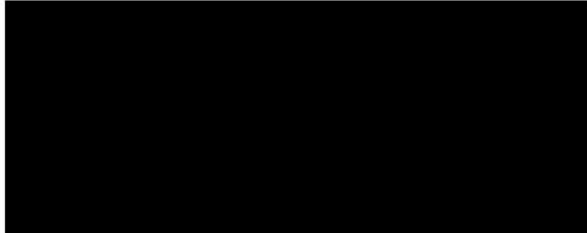
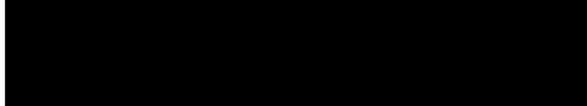
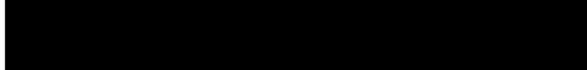
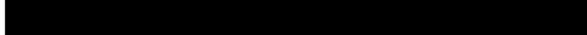


State of Arizona
Department of Liquor Licenses and Control

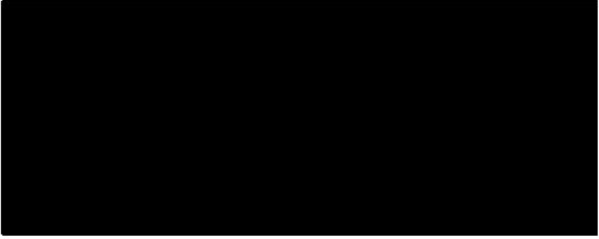



Created 07/16/2024 @ 12:12:52 PM
Local Governing Body Report



LICENSE

Number: _____ Type: 010 BEER AND WINE STORE
Name: FAMILY DOLLAR #26559
State: Pending
Issue Date: _____ Expiration Date: _____
Original Issue Date: _____
Location: 90 ACOMA BOULEVARD N
LAKE HAVASU CITY, AZ 86403
USA
Mailing Address: 
Phone: 
Alt. Phone: 
Email: 

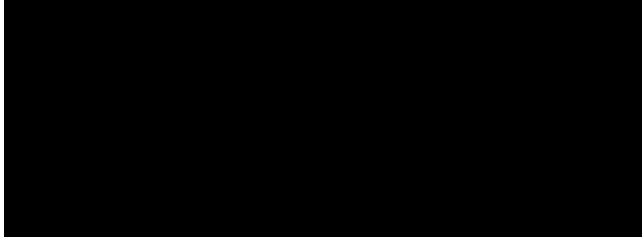
AGENT

Name: CATHERINE MARIE GOMES
Gender: Female
Correspondence Address: 
Phone: 
Alt. Phone: 
Email: 

OWNER

60th day 09/14/2024
105th day 10/29/2024

Name: FAMILY DOLLAR, LLC
Contact Name: MULTI AGENTS
Type: LIMITED LIABILITY COMPANY
AZ CC File Number: 23489731 State of Incorporation: NC
Incorporation Date: 02/27/2023
Correspondence Address:



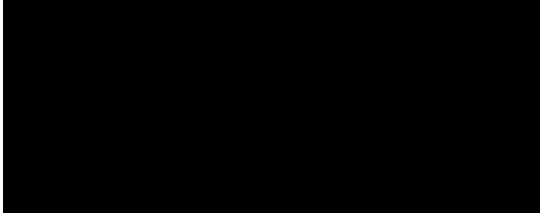
Phone:
Alt. Phone:
Email:

Officers / Stockholders

Name:	Title:	% Interest:
FAMILY DOLLAR STORE HOLDINGS LLC	MEMBER	100.00
HARRY RASHAD SPENCER	ASST SECRETARY	
PETER ALLEN BARNETT	PRESIDENT	
JONATHAN LAMAR ELDER	VP, TREASURER	

FAMILY DOLLAR STORES INC - Shareholder

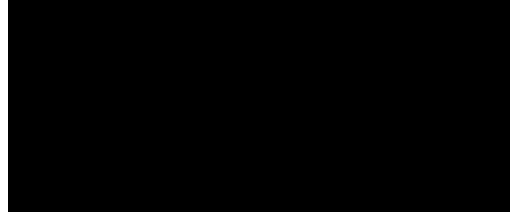
Name: DOLLAR TREE INC
Contact Name: BRENDA E SALLARD
Type: CORPORATION
AZ CC File Number: State of Incorporation:
Incorporation Date:
Correspondence Address:



Phone:
Alt. Phone:
Email:

