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AGENDA  
BOARD OF TRUSTEES  
REGULAR MEETING

7: 00 PM

August 1<sup>st</sup>, 2016

The Board will consider and may take action on the following items.

1. Call to Order
2. Roll Call
3. Consent Agenda
  - a. Approve Minutes from July 19<sup>th</sup>, 2016 Regular Meeting
  - b. Approve Paid Bills
  - c. Approve Bills To Be Paid
  - d. Approve Public Meeting on August 11, 2016 at 5:00 PM in Garden City Park For Presentation of the 8<sup>th</sup> Avenue Conceptual Plans
4. Public Not On The Agenda Invited To Be Heard
5. Approve Order To Approve USR 2016-01
6. Approve Order to Deny USR 2014-01
7. Public Hearing Regarding USR 2016-02 RLD, LLC 422 26<sup>th</sup> Street
8. Marijuana Licensing Issues
  - a. RLD, LLC Retail Marijuana Store Transfer of Ownership Application 2506 6<sup>th</sup> Avenue
  - b. RLD, LLC Retail Marijuana Infused Products Manufacturing Transfer of Ownership Application 422 26<sup>th</sup> Street
  - c. RLD, LLC Retail Marijuana Optional Premise Cultivation for Infused Products Manufacturing Transfer of Ownership Application 422 26<sup>th</sup> Street
  - d. RLD, LLC Medical Marijuana Infused Products Manufacturing Transfer of Ownership Application 422 26<sup>th</sup> Street
  - e. RLD, LLC Medical Marijuana Optional Premise Cultivation for Infused Products Manufacturing Transfer of Ownership Application 422 26<sup>th</sup> Street
  - f. RLD, LLC New Medical Marijuana Center License Application 2506 6<sup>th</sup> Avenue
  - g. LivWell I LLC DBA LivWell Medical Marijuana Center License Renewal 2647 8<sup>th</sup> Avenue #B
  - h. LivWell I, LLC DBA LivWell Medical Marijuana Optional Premise Cultivation License Renewal 2647 8<sup>th</sup> Avenue #B
9. Resignation Letter from Abby Clabough Effective July 27, 2016
10. Vacancy on the Board of Trustees Announcement
11. Attorney's Report
12. Other Board Issues
13. Announcements
  - a. National Night Out is August 2<sup>nd</sup>, 2016 at 5:00 PM at the Town Hall
  - b. The 4<sup>th</sup> Annual Bootleggin' Days is August 26<sup>th</sup> and 27<sup>th</sup>, 2016 at the Town Hall
14. Adjourn