

**RETAIL AND MEDICAL MARIJUANA LICENSING AUTHORITY
REGULAR MEETING MINUTES
June 17, 2021 – 6:00 P.M.**

The Regular Meeting of the Retail and Medical Marijuana Licensing Authority was held on June 21 2021, and was called to order by Kim Archuletta, Chairperson of the Licensing Authority.

ROLL CALL

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

Administrative Staff Members: Trevor Gloss, Assistant City Attorney, Marisa Stoller, City Clerk
Cindy Capritta, Licensing Coordinator

REVIEW AGENDA - APPROVE

J. Perko, seconded by T. Rose, moved to approve the agenda.

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

READING AND APPROVAL OF MINUTES

C. Flores, seconded by J. Perko, moved to dispense with the reading and approve the Minutes of the Regular Meeting dated May 20, 2021, as distributed.

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

CONSENT AGENDA

**Item
Number**

A RETAIL MARIJUANA STORE – MINOR CHANGE - EMPLOYEES

LIVWELL V, LLC; 1239 Southgate Place; John D. Lord – Owner

B RETAIL MARIJUANA STORE FACILITY - LICENSE RENEWAL

NUVUE PHARMA, LLC; 4740 Dillon Drive, Dr. Malik Hasan - Owner

*All renewals conditioned on Licensees obtaining the required inspections within thirty (30) days of governmental agencies resuming their regular inspection duties.”

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J Perko, seconded by T. Rose, moved to approve the Consent Agenda as Read.
Motion carried unanimously 4-0.

No Regular Agenda items.

J NEW/OLD BUSINESS

Assistant City Attorney, Trevor Gloss, discussed the new process for Board Members relating to the reviewing of fingerprinting and background information on individuals.

ADJOURN

With no further business to consider, the meeting was adjourned: **6:05 PM**

Respectfully Submitted,


Cindy Capritta

Licensing Coordinator/Office of the City Clerk