FAMILY DOLLAR, LLC - ASST SECRETARY
FAMILY DOLLAR STORES INC - ASST
SECRETARY
FAMILY DOLLAR STORE HOLDINGS LLC - ASST
SECRETARY

Name: HARRY RASHAD SPENCER
Gender: Male
Correspondence Address:



Phone:
Alt. Phone:
Email:

**FAMILY DOLLAR STORE HOLDINGS LLC -
Shareholder**

Name: FAMILY DOLLAR STORES INC
Contact Name: VARIOUS AGENTS
Type: CORPORATION
AZ CC File Number: F08710462 State of Incorporation: NC
Incorporation Date: 04/01/1999
Correspondence Address:

Phone:
Alt. Phone:
Email:

**FAMILY DOLLAR STORES INC - VP, TREASURE
FAMILY DOLLAR STORE HOLDINGS LLC - Vice
President, Treasure
FAMILY DOLLAR, LLC - VP, TREASURER**

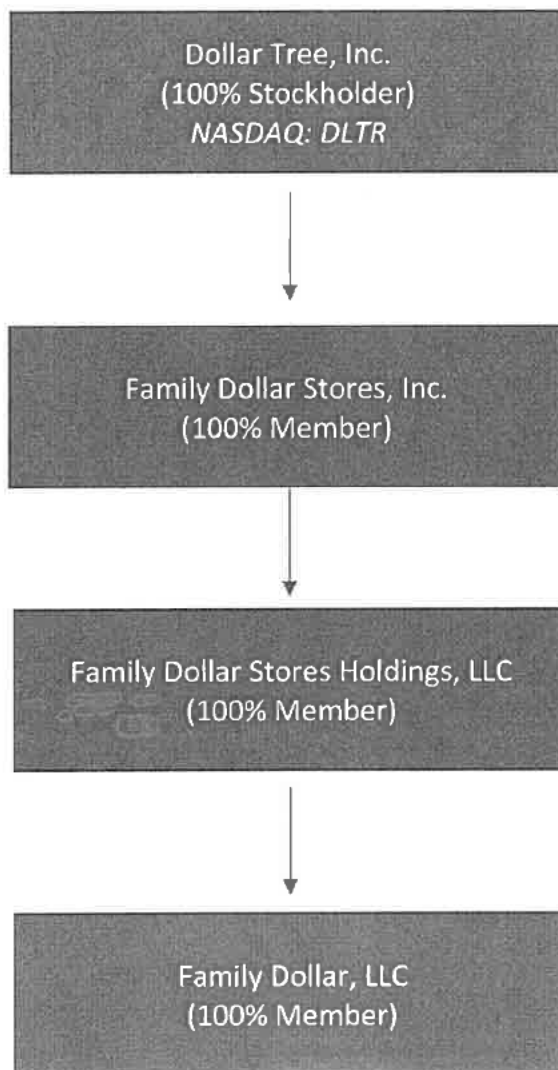
Name: JONATHAN LAMAR ELDER
Gender: Male
Correspondence Address:

Phone:
Alt. Phone:
Email:

**FAMILY DOLLAR, LLC - PRESIDENT
FAMILY DOLLAR STORES INC - PRESIDENT
FAMILY DOLLAR STORE HOLDINGS LLC -
PRESIDENT**

Name: PETER ALLEN BARNETT
Gender: Male
Correspondence Address:

Phone:
Alt. Phone:
Email:

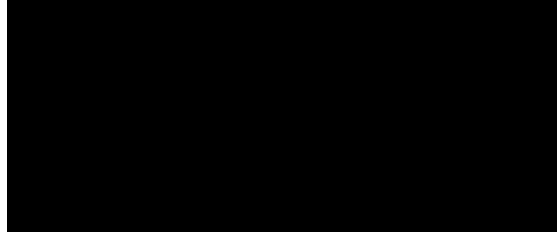


Peter Barnett/President
Jonathan Elder/VP-Tax and Treasurer
Harry Spencer/Secretary

FAMILY DOLLAR, LLC - MEMBER

Name: FAMILY DOLLAR STORE HOLDINGS LLC
Contact Name: VARIOUS AGENTS
Type: LIMITED LIABILITY COMPANY
AZ CC File Number: State of Incorporation:
Incorporation Date:
Correspondence Address:

Phone:
Alt. Phone:
Email:



APPLICATION INFORMATION

Application Number: 298737
Application Type: New Application
Created Date: 06/07/2024

