors, more than 20 kinds of the coldest beer, and a vast wine selection for the more sophisticated drinker. Understanding that all things change they will strive to keep not only beer and wine offerings current but also specializing in various cocktails, always featuring a specific cocktail special, changing monthly. In addition to the sophistication of alcoholic beverages we will bring entertainment that will draw the likings of various genres and steer from focusing on a particular one.

Marketing Plan:

Economics: 16th Empire's market will consist of Scotts Bluff, Box Butte, and Goshen counties which is approximately 11,000 potential customers. With projected sales of 2.5 billion for the restaurant industry in 2014 for the state of Nebraska and with over a million dollar increase over 2013 the demand is growing.

With all new companies you face consumer acceptance to what service and product you offer. Allowing the consumer to visualize the product via picture menus as well as having wine tastings in which 16th Empire's drink specials will be sampled allowing for consumer awareness and feedback. Hiring quality employees will be key to the success of the operation. 16th Empire will focus on ensuring that bartenders are properly trained by implementing a standardized test they must pass in order to bartend. This will prevent under or over pouring but will ultimately ensure the satisfaction of customers.

16th Empire will strive to offer both products and service that rank second to none. It will be set apart from competition because the service given is unbeatable. Having qualified staff in appropriate positions for their skill set, enjoying what they do will reflect to customers; allowing for not only a satisfied customer, but a returning one. Customers are responsible for the success of the business so they will be provided an environment where they can relax and be treated like royalty. Customers will experience top notch service from the first like the treated with a welcoming greeting, to being served promptly and correctly, having consistent follow-up, and ending with an appreciative goodbye.

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Competition: 16th Empire will have eleven locations within proximity that will be competition by offering a similar product or service. The two major competitors are 18th Street Bar & Grill and Organ Trail Lounge given that they also serve food but have the option to offer a dance club. These locations will compete across the board, however, products will differ because they will be served using proper measurements, temperatures, and presentation by employees who are qualified at their skill.

16th Empire's disadvantages when compared to major competitors include expertise and company reputation given that it is a new company that will be operated by 1st time bar/club owners that have no reputation in the industry. The major advantages the company has over its competitors include: products, quality, service, advertising, and image. 16th Empire's advantages will ultimately eliminate its disadvantages.

Marketing Strategy: 16th Empire will revamp the traditional night life that Scottsbluff currently offers. Introducing a concept of sophistication paired with its spacious location will appeal to customers various desires. Attracting the market searching for a night on the town served with class, offering tasty food/drink options, and providing the club atmosphere. 16th Empire will constantly strive to reach new heights challenging the idea of the traditional bar and grill. The management team will push the envelope to create and maintain a positive, friendly, and appealing image in all aspects of its marketing channels and sales promotions. The following are examples of how our ideas and tactics will be used to drive more sales and separate 16th Empire making it the premier location for Scottsbluff night life.

ADVERTISING: 16th Empire will use traditional methods of an advertising such as frequent newspaper ads, radio ads, and fliers. Aggressively pursuing social media and the internet designing a website dedicated to the business. Utilizing Facebook, Instagram, and twitter to allow the company to reach the masses informing them of up-coming events, drink/food specials, as well as venue rental information.

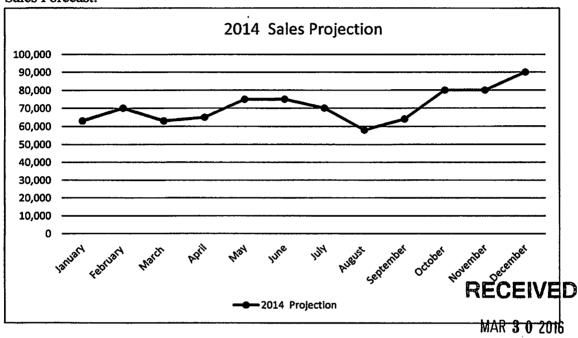
EVENTS: 16th Empire will utilize sporting events (football games, UFC, and world championship boxing) offering drink and food promotions. Televising the sporting events over 5 big screen televisions and a 70inch projector screen. The company will also hold wine tastings that will appeal to the new wine drinkers as well as serious wine connoisseurs sampling a wide variety of wines and appetizers. While patrons can enjoy the sound of live Jazz music housed on the 50ft. stage perfect for bands to draw in customers seeking a live musical performance.

