



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

MINUTES

A. ROLL CALL

Board Members Present: Kimberly Archuletta, Richard Berry, Tom Rose.

Board Members Present via Zoom: None.

Board Members Absent: Carla Flores and Joseph Perko.

Administrative Staff Members Present: Assistant City Attorney Elizabeth Sexton-Drake, Licensing Coordinator Tammy Martinez.

B. APPROVAL OF AGENDA

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

Roll Call - **Ayes:** 3. **Nays:** None. Motion Passed 3-0.

C. READING AND APPROVAL OF MINUTES

C1 Reading and Approval on the minutes from the March 21, 2024, meeting.

Berry, seconded by Rose, moved to dispense with the reading and approve the Minutes of the Regular Meeting dated March 21, 2024 as distributed.

Roll Call - **Ayes:** 3 **Nays:** None. Motion Passed 3-0.

D. CONSENT AGENDA

Licensing Coordinator, Tammy Martinez, read the Consent Agenda into the record.

Rose, seconded by Berry, moved to approve the Consent Agenda.

Roll Call – **Ayes:** 3. **Nays:** None. Motion Passed 3-0.

D1 Retail Store Facility - Harvest LLC, dba: Harvest, 875 Crane Ridge Drive

E. New / Old Business

F. ADJOURN

Berry, seconded by Rose, moved to adjourn the meeting at 5:45 pm.

Roll Call - Ayes: 3 Nays: None. Motion 3-0

Respectfully Submitted,

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