CITY OF NORTHGLENN MARIJUANA LICENSING AUTHORITY MINUTES August 23, 2021

CALL TO ORDER	Mayor Leighty called a meeting of the Northglenn Marijuana Licensing Authority to order on Monday, August 23, 2021 at 8:02 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, Downing, Brown, Goff, Duran Mullica, and Lukeman-Hiromasa.
ABSENT	Council member Peterson.
STAFF PRESENT	City Manager Geyer, City Attorney Hoffmann, and City Clerk Small.
APPROVAL OF MINUTES: August 9, 2021	
MOTION TO PASS	Council member Brown MOVED and it was SECONDED by Council member Downing to approve the minutes of the August 9, 2021 meeting as presented.
MOTION PASSED	 There was no discussion and the motion PASSED. IN FAVOR - Leighty, Willford, Witkovich, Downing, Brown, Goff, Duran Mullica, Lukeman-Hiromasa. OPPOSED - None. ABSENT - Peterson.
NEW RETAIL BUSINESS LICENSE APPLICATION Discrete Greens, LLC	<u>.</u>
dba Discrete Greens	City Clerk Small provided a summary of the new retail marijuana license application filed by Discrete Greens, LLC dba Discrete Greens to operate a retail marijuana business at 12170 Claude Court. City Clerk Small requested the Authority to set a public hearing on the new license application and issue the preliminary findings report.

MOTION TO PASS Council member Brown MOVED and it was SECONDED by Council member Duran Mullica to set a public hearing for September 27, 2021 at 7:00 p.m. or as soon thereafter as the matter may be heard on the application for a new retail marijuana business license filed by Discrete Greens, LLC dba Discrete Greens, and to issue the preliminary findings report to the applicant and other parties in interest. Northglenn City Council Marijuana Licensing Authority August 23, 2021

MOTION PASSED	 There was no discussion and the motion PASSED. IN FAVOR - Leighty, Willford, Witkovich, Downing, Brown, Goff, Duran Mullica, Lukeman-Hiromasa. OPPOSED - None. ABSENT - Peterson.
ADJOURNMENT	The meeting adjourned at 8:06 p.m.

JOHANNA SMALL, CMC City Clerk MEREDITH LEIGHTY Mayor