Downtown Council Marijuana and Alcohol Committee Meeting Minutes 2/22/17

Meeting Minuets as shown by Michelle Gallagher:

- 1. Revision to the agenda: Change name of 'True North Cannabis' to 'Great North Cannabis'. No further changes.
- 2. True North Cannabis presented their business, plans, program, etc for a Downtown Retail Store. They will be located on 4th and F Street at 541 W. 4th Avenue. They have already notified neighbors and have received a very positive response.
 - a. They will have a merchandise retail section at the front of the store that will be accessible after an ID check at the front door.
 - b. The Marijuana retail will occur in the second half of the store that will be accessed through a glass door/wall and a second point of ID check.
 - c. A third point of ID check will be at time of purchase.
 - d. The appear to follow all means of security and rules.
 - e. They are providing a considerable renovation to this store which will have a positive impact of the aesthetics of this area.
 - f. They will attend the March DTCC meeting. They do not need to present, but will be handing out their introduction package.
 - g. **ACTION ITEM**: I will send out a letter of acknowledgement of their presentation.
- 3. Alcohol Presentation:
 - a. No representatives attended the meeting
- 4. ACTION ITEM: Jordan Huss of True North Cannabis expressed an interest in joining the M&A committee to provide an additional point of connection for a more well-rounded committee. I will be contacting the Covenant House in regard to their interest in being a part of the committee. What are the actions that are needed to add these individuals to the committee? Can we appoint?