

**RETAIL AND MEDICAL MARIJUANA LICENSING AUTHORITY
REGULAR MEETING MINUTES
GLOBAL MEETING
June 18, 2020 – 6:00 P.M.**

The Regular Meeting of the Retail and Medical Marijuana Licensing Authority was held on June 18, 2020, and was called to order by Kim Archuletta, Chairperson of the Licensing Authority.

ROLL CALL

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

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.

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

READING AND APPROVAL OF MINUTES

T. Rose, seconded by C. Flores, moved to dispense with the reading and approve the Minutes of the Regular Meeting dated May 21 ,2020, as distributed.

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

CONSENT AGENDA

**Item
Number**

A RETAIL MARIJUANA STORE FACILITY – MINOR CHANGE OF EMPLOYEES
LivWell V, LLC; 1239 Southgate Place; John Lord, Owner

B RETAIL MARIJUANA STORE FACILITY – MAJOR CHANGE – SECURITY PLAN
The Green Solution, LLC; 1207 Southgate Place – John Howard, David Solomon
Owners

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

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

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C MEDICAL MARIJUANA STORE FACILITY - LICENSE RENEWAL

NuVue Pharma, LLC – 4740 Dillon Drive; Dr. Malik Hasan - Owner

Board members reviewed license renewal application. C. Flores, seconded by P. Archuletta, 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, Flores, Perko and Rose. Motion carried 5 – 0.

OLD/NEW BUSINESS

- Discussion on extending Retail Marijuana Store hours by 1 hour to coincide with Pueblo County guidelines

With no further business to consider, the meeting was adjourned: **6:22 p.m.**

Respectfully Submitted,



Cindy Capritta
Licensing Coordinator/Office of the City Clerk