

MINUTES WORKSHEET

Wednesday, December 6, 2017

BOARD MEETING:

OPENED: 5 P.M.

CALL TO ORDER/ INVOCATION/ PLEDGE OF ALLEGIANCE

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

#1 for Choice Labs 3331 Page Ave – Provisioning #1

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

#2 for Choice Labs - Ann Arbor Rd – parcel #000-09-27-101-003-06 – Provisioning #2

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

#3 for Comco LLC– Ann Arbor Rd - parcel #000-09-27-101-003-06 – Provisioning #3

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED***Motion** by

Support by

#4 for KTC Industries LLC – 3435 E. Michigan Ave – Provisioning #4

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED***Motion** by

Support by

#5 for Better than nature LLC – 8375 Ann Arbor Rd. – Provisioning #5

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

#6 for CS Investment group LLC – 4329 Page Ave – Provisioning #6

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED***Motion** by

Support by

#7 for JC3 – 1291 Falahee Rd – Provisioning #7

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED***Motion** by

Support by

#8 for Kola - Commerce Dr. parcel #000-14-05-351-001-07 – Provisioning #8

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

#9 for Center Creek LLC – Commerce Dr – Parcel #000-14-05-351-001-07 Grow class B

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED***Motion** by

Support by

#10 for CLDD LLC – 1255 Falahee Rd – Provisioning #9

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED***Motion** by

Support by

#11 for CLDD LLC – 1255 Falahee Rd – Processor

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

#12 for CLDD LLC – 1255 Falahee Rd – Grower class C

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

#13 for Montrowe LLC – 3141 Page Ave – Provisioning #10

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

#14 for A&K Enterprises LLC – 8384 Page Ave. – Grower class A

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

#15 for Mi Loud Flower Farms – Page Ave parcel #000-14-12-226-001-02 – Grow class B

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED***Motion** by

Support by

#16 for Roxton Group LLC – 4115 Felters Rd – Grow Class C

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED***Motion** by

Support by

#19 for Choice Labs (Choice G LLC) – 4497 Phelps Dr – Grower class C

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

#20 for Choice Labs (Choice P LLC) – 4499 Phelps Dr - Processor

	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

Support by

to adjourn the Meeting at p.m.

MOTION CARRIED BY VOICE VOTE