

**CITY OF NORTHGLENN
MARIJUANA LICENSING AUTHORITY MINUTES
February 14, 2022**

CALL TO ORDER Mayor Leighty called a meeting of the Northglenn Marijuana Licensing Authority to order on Monday, February 14, 2022 at 8:43 p.m. Due to the COVID-19 pandemic, the meeting was held remotely with electronic participation by all members of the City Council.

ROLL CALL Present were: Mayor Leighty, Mayor Pro Tem Willford, Council members Walker, Witkovich, Jaramillo, Duran Mullica, Goff and Lukeman-Hiromasa.

ABSENT Council member Brown.

STAFF PRESENT City Manager Geyer, City Attorney Hoffmann, and City Clerk Small.

**APPROVAL
OF MINUTES:**
January 24, 2022

MOTION TO PASS Mayor Pro Tem Willford **MOVED** and it was **SECONDED** by Council member Lukeman-Hiromasa to approve the minutes of the January 24, 2022 meeting as presented.

MOTION PASSED There was no discussion and the motion **PASSED**.
IN FAVOR - Leighty, Willford, Walker, Witkovich, Jaramillo,
Duran Mullica, Goff, Lukeman-Hiromasa.
OPPOSED - None.
ABSENT - Brown.

RESOLUTIONS:
CR-51 – Approval of
New Retail Marijuana
License Application Filed
by Discrete Greens, LLC

City Clerk Small read the title.

City Attorney Hoffmann provided a summary of CR-51.

MOTION TO PASS Council member Duran Mullica **MOVED** and it was **SECONDED** by Council member Lukeman-Hiromasa to approve CR-51.

MOTION PASSED There was no discussion and the motion **PASSED**.
IN FAVOR - Leighty, Willford, Walker, Witkovich, Jaramillo,
Duran Mullica, Goff, Lukeman-Hiromasa.
OPPOSED - None.
ABSENT - Brown.

Northglenn City Council
Marijuana Licensing Authority
February 14, 2022

ADJOURNMENT

The meeting adjourned at 8:46 p.m.

JOHANNA SMALL, CMC
City Clerk

MEREDITH LEIGHTY
Mayor