FOOD: The 7,200sq.foot location has a full size kitchen offering fresh food. 16th Empire will have daily lunch and dinner specials. Utilizing special events (Valentine's Day, St. Patrick's Day, Cinco De Mayo, Halloween, and New Year's Eve) promoting VIP dinner and bottle service to drive sales.

BUISNESS RELATIONSHIPS: 16th Empire management team will pride itself for its professionalism and the working relationships. They will offer special pricing to companies wanting to rent the venue for corporate events such as company parties.

VENUE RENTAL: Due to unique building structure and it's one of a kind concept it will allow for favorable benefits for the space rented out for corporate parties, weddings, graduations, VIP area included with bottle service perfect for birthday parties and bachelor/bachelorette events making another avenue for revenue.

Sales Forecast:



Operational Plan:

NEBRASKA LIQUOR

Production: 16th Empire will produce products as they are ordered water and effective training will production costs to a minimum. The pairing of weighted pourers and effective training will ensure that measurements of drinks are accurate resulting in both quality and inventory control. Installation of Square POS system that will include inventory management software will play a huge factor in inventory control to ensure that necessary orders are made in a timely manner.

Personnel: 16th Empire projects to employee 15-20 employees. Job openings will be posted in the local classified section as well as online. 16th Empire will employee wait staff, bartenders, hostess, cooks, and security. The pay scale is listed below:

Wait Staff	\$3.00 per hour plus tips	
Hostess/Bussers/Bar Backs	\$7.25 per hour	
Bartenders	\$5.00 per hour plus tips	
Security	\$7.25 per hour	
Cooks	\$8.00 per hour	
Bar Manager	\$12,000 per year	

Daily Operations: 16th Empire will be open five days a week Tuesday-Saturday. Hours of operation will be 11:00am-1:00am creating multiple shifts. Schedules will be written by general manager and posted weekly allowing managers to adjust labor according to sales volume to maintain labor costs.

Suppliers: 16th Empire will be supplied by local distributors including: High Plains Budweiser, Dietrich's Miller Lite, Arrowhead Distributing, Cashway, Sterling Distributors, Republican National Distributing Company Falcon/Eagle, Johnson Brothers of Nebraska. All distributors are paid upon deliver with the exception of Sterling Distributors, Republican National Distributing Company Falcon/Eagle, Johnson Brothers of Nebraska.

Management and Organization:

Owners/Operators: Jessie J. Martinez is a conductor with Burlington Northern Santa Fe Railway (BNSF) since January 10th 2005. He has been involved in promoting several events in the Scottsbluff area including boxing and mixed martial arts events dealing with all aspects including the selling of alcohol.

Vincent B. Martinez Sr. is a local business owner in Mitchell, NE who has operated Ice Box Liquor store for the past 4 years building it from the ground up. He deals with the general public as well as same distributors that 16th Empire will be associated with. Mr. Martinez has promoted events in boxing and mixed martial arts and selling alcohol at events. In addition he also owns real estate property.

Lucy Martinez is the mother of Jessie Martinez and the wife of Vincent Martinez. She is coowner of the Ice Box Liquor store and is owner of Martinez catering service. She is employed full-time with the United States Post Office. Lucy has hosted countless wine tasting and food catering events.

Professional and Advisory Support:

Attorney	RECEIVED
Accountant	- ILUEIVED
Insurance Agent	
Banker	MAR 3 0 2015
Mentors	
	NEBRASKA LIQUOS CONTROL COMMISSION

Startup Expenses and Capital:

16th Empire is seeking financing for which will be spent on ONLY upgrading the property to bring the building up to code as well as adding to its value tremendously.

Install fire main into building	
Wet Pipe Automatic Fire Sprinkler System	
Heating and cooling & Duct Installation	

Exterior Painting	
New sign	
Total	

16th Empire has done extensive research to seek out the most cost efficient and reliable contractors in the local area, to establish long lasting business relationships for future business in the community.

