

**RETAIL AND MEDICAL MARIJUANA LICENSING AUTHORITY
REGULAR MEETING MINUTES
August 19, 2021 – 6:00 P.M.**

The Regular Meeting of the Retail and Medical Marijuana Licensing Authority was held on August 19, 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, and Deputy City Clerk, Vincent Petkosek.

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 July 15, 2021, as distributed.

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

CONSENT AGENDA

**Item
Number**

- A **RETAIL MARIJUANA CULTIVATION – MINOR CHANGE - EMPLOYEES**
Treeline Holdings Co, Inc; 1601 N. Erie Ave, Tara Mulloy, CEO
- B **RETAIL MARIJUANA STORE FACILITY – LICENSE RENEWAL**
RJL Asset Management LLC; dba: The Spot, 3504 N. Elizabeth – Robert Lucero – Owner
- C **RETAIL MARIJUANA STORE FACILITY – LICENSE RENEWAL**
Seven – One – Nine LLC; dba: Cookies, 3003 W. Northern Ave – Steven Duran – Owner
- D **RETAIL MARIJUANA STORE FACILITY – MAJOR CHANGE -REGISTERED MANAGER**
Seven – One – Nine LLC; dba: Cookies, 3003 W. Northern Ave – Steven Duran – Owner
- E **RETAIL MARIJUANA STORE FACILITY – LICENSE RENEWAL**
Livwell V LLC; 1239 Southgate Place – John D. Lord - Owner

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CONSENT AGENDA CONT'D

- F** **RETAIL MARIJUANA STORE FACILITY – MAJOR CHANGE – REGISTERED MANAGER**
Livwell V LLC; 1239 Southgate Place – John D. Lord – Owner
- G** **RETAIL MARIJUANA STORE FACILITY – MINOR CHANGE - EMPLOYEES**
Livwell V LLC; 1239 Southgate Place – John D. Lord - Owner

C. Flores, seconded by R. Berry moved to approve the Consent Agenda as read.
Roll Call: Ayes – Archuletta, Berry, Flores, Perko, and Rose. Motion carried unanimously 5 – 0.

NO REGULAR AGENDA ITEMS

H **NEW/OLD BUSINESS**

The Board discussed Marijuana Delivery and Drive Thru Licensing and will begin research on them.

With no further business to consider, the meeting was adjourned: **6:09PM**

Respectfully Submitted,



Cindy Capritta
Licensing Coordinator/Office of the City Clerk