QUESTIONS & ANSWERS

010 Beer and Wine Store

- 1) Are you applying for an Interim Permit (INP)?
No
- 2) Provide name, address, and distance of nearest school.
(If less than one (1) mile note footage)
453 ft New Day School
2200 Sotol Ln, Lake Havasu City, AZ 86403
- 3) Are you one of the following? Please indicate below.
Property Tenant
Subtenant
Property Owner
Property Purchaser
Property Management Company
Property Tenant
- 4) Is there a penalty if lease is not fulfilled?
Yes
What is the penalty?
Please see attached lease
- 5) Is the Business located within the incorporated limits of the city or town of which it is located?
Yes
- 6) What is the total money borrowed for the business not including the lease?
Please list each amount owed to lenders/individuals.
n/a
- 7) Are there walk-up or drive-through windows on the premises?
No
- 8) Does the establishment have a patio?
No
- 9) Is your licensed premises now closed due to construction, renovation or redesign or rebuild?
No

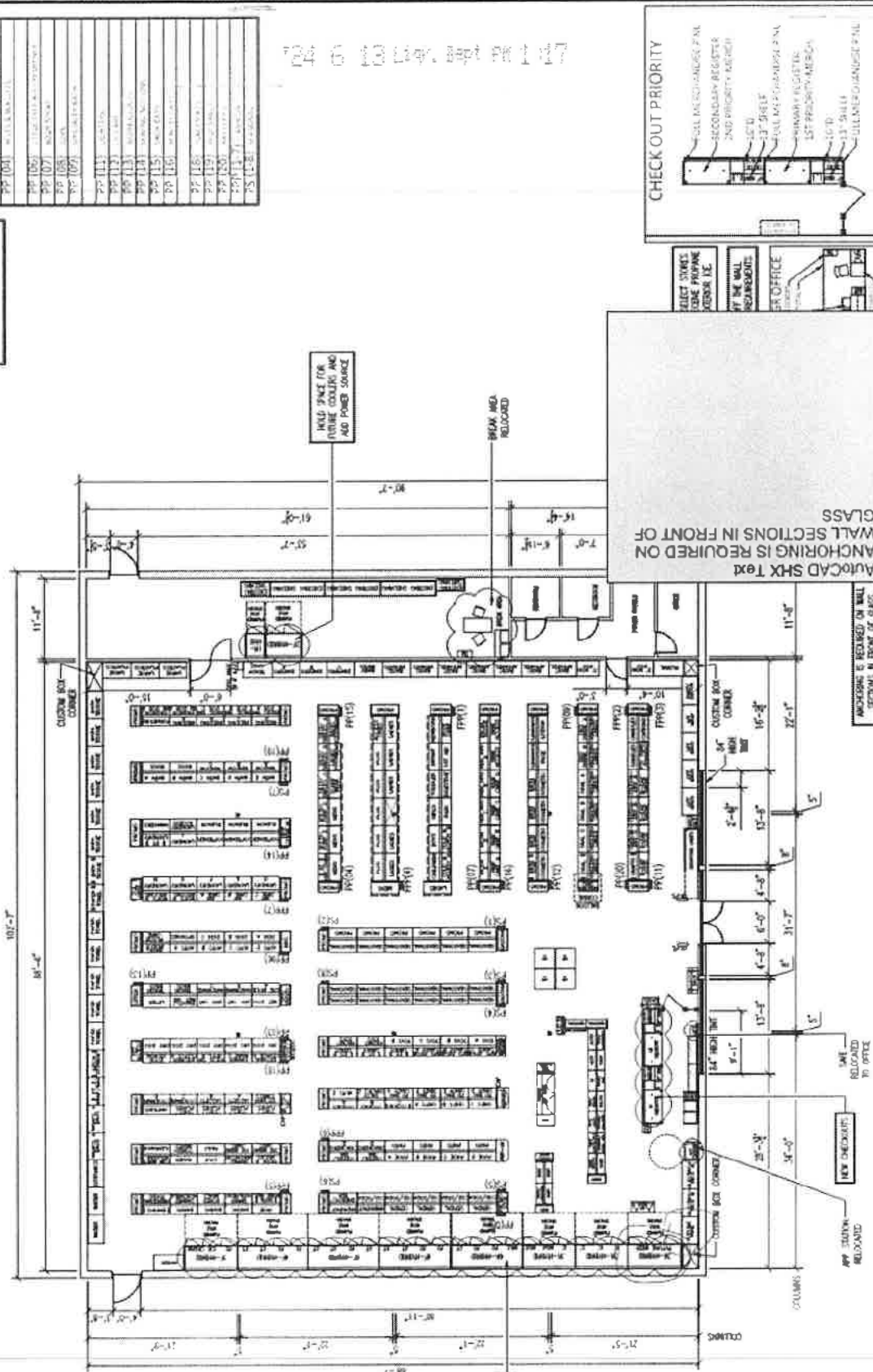
DOCUMENTS

DOCUMENT TYPE	FILE NAME	UPLOADED DATE
DIAGRAM/FLOOR PLAN	6559_RENO_MP_JUN252019.pdf	06/07/2024
MISCELLANEOUS	26559 AZ Lease 1.pdf	06/07/2024
ORGANIZATIONAL DOCUMENTS	Arizona Flowchart - Officers Listed.pdf	06/07/2024
ALIEN STATUS	Catherine Gomes Alien Status.pdf	06/07/2024
MISCELLANEOUS	Catherine Gomes Basic.pdf	06/07/2024
ALIEN STATUS	Catherine Gomes DL.pdf	06/07/2024
MISCELLANEOUS	Catherine Gomes Management.pdf	06/07/2024
QUESTIONNAIRE	Catherine Gomes Signed Form.pdf	06/07/2024
ORGANIZATIONAL DOCUMENTS	Family Dollar, LLC Certificate of Registration 02.27.23- AZ.pdf	06/07/2024
ORGANIZATIONAL DOCUMENTS	Family Dollar, LLC Foreign Registration Statement 02.14.23- AZ.pdf	06/07/2024
QUESTIONNAIRE	Officer Files.pdf	06/07/2024

POWER PANEL LIST

99 (03)	WALL MOUNTED
99 (04)	WALL MOUNTED
99 (05)	WALL MOUNTED
99 (06)	WALL MOUNTED
99 (07)	WALL MOUNTED
99 (08)	WALL MOUNTED
