

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

The Regular Meeting of the Retail and Medical Marijuana Licensing Authority was held on July 15, 2021, and was called to order by Kim Archuletta, Chairperson of the Licensing Authority.

ROLL CALL

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

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

REVIEW AGENDA - APPROVE

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

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

READING AND APPROVAL OF MINUTES

J. Perko, seconded by C. Flores, moved to dispense with the reading and approve the Minutes of the Regular Meeting dated June 17, 2021, as distributed.

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

CONSENT AGENDA

**Item
Number**

- A RETAIL MARIJUANA STORE – LICENSE RENEWAL**
THE 404, LLC., dba: THE 404, 404 N. Greenwood
Karen Judge, Registered Manager

T. Rose, seconded by C. Flores moved to approve the Consent Agenda as read. K. Archuletta abstained.

Roll Call – Ayes: Berry, Flores, Perko and Rose. Motion carried 4 – 0.

No Regular Agenda items

B NEW/OLD BUSINESS

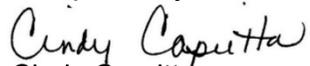
Assistant City Attorney, Trevor Gloss introduced and welcomed Mr. Richard Berry to the Board as the member to fulfill the term vacated by Ms. Peggy Archuletta.

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ADJOURN

With no further business to consider, the meeting was adjourned: **6:04PM**

Respectfully Submitted,


Cindy Capritta

Licensing Coordinator/Office of the City Clerk