The new Fire Main entry will be installed by CST Mechanical Plumbing & Heating Inc. CST is locally owned and has done several fire main entry work throughout the Panhandle and comes highly recommended by the Scottsbluff building inspector.

The mandated wet fire sprinkler system will be supplied and installed by Bamford, Inc. of Chadron, Ne. Bamford, Inc. is the only Nebraska certified Fire protection business servicing all of the Panhandle area. Bamford, Inc. comes highly recommended by the Scottsbluff Fire Marshal.

The heating and cooling system will be done by Big Mac Heating & Cooling of Mitchell, Ne. They will be installing two brand new 5 ton 115,000 btu roof top units with economizer and all new spiral duct work. Big Mac are a family owned operation with a strong and reputable background.

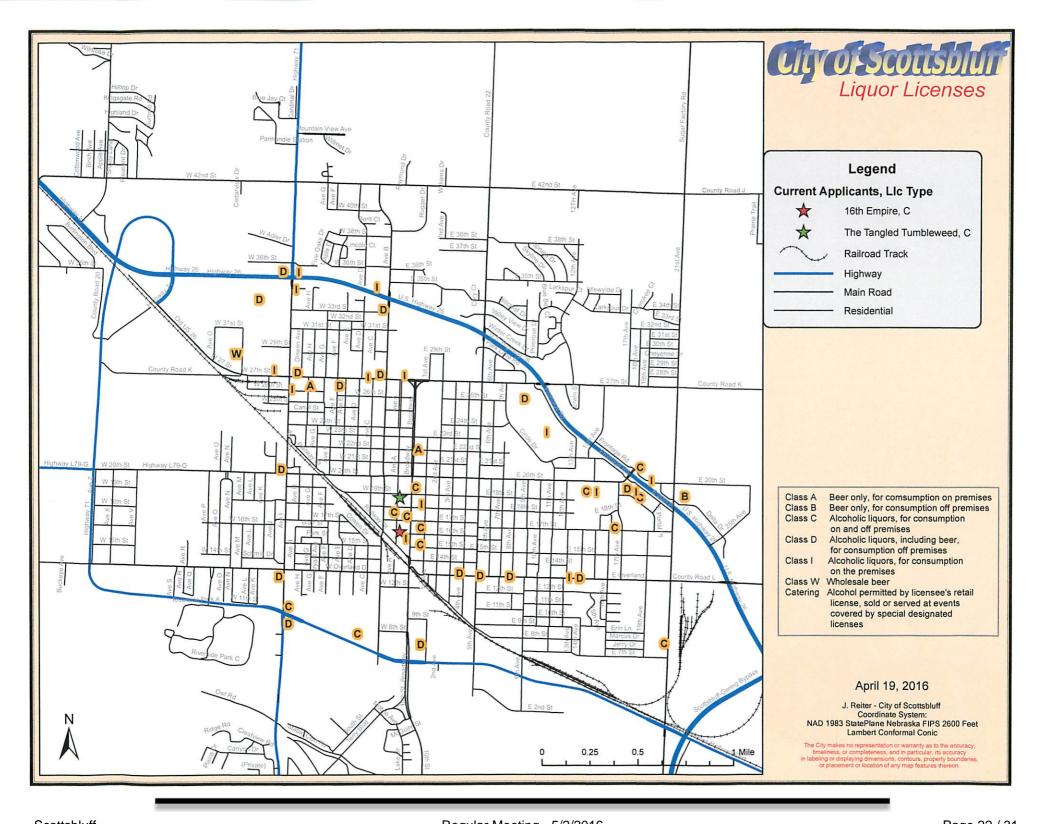
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MAR 3 0 2016

