

## Marijuana Advisory Team (MAT) Meeting Minutes

June 16, 2021 at 1:00 PM

**Company Name** N/A  
**Location of Meeting** Via Teleconferencing Platform Zoom

### **MAT Team Present:**

Thatcher W. Kezer III, COO

Shane O'Brien, Senior Planner, PCD

Officer Keith Strange, Police Department

Dana Haagensen, Fire Department

Robin Williams, Department of Public Health

Alex Ong, Associate Planner, PCD

Victor Pereira, Deputy Chief of Administration, Police Department

Michael Tusino, Building Commissioner, Department of Inspectional Services

### **Legal Counsel:**

Amanda Zuretti, Esq., Petrini & Associates, P.C., designee for City Solicitor

### **Minutes:**

Equity Eligible issues – Per Shane, CCC is handling, but it makes it easier if a business is pre-certified.

HCA Delivery – Thatcher Kezer asked for the MAT team's stance on what the process will be. Shane suggested that a MAT meeting is required for delivery applications. Officer Strange asked if the City could limit delivery hours and Attorney Zuretti will research and follow up. Mr. Kezer suggested starting off with the current hours allowed (8 am to 9 pm) and evaluate how it goes. Robin Williams indicated that there are regulations existing, but it is not very specific.

Pine Delivery – Shane reviewed their application and distributed their application around today. To be scheduled for the next MAT meeting or the following once the MAT team has a chance to review their documents.

Dakota Krug update – Shane circulated their security provider information and updated the group that a letter was sent to Dakota last week asking for more details of the plans and security plans. They will still need to apply to ISD for any building permits needed.

Caregiver Patient Connection –Will provide an update with information regarding the Tripp St owners

We Can Deliver and Cultivate update – Officer Keith Strange was not impressed with the delivery person involved. The delivery operator was featured on Chronicle.

Tastebuds Delivery – Officer Keith Strange updated the team that there was a meeting wherein the delivery provider was not well prepared with any security plans or details. The proposed location is 90 Eames Street, and the site still needs to be evaluated with regards to the Zoning Ordinance. Mr. Kezer noted that the delivery provider was encouraged to submit a formal application through the portal.

Cultivate/Cresco - Attorney Zuretti provided an update that Dan Glissman provided an Assignment and Assumption Agreement that CMA Holdings is going to be the new holder, and it is up to the City to approve the transition of the HCA.

Nova Farms expanded hours – Officer Strange has been in contact with Blair Fish. August 2021 is 6 months after the request was made. Officer Strange reported that Nova Farms has done well with their reporting.

Michael Tusino moved that the MAT Team approve the minutes of May 18, 2021 with Attorney Zuretti's edits. Dana Haagensen seconded the motion. No discussion. The MAT team members voted all in favor of the motion. MOTION PASSED.

The meeting was adjourned at 1:35 PM.