

New

Liquor Houzz

205 SE M-291 Hwy



**CITY OF LEE'S SUMMIT, MISSOURI**  
**APPLICATION FOR BUSINESS LIQUOR LICENSE**

Please mark ("x") which one of the following licenses you will need for a Lee's Summit, Missouri establishment. Sunday licenses are a separate application.

- A1 - Manufacturing, brewing malt liquor (\$300.00)
- A3 - Wholesale selling of malt liquor (\$75.00)
- B1 - Manufacturing 22% or less alcohol content intoxicating liquor (\$150.00)
- B2 - Manufacturing, distilling, blending intoxicating liquor of all kinds (\$300.00)
- B3 - Wholesale selling of 22% or less alcohol-content intoxicating liquor (\$150.00)
- B4 - Wholesale selling of intoxicating liquor of all kinds (\$375.00)
- C1 - General retail selling of malt liquors, or wine, or both, by the drink **and** in the original package (\$52.50)
- C2 - Hotel retail selling of malt liquor by the drink and in the original package \$52.50)
- C3 - Restaurant retail selling of malt liquor by the drink **and also** in the original package, **including Sunday sales** (\$75.00)
- D - Retail selling of malt liquor only in the original package, **including Sunday** (22.50)
- G1 - General retail selling of intoxicating liquor of all kinds by the drink **and** in the original package (\$450.00)
- G2 - Hotel retail selling of intoxicating liquor of all kinds by the drink **and also** in the original package (\$450.00)
- G3 - Restaurant retail selling of intoxicating liquor of all kinds by the drink **and** in the original package (\$450.00)
- H - Retail selling of intoxicating liquor of all kinds only in the original package (\$150.00)
- I - **Consuming** intoxicating liquor on premises not licensed to sell (C.O.L.) (\$90.00)
- J - Resort retail selling of intoxicating liquor by the drink (\$450.00)
- J (temp) - Resort temporary retail selling of intoxicating liquor by the drink (\$75.00 in addition to Type J)
- M - Caterer temporary location (7-day) for retail selling of intoxicating liquor by the drink (\$15.00/day)
- N - Caterer temporary location (50-day) for retail selling of intoxicating liquor by the drink (\$500.00)
- O - Caterer temporary location (unlimited) for retail selling of intoxicating liquor by the drink (\$1,000.00)
- P - Fourth of July temporary 7-day selling of wine and malt liquor by the drink (church, school, etc.) (\$150.00)
- Q - Temporary (7-day) picnic retail selling of intoxicating malt liquor by the drink (church, school, etc.) (\$15.00/day)
- R - Temporary (7-day) picnic retail selling of intoxicating liquor by the drink (\$37.50/day)
- S - **Sunday** license retail selling intoxicating liquor of all kinds (\$300.00 in addition to specific type)
- Tasting - yearly fee in addition to specific type (\$25.00)

(Any reference to "Applicant" in this document refers to the Owner/Managing Officer.)

To be completed by applicant as (check one):

Sole Owner & Operator  Corporation  Partnership  LLC

Corporation/LLC Name: Trivedi & Riaz, LLC

Business Name: Liquor Houzz Phone: \_\_\_\_\_

Business Address: 205 S. MO-291 Highway Lee's Summit, MO 64063

(I), (We), the undersigned, hereby apply to the City of Lee's Summit, MO, for the following described license:  
Type H/S/T for the premises described above.

Applicant's Name: Moazzam Riaz Phone: \_\_\_\_\_

Home Address: \_\_\_\_\_

Place of Birth: \_\_\_\_\_ Date of Birth: \_\_\_\_\_

Place of Employment (other than business): Self - Business Owner

Employment Address: \_\_\_\_\_ Phone: \_\_\_\_\_

1. List all previous addresses, if less than five years at current address:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

2. Are you a citizen of the United States of America? Yes If naturalized, give date and place of naturalization: US Dist Court of Western Dist of MO - KC MO - 6/17/2010

3. Will you be the person in active control and/or management (managing officer) of this business full-time? Yes If not, give complete details on the planned management and persons involved.  
\_\_\_\_\_  
\_\_\_\_\_

4. Have you or any person employed by you ever held any type of liquor license issued by the City of Lee's Summit or by the licensing authority of any state, county or city? Yes  
Provide details: Trivedi & Riaz, LLC owns Liquor Houzz in Blue Springs  
Moazzam Riaz owned Total Wine in Kansas City

5. Has any such license listed in question #4 ever been suspended or revoked? NO If so, please give complete details: \_\_\_\_\_

6. Have you ever made application for a liquor license that was denied by the City of Lee's Summit or by the licensing authority of any state, county or city? NO If so, please give complete details: \_\_\_\_\_

7. Have you or anyone interested either directly or indirectly in the premises to be licensed hereunder or the operation thereon ever been convicted of a felony? NO If so, please give complete details: \_\_\_\_\_

8. If not a corporation/LLC, give names and business addresses of employers for the past five years. (If self-employed, state nature of business and location.): NA

9. Is the proposed location within 300 feet of a church or school? NO

10. If existing business, from whom and when was the business purchased? NA

Effective date of possession: 9/1/19. Name of mortgage holder, if any: \_\_\_\_\_

11. Will any distiller, wholesaler, wine maker, brewer, or supplier, or coin operated, commercial, manual or mechanical amusement devices or the employees, officers or agents thereof, have any financial interest in the retail business of the applicant for the sale of alcoholic beverages, or "C.O.L.", and will the applicant directly or indirectly borrow or accept from any such persons equipment, money, credit, or property of any kind except ordinary commercial credit for liquor sold? NO If so, please explain: \_\_\_\_\_

