



EXECUTIVE BOARD MEETING MINUTES

Meeting Date: October 3, 2018

Meeting Time: 6:30 PM

Meeting Location: DLANC Office, 529 S. Broadway, Suite 203

Contact: patti.berman@dlanc.com for more information

1. Call to Order / Roll Call 6:35PM

Patti Berman - President	P
Robert Newman - VP Admin	P
Amara Ononiwu - VP Outreach	A
Dan Curnow - Secretary	A
Beverly Christiansen - Treasurer	P

2. General Public Comment - Public comment on Non-Agenda Items within the board's subject matter. Speakers are asked to fill out a public comment card. Public comments are limited to two minutes per speaker with a total time of ten minutes. (The chair, depending on number of speakers and time considerations, may change these parameters.) NONE
3. Approval of prior minutes. Motion: Beverly Christiansen, 2nd: Robert Newman; Yes=3 Passed
4. Old Business
 - a. **None**
5. New Business:
 - a. APPROVAL of Cannabis AD HOC Committee:
 - i. Mission Statement: The Cannabis AD HOC Committee will hear presentations from persons wishing to open Cannabis businesses in the DLANC area according City ordinance. The committee will then send recommendations to the board. Such recommendations to be forwarded to the appropriate Council District and other parties as necessary.
Motion to approve: Motion: Patti Berman, 2nd: Beverly Christiansen; Yes=3 Passed
 - b. Review of Board agenda
6. General Public Comment - Public comment on Non-Agenda Items within the board's subject matter. Speakers are asked to fill out a public comment card. Public comments are limited to two minutes per speaker with a total time of ten minutes. (These parameters may be changed by the chair, depending on number of speakers and time considerations.) None
7. Other Committee Comments and Announcements None
8. Next Meeting November 7, 2018
9. Adjourn 7:50PM