Building in which the property is not contained nor shall the lesseholder allow or commit any any expression. The Tenant shall not allow or engage in any activity that will affect an increase in the rate of insurance for the RECEIVED authority over the property. 11. The lesseholder shall meet the terms, policies, order codes and laws of all governmental establishments having 10. The leaseholder shall not let or commit waste to the property. proof thereof to the property-owner and shall continue same in force and effect throughout the Lease period hereof. S. The leaseholder shall purchase at his own cost public liability insurance in the amount of \$ 198.00 well as fire and exposure in the amount of \$ incl.w/ above tor the property and shall provide satisfactory Utilities 8. The lesseholder, at his own cost, shall provide the following: Building only 7. The property-owner, at his own cost, shall equip the following utilities or facilities for the benefit of the occupant: permission of the Landlord. 6. The Tenant shall not make any amendments, additions or improvements to the building without the prior written biolons I of the approval of the Landloid. 5. Tenant shall use and inhabit the building only as a Bar/Nightclub (Tenant Rental Status) subject 4. This Lease is subject to all present or prospect mongages affecting the property. 24,000 \pm 1 final as broilond as the string \pm 24,000 Personal by the Popularian Popu payable in advance _ (bone Pemit) 000.2 \$10 etnemilateni yintnom laupe ni teey req 2. The tenure of the Lease shall be for Deginning March I, 2016 and ending March I, 2099 1. The Landlord leases to the Tenant, and the Tenant rents from the Landlord the following stated grounds: 1605 Ave A Scottsbluff, Nebraska 69361 consideration, the parties hereby agree as follows: In consideration for the shared promises and agreements contained herein, and for other good and valuable (hereinafter Tenant). 16th Empire, LLC. **GNA** ("breinafter "Landlord") Jessie J Martinez This Lease agreement is made on this 29th day of February (Month), 2016 (Year) by and between Commercial Lease Agreement

CONTROL COMMISSION MEBRASKA LIQUOR

Tenant Representative



CHECK LIST

Neb. Rev. Stat. §53-132 (Reissue 2010)

Council should determine the propensity of whether or not to grant the liquor license that has been requested. In that regard, suitability and fitness and the following four criteria are most important:

- (2)(a) Applicant is fit, willing and able to provide the service proposed.
- (2)(b) Applicant can conform to all laws.
- (2)(c) Applicant has demonstrated that the type of management and control exercised over the licensed premises will be sufficient to ensure conformance with law.
- (2)(d) Issuance of the license is or will be required by the present or future public convenience and necessity.

In making its determination Council may also consider as the Nebraska Liquor Control Commission will consider, the following. The Council should not base its recommendation on any of the following criteria, but may chose to comment to the Commission about one or more of the criteria:

- (3)(b) Citizen's protest.
- (3)(c) Existing population/growth.
- (3)(d) The nature of the neighborhood around the location.
- (3)(e) Existence of other licenses.
- (3)(f) Existing motor vehicle and pedestrian traffic in the vicinity.
- (3)(g) Adequacy of existing law enforcement.
- (3)(h) Zoning restrictions.
- (3)(i) Sanitary conditions.
- (3)(j) Whether the type of business or activity proposed will be consistent with the public interest.

*OTHER COUNCIL CONCERNS

Memorandum

TO: THE HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

From: Kevin Spencer, Chief of Police

Date: 4/29/2016

Re: Application for a Class C Liquor License number C-117296, 16th Empire LLC dba 16th Empire

1605 Ave A Scottsbluff, NE

AUTHORITY: The Scottsbluff Police Department reports specific information to the City Council whenever a liquor license application is presented. The information furnished by the Police Department conforms to Chapter 53, Reissue Revised Statutes of Nebraska 1943, and Section 53-132, which outlines the factors which the Commission may consider in granting a liquor license.

COMMENTARY

53-132: Section 2

(A) The applicant is fit, willing and able to properly provide the service proposed within the city where the premises described in the application are located:

I conducted background checks on Jesse Martinez, Leticia Martinez, Vincent Martinez and Lucy Martinez as a means to determine their fitness to hold a liquor license.

Jesse Martinez reported the following violations; 2001 No Operators, Seat Belt Violation, 2002 Parking Violation, 2003 Parking Violation, 2004 2 Speeding citations, 2005 Stop sign Violation, Traffic Signal Violation, 2007 Speeding Citation, Careless Driving Violation, Seat Belt Violation, 2008 No Proof of Liability Insurance, 3rd Degree Assault, 2009 No Proof of Insurance, Stop Sign Violation, Procuring Alcohol to a Minor, 2010 Driving Under Suspension, 2011 2 speeding citations, Failure to Appear, 2012 Driving Under Suspension, 2015 Speeding Citation, 2016 Speeding Citation. I found no unreported violations.

