CITY OF NORTHGLENN MARIJUANA LICENSING AUTHORITY MINUTES November 25, 2013

CALL TO ORDER Mayor Downing called a meeting of the Northglenn Marijuana

Licensing Authority to order on Monday, November 25, 2013 at 7:50 p.m. in the City Hall Council Chambers, 11701 Community Center

Drive, Northglenn.

ROLL CALL Present were: Mayor Downing, Mayor Pro Tem C. Dodge, Council

members Snetzinger, Mullica, W. Dodge, Brown, Carrico, Whitman,

and Wieneke.

ABSENT None.

STAFF PRESENT City Manager Pick, City Attorney Hoffmann, and City Clerk Small.

APPROVAL OF MINUTES:

October 28, 2013

MOTION TO PASS Mayor Pro Tem C. Dodge MOVED and it was SECONDED by

Council member Whitman to approve the minutes of the October 28,

2013 meeting as presented.

MOTION PASSED There was no discussion and the motion PASSED.

IN FAVOR - Downing, C. Dodge, Snetzinger, Mullica, W.

Dodge, Brown, Carrico, Whitman, Wieneke.

OPPOSED - None. ABSENT - None.

PUBLIC HEARING:

The Green Solution, LLC dba The Green Solution

Mayor Downing opened the public hearing on the new Retail Marijuana Business License application submitted by The Green Solution, LLC dba The Green Solution and read a statement regarding the jurisdiction and procedures of the hearing. There were no objections to the jurisdiction or form of proceedings.

Attorney Hoffmann provided a summary of the application for a Retail Marijuana Store License at 470 Malley Drive. Attorney Hoffmann spoke about the administrative findings regarding the application and the criteria and evidence that may be considered when making a determination on the license application.

Mr. Eric Speidell, The Green Solution, LLC, provided sworn testimony regarding the application for a Retail Marijuana Store License at 470 Malley Drive. Mr. Speidell spoke about the operation of the existing medical marijuana business at 470 Malley Drive and

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provided information about two retail marijuana business applications in process with the City of Denver. Mr. Speidell offered to answer questions from the Authority.

Mayor Downing called for any person wishing to oppose the application. There was no response and the public hearing was closed.

There was discussion among the Authority regarding the conduct of The Green Solution's medical marijuana business.

MOTION TO PASS

Mayor Pro Tem C. Dodge **MOVED** and it was **SECONDED** by Council member Snetzinger to direct the Attorney for the Authority to prepare a draft resolution approving the retail marijuana business license application filed by The Green Solution, LLC dba The Green Solution, and for the draft resolution to be presented to the Authority for action on December 9, 2013.

MOTION PASSED

There was discussion and the motion **PASSED.**

IN FAVOR - Downing, C. Dodge, Snetzinger, Mullica, W.

Dodge, Carrico, Whitman, Wieneke.

OPPOSED - Brown. ABSENT - None.

NEW RETAIL LICENSE APPLICATION:

BotanaCare, LLC dba Rolling Stoned

City Attorney Hoffmann provided a summary of the application and spoke about the requirement to set a public hearing on the new retail marijuana business license application filed by BotanaCare, LLC.

MOTION TO PASS

Council member Whitman **MOVED** and it was **SECONDED** by Mayor Pro Tem C. Dodge to set December 9, 2013 as the date for the public hearing on the new Retail Marijuana Business License application submitted by BotanaCare, LLC dba Rolling Stoned.

MOTION PASSED

There was no discussion and the motion **PASSED**.

IN FAVOR - Downing, C. Dodge, Snetzinger, Mullica, W. Dodge, Brown, Carrico, Whitman, Wieneke.

OPPOSED - None. ABSENT - None.

ADJOURNMENT

The meeting adjourned at 8:02 p.m.

JOHANNA SMALL, CMC City Clerk JOYCE DOWNING Mayor