



**RETAIL AND MEDICAL MARIJUANA LICENSING AUTHORITY
REGULAR MEETING**

**CITY COUNCIL CHAMBERS – CITY HALL
THURSDAY January 16, 2020
6:00 P.M. MEETING**

Individuals Requiring Special Accommodations Should Notify the City's ADA Coordinator at (719) 553-2295 by Noon on the Friday Preceding the Meeting.

5:30 P.M.

**Marijuana Board Work Session – City Council Chambers Conference Room
Informal Review of January 16,2020 Marijuana Board Meeting Agenda**

AGENDA

Roll Call

Reading and Approval of Minutes – Regular Meeting December 19, 2019

Required Action: Motion to dispense with the reading and approve the Minutes of the Regular Meeting dated December 19, 2019.

Amendments to Consent Agenda or Regular Agenda (if necessary)

CONSENT AGENDA

All items listed in this portion of the agenda are considered routine by the Marijuana Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member or citizen so requests; in which event, the item will be removed and considered in the Regular Agenda.

MEETING NUMBER

- A RETAIL MARIJUANA STORE – MAJOR CHANGE – REGISTERED MANAGER**
LIVWELL V LLC, 1239 Southgate Place, John D. Lord – Owner

- B RETAIL MARIJUANA CULTIVATION – LICENSE RENEWAL**
NUVUE PHARMA LLC, 4740 Dillon Drive, Dr. Malik Hasan – Owner

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**MEETING
NUMBER**

- C RETAIL MARIJUANA PRODUCTS MANUFACTURER – LICENSE RENEWAL**
NUVUE PHARMA LLC, 4740 Dillon Drive, Dr. Malik Hasan – Owner

Action Required: Motion to Approve Consent Agenda as Read

REGULAR AGENDA

- D RETAIL MARIJUANA CULTIVATION – LICENSE RENEWAL**
THE HERBAL GARDEN, LLC, 302 Lamkin St., Ron Guarienti – Owner

Action Required: Motion to Approve Retail Marijuana Grow License – The Herbal Garden Grow LLC.

- E RETAIL MARIJUANA PRODUCTS MANUFACTURER – LICENSE RENEWAL**
HERBAL GARDEN EXTRACTS LLC, 302 Lamkin St., Ron Guarienti – Owner

Action Required: Motion to Approve Retail Marijuana Manufacturer License Herbal Garden Extracts LLC.

- F NEW/OLD BUSINESS**

ADJOURN