CITY OF NORTHGLENN MARIJUANA LICENSING AUTHORITY MINUTES August 9, 2021

CALL TO ORDER	Mayor Leighty called a meeting of the Northglenn Marijuana Licensing Authority to order on Monday, August 9, 2021 at 8:58 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.
ROLL CALL	Present were: Mayor Leighty, Mayor Pro Tem Willford, Council members Witkovich, Peterson, Downing, Goff, Duran Mullica, and Lukeman-Hiromasa.
ABSENT	Council member Brown.
STAFF PRESENT	City Manager Geyer, City Attorney Hoffmann, and City Clerk Small.
APPROVAL OF MINUTES: January 27, 2020	
MOTION TO PASS	Council member Downing MOVED and it was SECONDED by Mayor Pro Tem Willford to approve the minutes of the January 27, 2020 meeting as presented.
MOTION PASSED	 There was no discussion and the motion PASSED. IN FAVOR - Leighty, Willford, Witkovich, Peterson, Downing, Goff, Duran Mullica, Lukeman-Hiromasa. OPPOSED - None. ABSENT - Brown.
TRANSFER OF OWERSHIP:	
920104, LLC dba Callie's Cannabis Shoppe	City Clerk Small provided a summary of the Transfer of Ownership application filed by 920104, LLC dba Callie's Cannabis Shoppe. City Clerk Small stated the application was not eligible for administrative approval due to derogatory information in the application related to the background investigation of the proposed new owner, Mr. Gary Young. City Clerk Small stated staff recommends holding a public hearing on the application to allow the applicant an opportunity to present information regarding the background investigation and his eligibility to hold a marijuana license in the City of Northglenn.
MOTION TO PASS	Mayor Pro Tem Willford MOVED and it was SECONDED by Council member Goff to set a public hearing on the Transfer of Ownership application filed by 920104, LLC dba Callie's Cannabis

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Shoppe for September 27, 2021 at 7:00 p.m. or as soon thereafter as
may be heard.MOTION PASSEDThere was no discussion and the motion PASSED.
IN FAVOR - Leighty, Willford, Witkovich, Peterson, Downing,
Goff, Duran Mullica, Lukeman-Hiromasa.
OPPOSED - None.
ABSENT - Brown.ADJOURNMENTThe meeting adjourned at 9:03 p.m.

JOHANNA SMALL, CMC City Clerk MEREDITH LEIGHTY Mayor