



**REGULAR MARIJUANA BOARD MEETING
CITY COUNCIL CHAMBERS – CITY HALL
#1 CITY HALL PLACE
THURSDAY, OCTOBER 20, 2022 - 6:00 PM
MINUTES**

A. ROLL CALL

B. APPROVAL OF AGENDA

B1 Reading and Approval of Agenda – Regular Meeting October 20, 2022.

Mr. Perko, seconded by Ms. Flores, moved to approve the agenda as distributed.

Roll Call - **Ayes:** Archuletta, Flores, Perko. **Nays:** None. Motion Passed 3-0.

C. READING AND APPROVAL OF MINUTES

C1 Reading and Approval of Minutes – Regular Meeting August 18, 2022.

Ms. Flores, seconded by Mr. Perko, moved to dispense with the reading and approve the minutes from the regular meeting dated August 18, 2022.

Roll Call - **Ayes:** Archuletta, Flores, Perko. **Nays:** None. Motion Passed 3-0.

D. CONSENT AGENDA

Mr. Perko, seconded by Ms. Flores, moved to approve the consent agenda as presented.

Roll Call - **Ayes:** Archuletta, Flores, Perko. **Nays:** None. Motion Passed 3-0.

D1 MEDICAL MARIJUANA TESTING FACILITY – LICENSE RENEWAL.

Nordic Analytical Laboratories LLC, 417 E. Northern Ave

D2 RETAIL MARIJUANA TESTING FACILITY – LICENSE RENEWAL.

Nordic Analytical Laboratories LLC, 417 E. Northern Ave

D3 RETAIL MARIJUANA PRODUCT MANUFACTURE – LICENSE RENEWAL.

Platinum Foods LLC, dba: TasteBudz, 711 W. 8th Street – Eli Foster
Polliwog Farms LLC, dba: Pretty Polly, 3217 Lake Ave – Judy Norford

D4 RETAIL MARIJUANA CULTIVATION FACILITY – LICENSE RENEWAL.

KKMWB LLC, dba: Higher End, 3035 E. 4th Street – Keren Kroll

E. REGULAR AGENDA

E1 RETAIL MARIJUANA CULTIVATION FACILITY- NEW LICENSE APPLICATION

Medina & Company, LLC, dba: Medina & Company, 901 W. 9th Street.
Gracia Medina – Owner, Jose Medina - Owner

Ms. Flores, seconded by Mr. Perko, moved to approve the application plan review for Medina & Company, a new retail marijuana cultivation facility. A public hearing is set for November 17, 2022.

Roll Call - **Ayes:** Archuletta, Flores, Perko. **Nays:** None. Motion Passed 3-0.

E2 RETAIL MARIJUANA STORE - MINOR MODIFICATION - CHANGE OF EMPLOYEES

The Green Solution LLC, dba: The Green Solution, 1207 Southgate Place
Danielle Cowan – Owner

Mr. Perko, seconded by Ms. Flores, moved to approve the Retail Marijuana Store - Minor Modification - Corporate Change, The Green Solution LLC.

Roll Call - **Ayes:** Archuletta, Flores, Perko. **Nays:** None. Motion Passed 3-0.

E3 RETAIL MARIJUANA STORE - MAJOR MODIFICATION - CORPORATE CHANGE

The Green Solution LLC, dba: The Green Solution, 1207 Southgate Place
Danielle Cowan – Owner

Ms. Flores, seconded by Mr. Perko, moved to approve the Retail Marijuana Store - Major Modification - Corporate Change, The Green Solution LLC.

Roll Call - **Ayes:** Archuletta, Flores, Perko. **Nays:** None. Motion Passed 3-0.

E4 RETAIL MARIJUANA CULTIVATION & PRODUCT MANUFACTURER, MEDICAL MARIJUANA CULTIVATION & PRODUCT MANUFACTURER – NEW LICENSES -EXTENSION REQUEST

National Green Source, LLC

Ms. Flores, seconded by Mr. Perko, moved to approve the extension request to December 31st, 2022 for a new Retail Marijuana Cultivation & Product Manufacturer, Medical, Marijuana Cultivation & Product Manufacturer, National Green Source.

Roll Call - **Ayes:** Archuletta, Flores, Perko. **Nays:** None. Motion Passed 3-0.

F. ADJOURN