99 (09)	WALL MOUNTED
99 (10)	WALL MOUNTED
99 (11)	WALL MOUNTED
99 (12)	WALL MOUNTED
99 (13)	WALL MOUNTED
99 (14)	WALL MOUNTED
99 (15)	WALL MOUNTED
99 (16)	WALL MOUNTED
99 (17)	WALL MOUNTED
99 (18)	WALL MOUNTED
99 (19)	WALL MOUNTED
99 (20)	WALL MOUNTED
99 (21)	WALL MOUNTED
99 (22)	WALL MOUNTED
99 (23)	WALL MOUNTED
99 (24)	WALL MOUNTED
99 (25)	WALL MOUNTED
99 (26)	WALL MOUNTED
99 (27)	WALL MOUNTED
99 (28)	WALL MOUNTED
99 (29)	WALL MOUNTED
99 (30)	WALL MOUNTED

TRANSITIONING 7 BASIC POWER PANELS TO FASHION POWER PANELS



MERCHANDISE PLAN

DATE: 8/25/2020
PROJECT MANAGER: MPA
DRAWN BY: A.I.E.-A00121
RISK CLASS: 0
CEILING HEIGHT: 11'-0"
RISK CLASS: 0
CEILING HEIGHT: 11'-0"
RISK CLASS: 0

PROJECT NUMBER	300000
LOCATION	1000
FORMAT START DATE	8/25/2020
TOTAL INTERIOR SQ FT	2100
USABLE STOCK SQ FT	2100
SALES INTERIOR SQ FT	2100
TOTAL INTERIOR SQ FT	2100
FORMAT START DATE	8/25/2020
SALES INTERIOR SQ FT	2100
USABLE STOCK SQ FT	2100
SALES INTERIOR SQ FT	2100
TOTAL INTERIOR SQ FT	2100

ANCHORING IS REQUIRED ON WALL SECTIONS IN FRONT OF GLASS.
 APP STAIN. RELOADED
 LMT RELOADED TO OFFICE
 BROCK MED. RELOADED

GLASS ANCHORING IS REQUIRED ON WALL SECTIONS IN FRONT OF WALL PANELS (SEE DETAIL).

APPACAD SHX Text
APPACAD SHX Text

REVISIONS: 1: 8/25/2020

APR. WALL @ 1'-0" A/F
 (A/C) TO C-27 HAVE BAY WALL



1100 Circle 75 Parkway SE
Suite 210 Atlanta, GA 30339
Licensing Director: (678) 660-3121
licensing@decisions-consulting.com



September 3, 2024

Mayor and City Council
Lake Havasu City
92 Acoma Blvd. S.
Lake Havasu City, AZ 86403

Re: Family Dollar, LLC - Store #26559 Application for sale of beer and wine for off-premises consumption only ("Application")

Dear Mayor and City Council:

This firm represents Family Dollar Stores, LLC and its subsidiaries including Family Dollar, LLC, and we handle licensing matters for all Family Dollar locations and related entities nationally (collectively "Family Dollar").

