CITY OF NORTHGLENN MARIJUANA LICENSING AUTHORITY MINUTES February 10, 2014

| CALL TO ORDER | Mayor Downing called a meeting of the Northglenn Marijuana Licensing Authority to order on Monday, February 10, 2014 at 8:39 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn. | | |
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| 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. | | |
| <u>APPROVAL</u> <u>OF MINUTES:</u> January 27, 2014 | | | |
| MOTION TO PASS | Council member Brown MOVED and it was SECONDED by Council member Whitman to approve the minutes of the January 27, 2014 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. | | |
| RESOLUTIONS: CR-21 – Request for Rehearing on New Medical Marijuana Center License – Rocky Mountain Retail Management, LLC dba Rocky Mountain High | City Clerk Small read the title. | | |
| MOTION TO PASS | Council member Brown MOVED and it was SECONDED by Mayor Pro Tem C. Dodge to approve CR-21. | | |
| | Attorney Hoffmann provided a summary of CR-21. | | |

Northglenn City Council Marijuana Licensing Authority February 10, 2014

| MOTION PASSED | | cussion and the motion PASSED. Downing, C. Dodge, Snetzinger, Mullica, W. Dodge, Brown, Carrico, Whitman, Wieneke. None. None. |
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| ADJOURNMENT | The meeting a | ndjourned at 8:42 p.m. |

JOHANNA SMALL, CMC City Clerk JOYCE DOWNING Mayor