Leticia Martinez reported the following violations; **2003** Negligent Driving, **2010** Negligent Driving, Speeding, No Valid Registration. I found no unreported violations.

Vincent Martinez reported the following violations; **2000** Driving Under Suspension, **2001** Driving Under the Influence 3rd, **2003** Driving Under Suspension, **2007** Driving Under Suspension and Open Alcohol Container. I found the following violations that were not reported as part of the application; **1981** Destruction of Property and Disturbing the Peace, **1998** Speeding, Seat Belt Violation, Driving Under the Influence, **1999** Driving Under the Influence.

Lucy Martinez reported the following violation; 2013 Sale of Tobacco to a Minor.

On Tuesday April 26th at 1330 hours I met with Jesse, Leticia, Vincent and Lucy at the 16th Empire to discuss their Liquor License application. They showed me around the business, which was under construction. Jesse told me that they hoped to open sometime mid June. Jesse further explained that they are working with inspectors to make sure the building is up to code adding that they will be putting in a sprinkler system at a cost of \$30,000.00.

All reported experience in the Alcohol industry explaining that Jesse' parents Vincent and Lucy own a liquor store in Mitchell, "The Ice Box" for the past 6 years. I checked and found that there had never been any compliance failures at the Ice Box. Leticia, Jesse' wife also reported having experience as a waitress at a business that sold alcohol.

I asked Jesse what their policy would be in checking identifications. Jesse told me that they would check everyone's identification no matter the age, that they will have a scanner and calendars to assist employees. Jesse added that it would be likely customers would have their identification checked twice. Vincent told me that they were considering wristbands for minors, as they will be open as a restaurant. Jesse told me that if any employee were found to sale alcohol to a minor they would be terminated and all employees would be retrained. Jesse explained that there was no excuse for this and they would not tolerate this. Jesse continued telling me that all 4 of them have attended the Responsible Beverage Server Training and will require that of all their employees. Jesse said that all of the employees would be family in the beginning.

I asked Jesse about security measures and he told me that they would have cameras recording and some security personnel when needed. Jesse told me that all 4 of them would be responsible for the inventory but his Father Vincent would do the ordering as he has the most experience. Jesse said that the overstock alcohol would be locked in an office closet with some wine locked in a winery.

I also contacted Nebraska State Patrol Investigator Rob Jackson to inquire about his investigation. Trooper Jackson told me that he found that Vincent Martinez owed a previous landlord where the Ice Box had been located \$4000.00 dollars back rent. Trooper Jackson told me that he has discussed this with Vincent and will be part of his report to the liquor commission. Trooper Jackson told me that it is likely that the Martinez' will have to appear before the liquor commission for a "Show of Cause Hearing."

On April 28th the City of Scottsbluff <u>Liquor License Holders Investigatory Board</u> convened to meet with Jesse and Leticia Martinez, Jesse is also applying to be the manager. At the conclusion of the meeting the board approved a **NUETRAL** recommendation, based on the criminal history and the failure to report all criminal history.

(B) The applicant can conform to all provisions, requirements, rules and regulations provided for in the Nebraska Liquor Control Act:

Any operator must adhere to the existing laws while doing business in the community and adhere to acceptable business practices.

In talking to the Martinez' it was obvious that they have the experience, knowledge and a plan to comply with the liquor laws. I talked about the ordinances that are unique to the City of Scottsbluff and Jesse was aware. Jesse asked appropriate questions about law enforcement walking through the business, calling to have law enforcement walk through and when to call law enforcement. Jesse expressed the desire to run a problem free business.

The alcohol and inventory controls seem adequate.

The applicant appears to have the ability and willingness to conform to language within the Nebraska Liquor Control Act.

