

**RETAIL AND MEDICAL MARIJUANA LICENSING AUTHORITY
REGULAR MEETING MINUTES
CITY HALL -- COUNCIL CHAMBERS
February 20, 2020 – 6:00 P.M.**

The Regular Meeting of the Retail and Medical Marijuana Licensing Authority was called to order by Kim Archuletta, Chairperson of the Licensing Authority.

ROLL CALL

Board Members Present: Kim Archuletta Peggy Archuletta, Carla Flores, Tom Rose and Joseph Perko.

Administrative Staff Members, Trevor Gloss, Assistant City Attorney, Cindy Capritta, Licensing Coordinator.

REVIEW AGENDA - APPROVE

C. Flores, seconded by J. Perko, moved to approve the agenda as amended.

Roll Call– Ayes: K. Archuletta, P. Archuletta, Flores, Rose and Perko. Motion carried unanimously 5-0.

READING AND APPROVAL OF MINUTES

J. Perko, seconded by Ms. P. Archuletta, moved to dispense with the reading and approve the Minutes of the Regular Meeting dated January 16, 2020, as distributed.

Roll Call – Ayes: K. Archuletta, P. Archuletta, Flores, Rose and Perko. Motion carried 5-0.

CONSENT AGENDA

**Item
Number**

- A RETAIL MARIJUANA STORE – MINOR CHANGE – TRADE NAME/DBA
SEVEN – ONE – NINE, LLC; 2729 Farabaugh Lane; Steven Duran - Owner**
- B RETAIL MARIJUANA STORE – MINOR CHANGE – 4TH QUARTER 2019
EMPLOYEE UPDATE
SEVEN – ONE – NINE, LLC; 2729 Farabaugh Lane; Steven Duran - Owner**
- C RETAIL MARIJUANA CULTIVATION – MINOR CHANGE – 4TH QUARTER 2019
EMPLOYEE UPDATE
DUTCH GIRL, LLC; 1601 N Erie Ave; John VanHattem – Owner**
- D RETAIL MARIJUANA STORE – MINOR CHANGE – 4TH QUARTER 2019
EMPLOYEE UPDATE
NUVUE PHARMA, LLC; 4740 Dillon Drive; Dr. Malik Hasan – Owner**

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E RETAIL MARIJUANA STORE – LICENSE RENEWAL

HARVEST, LLC; 875 Crane Ridge Drive; Jason Schierling, Erin Schierling - Owners

J. Perko, seconded by C. Flores, moved to approve the Consent Agenda as Read.

Roll Call: Ayes – K Archuletta, P Archuletta, Flores, Rose and Perko voted unanimously.
Motion Carried 5 – 0.

NEW BUSINESS

Ms. Capritta presented information regarding the MED Forum being hosted by The City of Pueblo on March 5 and March 6, 2020.

With no further business being discussed, Ms. K. Archuletta **adjourned** the meeting @ **6:07pm**.

Respectfully Submitted



Cindy Capritta
Licensing Coordinator/Office of the City Clerk