CITY OF NORTHGLENN MARIJUANA LICENSING AUTHORITY MINUTES May 19, 2014

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

Licensing Authority to order on Monday, May 19, 2014 at 7:20 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 W. Dodge, Brown, Carrico, Whitman, and Wieneke.

ABSENT Council members Snetzinger and Mullica.

STAFF PRESENT City Manager Pick, City Attorney Hoffmann, and Deputy City Clerk

Andrews.

APPROVAL OF MINUTES:

May 12, 2014

MOTION TO PASS Council member Brown MOVED and it was SECONDED by

Council member Whitman to approve the minutes of the May 12,

2014 meeting as presented.

MOTION PASSED There was no discussion and the motion PASSED.

IN FAVOR - Downing, C. Dodge, W. Dodge, Brown, Carrico,

Whitman, Wieneke.

OPPOSED - None.

ABSENT - Snetzinger, Mullica.

RESOLUTIONS:

CR-53 – Request for

Rehearing on New Medical

Marijuana License

Application – AJO Holdings,

LLC dba High Society

Medical Cannabis Deputy City Clerk Andrews read the title.

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

Council member Wieneke to approve CR-53.

City Attorney Hoffmann provided a summary of CR-53.

Northglenn City Council Marijuana Licensing Authority May 19, 2014

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

IN FAVOR - Downing, C. Dodge, W. Dodge, Brown, Carrico,

Whitman, Wieneke.

OPPOSED - None.

ABSENT - Snetzinger, Mullica.

ADJOURNMENT The meeting adjourned at 7:22 p.m.

LISA ANDREWS, CMC JOYCE DOWNING

LISA ANDREWS, CMC

Deputy City Clerk Mayor