



**MARIJUANA BOARD MEETING
CITY COUNCIL CHAMBERS – CITY HALL
#1 CITY HALL PLACE
THURSDAY, JULY 20, 2023 - 6:00 PM
MINUTES**

A. ROLL CALL

B. APPROVAL OF AGENDA

B1 Approval of Agenda

Perko, seconded by Berry, moved to approve the agenda as distributed.

Roll Call - **Ayes:** Archuletta, Berry, Perko, Rose. **Nays:** None. Motion Passed 4-0.

C. READING AND APPROVAL OF MINUTES

C1 Approval of minutes from June 15, 2023 regular meeting

Rose, seconded by Perko, moved to approve the minutes as distributed.

Roll Call - **Ayes:** Archuletta, Berry, Perko, Rose. **Nays:** None. Motion Passed 4-0.

D. CONSENT AGENDA

D1 RETAIL MARIJUANA STORE - LICENSE RENEWAL

The 404, LLC; 404 North Greenwood Street; Karen Judge- Office Manager

Berry, seconded by Rose, moved to approve the license renewal.

Roll Call - **Ayes:** Archuletta, Berry, Perko, Rose. **Nays:** None. Motion Passed 4-0.

D2 RETAIL MARIJUANA STORE - LICENSE RENEWAL

LIVWELL V, LLC; 1239 Southgate Place; Israel Alarcon - Director of Licensing

Berry, seconded by Rose, moved to approve the license renewal.

Roll Call - **Ayes:** Archuletta, Berry, Perko, Rose. **Nays:** None. Motion Passed 4-0.

E. REGULAR AGENDA

F. ADJOURN

F1 Adjourn meeting

Perko, seconded by Berry, moved to adjourn the meeting..

Roll Call - **Ayes:** Archuletta, Berry, Perko, Rose. **Nays:** None. Motion Passed 4-0.