(C) The applicant has demonstrated that the type of management and control exercised over the licensed premises will be sufficient to insure that the licensed business can conform to all provisions, requirements, rules and regulations provided for in the Nebraska Liquor Control Act:

● Page 2

The business will have video surveillance to deter unruly behavior as well as recording if needed. Jesse said that they would call law enforcement to walk through the business if they felt the need as a preventative measure and would cooperate with law enforcement in the event of a criminal act

The applicant appears committed to complying with all provisions, requirements, rules and regulations provided for in the Nebraska Liquor Control Act.

(D) The issuance of the license is or will be required by the present or future public convenience and necessity:

The establishment will be opened six days a week 11:00 am to 01:00 am during football season closed on Wednesday then open 11:00am to 01:00 am Tuesday thru Saturday in the off season.

Oversight and accountability will be a priority for the applicants as it relates to the sale of alcoholic beverages.

SPECIFIC ISSUES COMMISSION MAY CONSIDER

(E) The existence of a citizen's protest made in accordance with Section 53-133:

There have been no known citizen protests of this business.

(F) The nature of the neighborhood or community of the location of the proposed licensed premises:

The business is located at 1605 Avenue A Scottsbluff, NE. It is a Bar Restaurant that will attract customers all hours when opened. Its location is easily accessible and convenient for customers and the site of a former bar. I would not anticipate any issues with location.

(G) The existence or absence of other retail licenses or bottle club licenses with similar privilege within the neighborhood or community of the location or the proposed licensed premises.

There are other businesses in the area with liquor licenses that allow for offsite sales. There are other restaurants in the area with liquor licenses.

(H) The existing motor vehicle and pedestrian traffic flow in the vicinity of the proposed licensed premises:

Although no recent traffic studies have been completed regarding motor vehicle traffic of the general area, the traffic flow is not of concern at this time nor is pedestrian traffic.

(I) The adequacy of existing law enforcement:

The Scottsbluff Police Department is allowed 31 full time officers in the department and handled approximately 13,550 calls for service, not including traffic citations during 2015. The number of liquor licenses within the jurisdictional boundaries of the Police Department, regardless of the class, continues to be a concern to the Police Department and even routine monitoring of their business practices is difficult. Compliance checks continue to remain a concern to those businesses that sell alcohol to minors. The Nebraska State Patrol has assumed liquor law enforcement duties and their wide jurisdiction generally precludes any particular focus in the city.

(J) Whether the type of business or activity proposed to be operated in conjunction with the proposed license is and will be consistent with the public interest:

Page 3

Adequate staffing and training, as well as close supervision of patrons are important. Cooperation with the Police Department by management will help to eliminate or diminish potential problems with violations.

The Police Department would reserve making any statement which would indicate that the sale of alcohol is consistent with the public interest.

CITY OF SCOTTSBLUFF City Clerk

EXHIBIT IV

Memo

Date: May 2, 2016

To: Honorable Mayor Meininger and Members of the City Council

From: Cindy Dickinson, City Clerk

cc: Rick Kuckkahn, City Manager

Re: 16th Empire, LLC, 1605 Ave. A., Scottsbluff, NE

The city clerk is required by ordinance to report specific information to the city council whenever a liquor license application hearing is held.

Following are the existing licenses, their class, address and proximity to other licensed premises:

Class of License

Class A	Beer only, for consumption on premises
Class B	Beer only, for consumption off premises
Class C	Alcoholic liquors, for consumption on and off premises
Class D	Alcoholic liquors, including beer, for consumption off premises
Class I	Alcoholic liquors, for consumption on the premises
Class W	Wholesale beer
Catering	Alcohol permitted by licensee's retail license, sold or served at events covered by special designated licenses

Class A Licenses

Restaurants

Pizza Hut of Scottsbluff, Inc.

