

**CITY OF NORTHGLENN
MARIJUANA LICENSING AUTHORITY MINUTES
January 25, 2016**

CALL TO ORDER Mayor Downing called a meeting of the Northglenn Marijuana Licensing Authority to order on Monday, January 25, 2016 at 7:17 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL Present were: Mayor Downing, Mayor Pro Tem Dodge, Council members Snetzinger, Mullica, Sauers, J. Brown, B. Brown, Whitman, and Esquibel.

ABSENT None.

STAFF PRESENT Acting City Manager Willett, City Attorney Hoffmann, and City Clerk Small.

**APPROVAL
OF MINUTES:**
October 26, 2015 and
November 2, 2015

MOTION TO PASS Council member J. Brown **MOVED** and it was **SECONDED** by Council member Mullica to approve the minutes of the October 26, 2015 and November 2, 2015 meetings as presented.

MOTION PASSED There was no discussion and the motion **PASSED**.
IN FAVOR - Downing, Dodge, Snetzinger, Mullica, Sauers,
J. Brown, B. Brown, Whitman.
OPPOSED - Esquibel.
ABSENT - None.

**TRANSFER OF
OWNERSHIP
APPLICATION:**
BGood, LLC

Attorney Hoffmann provided a summary of the transfer of ownership application filed by Cheri Hackett for 20% ownership of BGood, LLC dba BGood, and stated the Authority's options include approving the application or setting a public hearing on the application.

MOTION TO PASS Council member Snetzinger **MOVED** and it was **SECONDED** by Council member J. Brown to set February 22, 2016 for a public hearing on the transfer of ownership application filed by Cheri Hackett for BGood Ventures, LLC dba BGood.

MOTION PASSED

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

IN FAVOR - Downing, Dodge, Snetzinger, Mullica, Sauers,
J. Brown, B. Brown, Whitman, Esquibel.

OPPOSED - None.

ABSENT - None.

NEW LICENSE

APPLICATION –

Setting Public Hearing:

Washington Point

Management, LLC dba

Growhouse Northglenn

Attorney Hoffmann provided a summary of the new retail marijuana business license application filed by Washington Point Management, LLC dba Growhouse Northglenn.

MOTION TO PASS

Mayor Pro Tem Dodge **MOVED** and it was **SECONDED** by Council member Mullica to set February 22, 2016 as the public hearing on the new retail marijuana business license application filed by Washington Point Management, LLC dba Growhouse Northglenn and to issue the preliminary findings of fact.

MOTION PASSED

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

IN FAVOR - Downing, Dodge, Snetzinger, Mullica, Sauers,
J. Brown, B. Brown, Whitman.

OPPOSED - Esquibel.

ABSENT - None.

ADJOURNMENT

The meeting adjourned at 7:22 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor