

**RETAIL AND MEDICAL MARIJUANA LICENSING AUTHORITY  
REGULAR MEETING MINUTES  
GLOBAL MEETING  
July 16, 2020 – 6:00 P.M.**

The Regular Meeting of the Retail and Medical Marijuana Licensing Authority was held on July 16, 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, Beritt Odem, Principal Planner

**REVIEW AGENDA - APPROVE**

P. Archuletta, seconded by C. Flores, 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 P. Archuletta, moved to dispense with the reading and approve the Minutes of the Regular Meeting dated June 18, 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 – LICENSE RENEWAL**

The 404 LLC, 404 N. Greenwood; Herbal Garden LLC, Owner

\*Renewal conditioned on licensee obtaining the required inspections within thirty (30) days of governmental agencies resuming their regular inspection duties

**B RETAIL MARIJUANA STORE FACILITY – MAJOR CHANGE – BOARD MEMBER**

The Green Solution, LLC; 1207 Southgate Place – John Howard, David Solomon  
Owners

C. Flores, seconded by P. Archuletta, moved to approve the Agenda as Read.

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

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**C MEDICAL MARIJUANA PRODUCTS MANUFACTURER – APPLICATION REVIEW**  
Platinum Foods LLC, dba: Tastebudz, 711 W. 8<sup>th</sup> St., Eli Foster and Brooks Allman - Owners

C. Flores, seconded by T. Rose, moved to find that the application showed a prima facie case for approval of the license, and directed **Platinum Foods, LLC** to set a license hearing pursuant to Section 11-10-311 of the PMC.

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

**NEW/OLD BUSINESS**

- Carla Flores was reappointed by Mayor Gradisar to serve another term from July 1, 2020 – July 1, 2024.
  
- Trevor Gloss continues to work on communication with Mayor Gradisar on hours of operation for Retail Marijuana Stores.

With no further business to consider, the meeting was adjourned: **6:16 p.m.**

Respectfully Submitted,



Cindy Capritta  
Licensing Coordinator/Office of the City Clerk