Mast Enterprises, Inc. dba Godfather Pizza

726 West 27th Street 2203-07 Broadway

Total Class A Licenses 2

Class B Licenses

Convenience Stores

Total Class B Licenses 0

• Page 1

Class C Licenses

Restaurants

802 21st Avenue El Charrito Restaurant & Lounge, Inc. 1823 Ave. A Tangled Tumbleweed (pending)

Hotel/Motel

Holiday Inn Express 1821 Frontage Rd. 1822 East 20th Place Candlelight Inn & Lounge

Taverns/Lounges

20 West 18th Street 1901-B 21st Ave. Hight's Tavern Silver Saddle Lounge Shots Bar and Grill 1722 Broadway 1907 Broadway Bob's Garage & Bar

1001 Avenue I Lucky Keno LLC dba FrontSide 1402 East 20th St.- Suite B

Backaracks Bar & Grille

1605 Ave. A 16th Empire (NEW APPLICATION)

Retail

1402 East 20th St.- Suite A Racks (Catering) 401 S. Beltline Hwy West Panhandle Cooperative Assn. (Catering)

Clubs

1614 1st Avenue Elks BPO Lodge 1367

Bowling Alleys

1702 17th Ave. Valley Bowl Fun Center

TOTAL CLASS C LICENSES 14

Class D Licenses

Grocery Stores

Safeway of Western Nebraska 601 Broadway

Convenience Stores

5th & O Eastco 503 East Overland Scottsbluff Watering Hole 121 W 27th Street 902 West Overland **Big Bats** 3302 Ave. B Panhandle Coop Assn. 506 West 27th Street Git N Split 2002 Avenue I Cheema's Gas & Liquor 1722 E 20th Street Route 26 Mart

920 West 36th St.. Maverik Stores Inc., 721 East Overland La Bamba 205 West 27th Street Walgreens

Liquor Stores

1311 E Overland Dr. Dermer's 817 West 27th Street Liquor Cabinet (Catering)

323 East Overland Cigarette Chain **Discount/Grocery Stores**

802 East 27th Street Big Kmart #7024 3322 Avenue I Wal-Mart Supercenter #867

TOTAL CLASS D LICENSES 16

Page 2

CLASS I LICENSES

Restaurants

Rosita's 1205 East Overland 826 West 36th St. Chili's Grill & Bar 2621 5th Avenue Applebee's Neighborhood Grill & Bar Wonderful House Restaurant 829 Ferdinand Plaza 2601 Avenue I Taco de Oro 1802 E 20th Place 1901 East 20th Street Whiskey Creek Steakhouse Ole, LLC 1502 E. 20th St. 1818 1st Avenue 23 West 27th St. Oriental House Emporium Coffeehouse & Cafe

San Pedro Mexican Restaurant (new catering application

Sam & Louie's Pizzeria 1522 Broadway 1007 West 27th St. Taco Town 305 West 27th St. Prime Cut 18 West 16th St. The Shed

Theater

Hotel/Motel

301 W Hwy 26 Hampton Inn & Suites

TOTAL CLASS I LICENSES 15

Class W Licenses

Wholesale

2810 Ave M High Plains Budweiser

TOTAL CLASS W LICENSES 1

TOTAL LICENSES

Class A 2 Class B 0

Class C 14 (1 pending) Class D 16

Class I 15 (1 pending)

Class W

TOTAL LICENSES 48 (2 pending)

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CITY OF SCOTTSBLUFF DEVELOPMENT SERVICES

Exhibit #5

Memo

Date: April 7, 2016

To: Honorable Mayor and City Council

From: Staff, Development Services

cc: Rick Kuckkahn

Re: Class "C" Liquor License Application

16th Empire, LLC 1605 Avenue A Scottsbluff, NE 69361

Action:

The Development Services Department is required by Article 1, Chapter 11 of the Scottsbluff Municipal Code to report specific information to the Mayor and City Council whenever a liquor license application hearing is held. In accordance with that directive the following information is offered:

- (1) The property at 1605 Avenue A is situated in a C-1 (Central Business District) zoning district where restaurant/bar/taverns are allowed by right pursuant to the City's Zoning Ordinance, Chapter 25, of the City's Municipal Code of Ordinances.
- (2) In a C-1 Zone (Central Business District) no off-street parking spaces are required. (25-5-1*), however, there are several parking lots located in close proximity to the building which can provide parking.
- (3) The use of this property is consistent with the surrounding neighborhood, which is generally commercial in nature. (Broadway, Avenue A, & 1st Avenue). Occupancy of the building as a bar & grill would not adversely affect the neighborhood.
- (4) There are no churches, schools, or other similar institutions within 300 feet of the subject property.
- (5) The existing population of Scottsbluff is approximately 15,039.