



**MARIJUANA BOARD MEETING  
CITY COUNCIL CHAMBERS – CITY HALL  
#1 CITY HALL PLACE  
THURSDAY, JANUARY 18, 2024 - 5:30 PM  
MINUTES**

**A. ROLL CALL**

**B. APPROVAL OF AGENDA**

Berry, seconded by Rose, 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 Reading and Approval of the Minutes from the November 16, 2023  
Marijuana Board Meeting**

Rose, seconded by Perko, moved to dispense with the reading and approve the Minutes of the Regular Meeting dated November 16, 2023 as distributed.

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

**D. CONSENT AGENDA**

**D1 Retail Dispensary Renewal - The Green Solution LLC, dab: The Green  
Solution, 1207 Southgate Place.**

**D2 Minor Change - Livwell IV LLC, dba: Livwell, 1239 Southgate.**

Perko, seconded by Berry, moved to approve all items Set Forth in the Consent Agenda.

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

**E. REGULAR AGENDA**

**F. ADJOURN**

Adjourn Meeting at 5:44 pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Tammy Martinez".

Tammy Martinez  
Licensing Coordinator