

**CITY OF NORTHGLENN  
MARIJUANA LICENSING AUTHORITY MINUTES  
October 12, 2015**

**CALL TO ORDER** Mayor Downing called a meeting of the Northglenn Marijuana Licensing Authority to order on Monday, October 12, 2015 at 7:31 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

**ROLL CALL** Present were: Mayor Downing, Mayor Pro Tem C. Dodge, Council members Snetzinger, Mullica, W. Dodge, Brown, Carrico, Whitman, and Wieneke.

**ABSENT** None.

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

**APPROVAL  
OF MINUTES:**  
June 22, 2015

**MOTION TO PASS** Mayor Pro Tem C. Dodge **MOVED** and it was **SECONDED** by Council member Whitman to approve the minutes of the June 22, 2015 meeting as presented.

**MOTION PASSED** There was no discussion and the motion **PASSED**.  
**IN FAVOR** - Downing, C. Dodge, Snetzinger, Mullica, W. Dodge, Brown, Carrico, Whitman, Wieneke.  
**OPPOSED** - None.  
**ABSENT** - None.

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

Attorney Hoffmann provided a summary of the transfer of ownership application and stated the transfer application is necessitated by a court order that has been provided to the Authority. Attorney Hoffmann stated the Authority is entitled to consider the qualification of the applicant, which includes individuals who may be affiliated with the applicant. Attorney Hoffmann provided information about the court order and the timing of receiving the transfer of ownership application.

Mr. Neil Pachter, Managing Member of BGood Ventures, LLC, provided information about the transfer of ownership application and the court order to transfer the ownership of BotanaCare, LLC to BGood Ventures, LLC. Mr. Pachter stated he does not plan on employing Cheri Hackett or Robin Hackett at the business, and stated he believes Cheri Hackett is not of good moral character.

Attorney Hoffmann provided information to the Authority regarding the timeframe for acting on the transfer of ownership application and provided clarification on the court order and the local authority's consideration of applications.

The Authority expressed concern about the timing of the court case, BotanaCare's application to modify the premises of the business, and the current operation of the business. The Authority also expressed concern that the City was not notified about the issues or court orders regarding the ownership of the business.

Mr. Pachter answered questions from the Authority regarding the status of the State transfer of ownership application, the background of BGood Ventures, LLC, and marijuana businesses operated by the company.

Attorney Hoffmann provided information regarding the Authority's options for considering the transfer of ownership application.

**MOTION TO PASS**

Council member Wieneke **MOVED** to approve the transfer of ownership application filed by BGood Ventures, LLC. The motion died due to lack of a second.

**MOTION TO PASS**

Council member W. Dodge **MOVED** and it was **SECONDED** by Council member Mullica to set a public hearing on the transfer of ownership application filed by BGood Ventures, LLC for October 26, 2015.

**MOTION PASSED**

There was discussion and the motion **PASSED**.  
IN FAVOR - Downing, C. Dodge, Snetzinger, Mullica, W.  
Dodge, Brown, Carrico, Whitman, Wieneke.  
OPPOSED - None.  
ABSENT - None.

**ADJOURNMENT**

The meeting adjourned at 7:59 p.m.

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JOHANNA SMALL, CMC  
City Clerk

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JOYCE DOWNING  
Mayor