

CITY OF NORTHGLENN
MARIJUANA LICENSING AUTHORITY MINUTES
April 11, 2022

CALL TO ORDER Mayor Leighty called a meeting of the Northglenn Marijuana Licensing Authority to order on Monday, April 11, 2022 at 9:23 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

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

ABSENT Mayor Pro Tem Willford.

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

APPROVAL
OF MINUTES:
February 14, 2022

MOTION TO PASS Council member Brown **MOVED** and it was **SECONDED** by Council member Lukeman-Hiromasa to approve the minutes of the February 14, 2022 meeting as presented.

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

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 because the application does not identify the extent of Gary Young's involvement in Young Ventures USA, LLC, which is proposed to hold 50% ownership of 920104, LLC. City Clerk Small stated staff recommends setting a public hearing on the application to allow the applicant an opportunity to present evidence and testimony regarding the proposed transfer of ownership.

MOTION TO PASS Council member Lukeman-Hiromasa **MOVED** and it was **SECONDED** by Council member Witkovich to set a public hearing on the Transfer of Ownership application filed by 920104, LLC dba

Northglenn City Council
Marijuana Licensing Authority
April 11, 2022

Callie's Cannabis Shoppe for May 9, 2022 at 7:00 p.m. or as soon thereafter as may be heard.

MOTION PASSED

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

IN FAVOR - Leighty, Witkovich, Jaramillo, Duran Mullica,
Lukeman-Hiromasa, Goff, Brown, Walker.

OPPOSED - None.

ABSENT - Willford.

ADJOURNMENT

The meeting adjourned at 9:35 p.m.

JOHANNA SMALL, CMC
City Clerk

MEREDITH LEIGHTY
Mayor