



**REGULAR MARIJUANA BOARD MEETING
CITY COUNCIL CHAMBERS – CITY HALL
#1 CITY HALL PLACE
THURSDAY, JANUARY 19, 2023 - 6:00 PM
MINUTES**

A. ROLL CALL

B. APPROVAL OF AGENDA

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

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

C. READING AND APPROVAL OF MINUTES

C1 Minutes from December 15th, 2022 Meeting

Rose, seconded by Berry, moved to dispense with the reading and approve the Minutes of the Regular Meeting dated December 15, 2022.

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

D. CONSENT AGENDA

D1 RETAIL MARIJUANA CULTIVATION - LICENSE RENEWAL

NuVue Pharma, LLC, 4740 Dillon Drive - Malik Hasan, Owner

Berry, seconded by Rose, moved to approve the Ordinance on final presentation.

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

D2 RETAIL MARIJUANA MANUFACTURED PRODUCTS - LICENSE RENEWAL

NuVue Pharma, LLC, 4740 Dillon Drive - Malik Hasan, Owner

Rose, seconded by Berry, moved to approve the Resolution.

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

E. REGULAR AGENDA

F. ADJOURN

Motion to adjourn.

Rose, seconded by Berry, moved to approve the Resolution.

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