12. Will applicant either directly or indirectly borrow or accept from any person identified in #11 either equipment, money, credit or property of any kind except ordinary commercial credit for liquor sold? NO If so, please explain: \_\_\_\_\_

13. Will you at all times permit the entry of any officer or investigator who may have legal supervisory authority for the purpose of inspection or search; and will you permit the removal of all things and articles which may be in violation of the ordinances of Lee's Summit, Missouri, and the laws of the State of Missouri; and do you promise and agree not to violate any of the ordinances of Lee's Summit, Missouri, the laws of the State of Missouri, or the United States in the conduct of the business for which the license is sought? Yes

**IF BUSINESS IS OWNED BY A CORPORATION. COMPLETE THIS SECTION:**

Name of corporation/LLC: Trivedi a Riaz, LLC  
State in which incorporated: Missouri Date of incorporation: 11/12/2016  
If not a Missouri corporation/LLC, date authorized to do business in Missouri: \_\_\_\_\_

Full name, complete residential address, date of birth and Social Security Number of the President, Vice President, Treasurer and Secretary of the corporation (or Members of the LLC): \_\_\_\_\_

Moazzam Riaz -  
Arvind Trivedi -

If stock is not publicly held, give names and residential addresses of all stockholders who hold 10% or more of the capital stock: Moazzam Riaz -

Arvind Trivedi -

(County of Jackson)

SS

(State of Missouri)

I, Moazzam Riaz, being of lawful age and duly sworn upon my oath, do swear that the answers and information given in this application are true and complete to the best of my knowledge and belief.

Moazzam Riaz  
Applicant's Signature

Subscribed and sworn to before me this 13<sup>th</sup> day of May, 2018

**NATHAN HEIDE**  
Notary Public - Notary Seal  
STATE OF MISSOURI  
Jackson County  
My Commission Expires: June 26, 2022  
My commission number is: 14698447

Nathan Heide  
Notary Public

**To Be Provided By Applicant:**

**1) The Applicant and/or Managing Officer (if different) shall provide:**

- ✓ a) Recent photograph;
- ✓ b) Copy of Missouri voter registration card;
- ✓ c) Copy of paid Missouri personal property tax receipt for year immediately preceding date of application
- ① d) Fingerprints (obtained at the Lee's Summit Police Department, Main Lobby, 10 NE Tudor Rd., Lee's Summit, MO). The Applicant and/or Managing Officer (if different) will be fingerprinted as will all officers, directors and any shareholder holding more than a ten percent (10%) interest in the business.

② **Copy of Business License** (contact Treasury Department at 816-969-1139).

③ **Copy of Zoning Approval** (contact Planning & Development at 816-969-1600).

**4) If existing business location:**

- ✓ a) Copy of lease or mortgage showing Proof of Occupancy.
- ✓ b) Recent photographs of the interior and exterior of the premises to be licensed.

**5) For newly constructed or remodeled businesses:**

a) Certificate of Occupancy Permit shall be obtained prior to the actual issuance of a city liquor license (contact Codes Administration at 816-969-1200).

b) Complete description of the plans, specifications, and fixtures of the proposed place of business.

✓ 6) **Package Liquor Only:** Inventory Affidavit, notarized by the applicant, stating the type of business presently engaged in, or in conjunction with, which the license shall be used; **AND** stating that in his place of business the applicant has, and at all times keeps, a stock of goods having an invoice of at least \$1,000, exclusive of fixtures and intoxicating liquors.

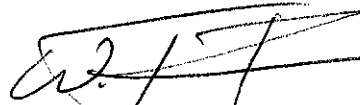
7) **Appropriate license fee:** Make checks and money orders payable to the City of Lee's Summit.

8) **Estimated date of opening?** July 1, 2019

**For Office Use Only:**

It is recommended this application be APPROVED / DISAPPROVED this 3-2 day of

June, 2019.

  
\_\_\_\_\_  
Director of Liquor Control

City Council Action:  Approved  Disapproved Date: \_\_\_\_\_



**APPLICATION FOR LIQUOR LICENSE  
TYPE "S" - SUNDAY RETAIL (\$300)**

The following is to be completed by the owner or managing officer:

Sole Owner & Operator  Corporation  Partnership  **LLC**

Applicant's Name: Trivedi & Riaz, LLC (Moazzam Riaz - Managing Officer)  
 Business Name: Liquor Houzz Phone: \_\_\_\_\_  
 Business Address: 209 S. MO-291 Highway Lee's Summit, MO 64063

I, the undersigned, hereby make application to the City of Lee's Summit, Missouri, for a Type "S" liquor license in accordance with Chapter 4, "Alcoholic Beverages" Ordinance of the City of Lee's Summit, Missouri.

County of Jackson)  
 SS  
 State of Missouri)

I, (please print) Moazzam Riaz, being of lawful age and duly sworn upon my oath, do swear that the answers and information given in this application are true and complete to the best of my knowledge and belief.

x Moazzam Riaz  
 Applicant's Signature

Subscribed and sworn to before me this 13<sup>th</sup> day of May  
 My commission expires: 6/26/22

**NATHAN HEIDE**  
 Notary Public - Notary Seal  
 STATE OF MISSOURI  
 Jackson County  
 My Commission Expires: June 26, 2022  
 Commission # 14698447

Nathan Heide  
 Notary Public

It is recommended this application be APPROVED / DISAPPROVED this 3<sup>rd</sup> day of June, 2019.

[Signature]  
 Director of Liquor Control

City Council Action:  Approved  Disapproved Date: \_\_\_\_\_

LSPD FORM #446 (New, 08/91, Revised 03/00, 09/12)