

MINUTES WORKSHEET

WEDNESDAY, January 31, 2018

BOARD MEETING:

OPENED: P.M.

CALL TO ORDER

MEMBERS PRESENT:

MEMBERS ABSENT:

_____ # PERSONS IN ATTENDANCE

BRIEF PUBLIC COMMENT (3 minute limit per person)

Opened p.m.

Closed p.m.

***Motion** by _____ Support by _____

#17 for G.R.G. Inc. Page Ave- parcel #000-14-04-452-001-06- Provisioning #11

ALL IN FAVOR OPPOSED.....

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by _____ Support by _____

#18 for 4100 Ann Arbor Rd, Inc - Page Ave - parcel #000-14-06-401-002-01 - Provisioning #12

ALL IN FAVOR OPPOSED.....

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

#21 for Steven Jaboro- Ann Arbor Rd - parcel #000-09-28-226-001-04 - Provisioning #13

ALL IN FAVOR OPPOSED.....

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

#22 for Ricky Manjo - 3481 Page Ave - Provisioning #14

ALL IN FAVOR OPPOSED.....

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

#23 for Zurie Capital LLC- 352 Watts Rd. - Provisioning #15

ALL IN FAVOR OPPOSED.....

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

#26 for Pegasus Green LLC - 4100 Ann Arbor Rd. - Grower Class C

ALL IN FAVOR OPPOSED.....

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

#27 for Pegasus Green LLC - 4100 Ann Arbor Rd. - Processor

ALL IN FAVOR OPPOSED.....

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

#28 for Alvarez Cultivation - Cain Rd. - parcel #000-09-26-351-004-00 - Grower Class C

ALL IN FAVOR OPPOSED.....

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

#29 for Alvarez Cultivation – Cain Rd. – parcel #000-09-26-351-004-00 – Processor

ALL IN FAVOR OPPOSED.....

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

#30 for Alvarez Cultivation – Cain Rd. – parcel #000-09-26-351-004-00 – Grower Class C

ALL IN FAVOR OPPOSED.....

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

#32 for Legal Rooted LLC – 3725 Commerce Dr. – Grower Class C

ALL IN FAVOR OPPOSED.....

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

#33 for Evergreen Logistics LLC – 7661 Ann Arbor Rd – Secure Transporter

ALL IN FAVOR OPPOSED.....

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

EXTENDED PUBLIC COMMENT: (2 minute limit per person)

Opened p.m.
Closed p.m.

ADJOURNMENT

*Motion by
to adjourn the Meeting at

Support by

p.m.
MOTION CARRIED BY VOICE VOTE