

**RETAIL AND MEDICAL MARIJUANA LICENSING AUTHORITY
REGULAR MEETING MINUTES
ZOOM MEETING
April 20, 2020 – 6:00 P.M.**

The Regular Meeting of the Retail and Medical Marijuana Licensing Authority, (Virtual), was rescheduled due to technical issues. The meeting was held on April 20, 2020, and was called to order by Kim Archuletta, Chairperson of the Licensing Authority.

ROLL CALL

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

Absent: Carla Flores

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

REVIEW AGENDA - APPROVE

P Archuletta, seconded by T. Rose, moved to approve the agenda as amended.

Roll Call– Ayes: K. Archuletta, P. Archuletta, Perko, Rose. Motion carried unanimously 4-0.

READING AND APPROVAL OF MINUTES

P. Archuletta, seconded by J. Perko, moved to dispense with the reading and approve the Minutes of the Regular Meeting dated March 19 ,2020, as distributed.

Roll Call – Ayes: K. Archuletta, P. Archuletta, Perko, Rose. Motion carried 4-0.

CONSENT AGENDA

**Item
Number**

A RETAIL MARIJUANA TESTING FACILITY – MINOR CHANGE EMPLOYEE UPDATE
Nordic Analytical – 417 E. Northern Ave, Kimia Mahmoodi - Owner

B RETAIL MARIJUANA CULTIVATION – MINOR CHANGE EMPLOYEE UPDATE
Polliwog Farms, LLC – 3217 Lake Ave, Corey Norford, Jon Daniels - Owners

J. Perko, seconded by P. Archuletta, moved to approve the Consent Agenda as Read.

Roll Call – Ayes: K. Archuletta, P. Archuletta, Perko and Rose. Motion carried 4-0.

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C RETAIL MARIJUANA CULTIVATION – LICENSE RENEWAL

Polliwog Farms, LLC – 3217 Lake Ave, Corey Norford, Jon Daniels - Owners

Board members reviewed license renewal application. T. Rose, seconded by J. Perko, moved to approve the license renewal conditioned on the Licensee obtaining the required inspections within thirty (30) days of governmental agencies resuming their regular inspection duties.

Roll Call – Ayes: K. Archuletta, P. Archuletta, Perko and Rose. Motion carried 4 – 0.

D RETAIL MARIJUANA STORE – MAJOR CHANGE – MODIFICATION OF PREMISES

Earth Solutions, Inc., dba: Canna Cabinet Inc., 2630 W. Pueblo Blvd., Suite A
Louis Longo, Randy Longo, Kevin Longo – Owners

Board members reviewed changes for modification. P. Archuletta, seconded by T. Rose, moved to approve the Modification of Premises, conditioned upon obtaining the required inspections within thirty (30) days of governmental agencies resuming their regular inspection duties.

Roll Call – Ayes: K. Archuletta, P. Archuletta, Perko and Rose. Motion carried 4 – 0.

E PUBLIC HEARING

RETAIL MARIJUANA STORE – TRANSFER OF OWNERSHIP – PUBLIC HEARING

The Green Solution, LLC – 1207 Southgate Place – Kyle Spiedell – Owner

Mr. Gloss reviewed the purpose and procedures that will be followed for the Public Hearing.

Licensing Coordinator Cindy Capritta confirmed that the applicant did provide proper notice to the public of this hearing pursuant to the Pueblo Municipal Code 11-10-501.

The applicants: Michael Abbott: 17 East 80th Street, #11, New York, NY 10075, and Nicholas Vita: 4 Lauder Way, Greenwich, CT 06830, along with attorney; Meghan Brennan: 4238 Wyandot Street, Denver, CO 80211, current owner; Kyle Speidell: 137 Jackson Street, Denver, CO 80206, and Tatiana Calvo: 27848 Meadow Drive, Evergreen, CO 80439, were sworn in.

Applicants answered all questions relating to their application. Seeing no one wishing to speak for or against the application, P Archuletta, seconded by J. Perko, moved to close the Public Hearing. Chairperson K. Archuletta closed the Public Hearing.

P. Archuletta, seconded by T. Rose, moved to approve the Transfer of Ownership for the Retail Marijuana Store License of The Green Solution, LLC.

Roll Call – Ayes: K. Archuletta, P. Archuletta, J. Perko, and T. Rose. Motion carried unanimously.
4 - 0

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With no further business to consider, the meeting was adjourned: **6:32 p.m.**

Respectfully Submitted,



Cindy Capritta

Licensing Coordinator/Office of the City Clerk