This letter is being submitted for consideration in support of our pending application for a license for the retail sale of beer and wine for off-premise consumption only at the Lake Havasu City Store located at 90 Acoma Boulevard North, Lake Havasu City, AZ 86403. As the license is being considered at the September 10, 2024 Council meeting, this information is being provided in support of Family Dollar's application.

As you may know, you voted to recommend approval of the license for this store location at a previous Council meeting. At some point thereafter, Family Dollar decided that a significant number of its stores nationwide would close in 2024. Unfortunately, Family Dollar personnel erroneously thought the store in Lake Havasu City was on the list of stores to be closed. This error triggered an inadvertent surrender of its license to sell alcoholic beverages previously obtained. Since the Lake Havasu City store will remain open, we filed a new alcohol license application.

Family Dollar is a family-oriented store that provides a wide range of food and other retail items to its' customers. Family Dollar locations that sell alcohol do not sell "discounted alcohol" and the beer and wine our customers have the option of purchasing for off-premises consumption is equivalent in price and quality to what one would find at any local grocery store. For additional information, please see the [linked weekly advertisement \(https://www.familydollar.com/weekly-ads\)](https://www.familydollar.com/weekly-ads) which provides a sampling of the wide range of products that Family Dollar offers to its' customers. Also, I wanted to provide some additional information relating to how serious Family Dollar takes its obligation to be a responsible seller, complying with all applicable statutes, ordinances, rules, and regulations.

First, in addition to any requirements imposed by the State or Local jurisdiction, Family Dollar has a vigorous internal training and auditing program to ensure strict compliance and zero tolerance for violations. These internal procedures include, but are not limited to, training on the following:

(a) Minimum age requirements and how those requirements apply. This includes the mandatory **use of hand-held scanners to verify birthdates** are within the range required to make the purchase.

(b) How to recognize and differentiate between authentic forms of identification, typically a driver's license, and counterfeit identifications.

(c) How to confirm the person presenting the identification is the person on the identification card.

(d) Sales Associates' rights to refuse to sell any alcoholic beverage to a person who appears to be intoxicated and how to communicate that refusal respectfully.

(e) Understanding the role and personal liability to guarantee compliance with all applicable rules and regulations with emphasis on Family Dollar's zero tolerance policy is strictly enforced.

(f) How to cooperate with Law Enforcement as a partner to ensure compliance with the law.

With specific attention to the Lake Havasu City's local alcohol ordinances, Family Dollar will also train all associates on the local rules and regulations pertaining to off-premises selling including, but not limited to, (1) the duty to maintain a copy of the local ordinances on the premises; (2) duty to secure inventory when not legal to sale; (3) the limited hours for legal sales and any no sales days; (4) duty to maintain the premises and allow zero loitering or drinking in the parking lots, which is absolutely prohibited by Family Dollar, and (5) the duty to confirm proper legal identification and age (as noted above, Family Dollar uses handheld scanners as well). In sum, and as complimentary to other small business in the area, Family Dollar simply wishes to provide a safe, family-oriented option to those families who wish to purchase beer and wine for consumption with their meals at home, just like many other grocery stores.

In addition, Family Dollar uses internal auditing programs and proprietary software to assess abnormal activities which detect, deter, and prohibit any violations of rules and regulations. Further, Family Dollar locations licensed to sell off-premises are all equipped with surveillance cameras that monitor the cash registers, front doors, receiving, and stockroom areas. Based on these vigorous internal compliance matters and a culture of zero tolerance, Family Dollar is proud to say that from 2019 to 2022, the percentage of licensed locations cited for alcohol sales violations nationally averaged **less than one and a half percent (1.5%) per year** of all licensed locations. During that period, the highest percentage of cited licensed locations as less than two and a half percent (2.5%).

In conclusion, Family Dollar greatly appreciates the opportunity to conduct business in the State of Arizona and, specifically, in Lake Havasu City. Family Dollar respectfully requests that you approve the resolution to allow beer and wine sales for off-premises consumption only at the Lake Havasu City Store located at 90 Acoma Boulevard North, Lake Havasu City, AZ 86403.

Please do not hesitate to email me rhosack@decisions-consulting.com or give me a call at if you have any questions or want to discuss further.

Sincerely,

Decisions Consulting, LLC

/s/ Rob Hosack

Rob Hosack, Consultant

cc: City Clerk (cityclerk@lhcaz.gov); Ms. Shannon Davis, City Clerk Assistant (DavisS@lhcaz.gov).