

Local Licensing Authority

Agenda

April 22, 2019

City Hall, Council Chambers

749 Main Street

7:00 PM

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Public Comments on Items Not on the Agenda**
- V. Action on Minutes – 3/25/19**
- VI. Consent Agenda**

The following items on the Local Licensing Authority Agenda are considered routine by the Authority and the Consent Agenda as a whole shall be approved not as individual items, accepted, etc. by motion of the Authority and roll call vote unless the Local Licensing Authority or Authority Member specifically requests such item be considered under “Authority Business”. In such an event the item shall be removed from the “Consent Agenda” and Authority action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading “Consent Agenda” will appear in the Authority minutes in their proper order.

- A. Renewal Application – Starbuds Louisville LLC d/b/a Starbuds – Retail Marijuana Store – 1156 Dillon Road Unit #3
- B. Renewal Application – Jalisco Dos Amigos Inc d/b/a Casa Alegre – Hotel and Restaurant Liquor License – 1006 Pine Street
- C. Renewal Application – CST Metro, LLC d/b/a Circle K #2740652 – Fermented Malt Beverage License – 1135 South Boulder Road
- D. Special Event Permit Application – Tri-City Elks #2541 – 525 Main St. – 4/27/2019
- E. Renewal Application - Mr. Sake Sushi & Grill Inc. d/b/a Mr. Sake Sushi & Grill – Beer and Wine License – 1387 E. South Boulder Road #G
- F. Renewal Application – Karp Holdings LLC d/b/a The Waterloo –

City of Louisville

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Hotel and Restaurant Liquor License – 817 Main Street

- G. Renewal Application - RLJ II= C Louisville CO Lessee, LLC and IH WL Acquisition Manager, LLC d/b/a Courtyard by Marriott Louisville – Hotel and Restaurant Liquor License – 948 W. Dillon
- H. Renewal Application - RLJ II - R Louisville CO Lessee, LLC and IH WL Acquisition Manager, LLC d/b/a Residence Inn by Marriott Louisville – Hotel and Restaurant Liquor License – 845 Coal Creek Circle
- I. Renewal Application – Los Viejos LLC d/b/a 740 Front – Hotel and Restaurant Liquor License – 740 Front Street
- J. Renewal Application – Village Square Liquor LLC d/b/a Village Square Liquor – Retail Liquor Store – 645 E. South Boulder Rd.

VII. Authority Business

- A. Transfer Application – Italian Restaurant Group LLC d/b/a Carrabba's Italian Grill #608 – Hotel and Restaurant Liquor License - 575 S. McCaslin Blvd.
- B. Tastings Application – Tian & Liu LLC d/b/a Brass Monkey – Retail Liquor Store License – 1387 E. South Boulder Road
- C. Approval of Resolution No. 2, Series 2019 of the Louisville Local Licensing Authority – A Resolution Amending the Lottery Procedures for Retail Marijuana Store and Medical Marijuana Center Licenses

VIII. Police Department Report

IX. Secretary's Report

- A. Redgarden Fine in Lieu (paid on 4/4/19)

X. Authority Attorney's Report

XI. Authority Comments

XII. Discussion Items for Next Meeting – May 20, 2019 @ 7:00 p.m.

XIII. Adjournment

Local Licensing Authority Meeting Minutes

**March 25, 2019
City Hall, Council Chambers
749 Main Street
7:00 PM**

Call to Order – Chairperson Machado called the meeting to order at 7:00 p.m.

Roll Call was taken and the following members were present:

Authority Members Present: Matthew Machado, Marguerite Lipton, Bart Watson and Kyle Brown.

Absent: John Carlson, Elizabeth Kaufman

Staff Members Present: Melinda Culley – Kelly P.C.
Ben Redard, Police Sergeant
Carol Hanson, Deputy City Clerk

Approval of Agenda – Chairperson Machado called for changes to the agenda. Lipton made a motion to approve the agenda. Brown seconded. All in favor. Agenda approved.

Approval of Meeting Minutes – 02/25/19 – Machado called for any changes to the minutes. Brown moved to accept the minutes. Machado wanted a sentence added concerning the value of the marijuana licenses and a change to the phrasing concerning the dates of the lottery and then moved to approve the minutes as amended. Brown withdrew his motion. Lipton seconded Machado's motion. All in favor. Minutes approved.

Approval of Consent Agenda – The following items on the Local Licensing Authority Agenda are considered routine by the Authority and the consent agenda as a whole shall be approved not as individual items, accepted, etc. by motion of the Authority and roll call vote unless the Local Licensing Authority or Authority Member specifically requests such item be considered under "Authority Business". In such an event the item shall be removed from the "Consent Agenda" and the Authority action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Authority minutes in their proper order.

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- A. Renewal Application – Sanabria Enterprise Inc. d/b/a Abo's Pizza
– Hotel and Restaurant Liquor License – 1355 South Boulder Rd.
- B. Special Event Permit Application – Boulder Creek Events –
Community Park – 6/22/19 – 12 -7 PM
- C. Special Event Permit Application – Louisville Chamber of
Commerce – Main Street for Taste of Louisville – 6/1/19 –
8AM to 4PM
- D. Special Event Permit Application – Louisville Chamber of
Commerce – Community Park – 8/31/19 – 12-4PM
- E. Renewal Application – Compassionate Pain Management d/b/a
Ajoya – Marijuana Combined Use (Retail and Medical) – 1100 W.
Dillon Road #3
- F. Renewal Application – Smashburger Acquisition-Denver LLC d/b/a
Smashburger #1525 – Beer and Wine License – 994 W. Dillon Rd.
Ste. 500
- G. Renewal Application – Chipotle Mexican Grill Inc. d/b/a Chipotle
Mexican Grill – Hotel & Restaurant Liquor License – 375 S.
McCaslin Blvd. #D
- H. Special Event Permit Application – Louisville Art Association – 801
Grant Ave. – 4/6/19
- I. Special Event Permit Application – Tri-City Elks #2541 – 525 Main
St. – 4/14, 9/2, 12/6 and 12/29/2019
- J. Modification of Premises – Marsco LLC d/b/a The Huckleberry –
Hotel and Restaurant Liquor License – 700 Main St.
- K. Modification of Premises – Cane Nero LLC d/b/a Zucca Ristorante-
Hotel and Restaurant Liquor License – 808 Main Street
- L. Modification of Premises – Eat Drink LLC d/b/a Empire Lounge &
Restaurant – Hotel and Restaurant Liquor License – 816 Main St.
- M. Modification of Premises – Twelve Degree Brewing LLC d/b/a
Twelve Degree Brewing – Brew Pub Liquor License – 820 Main
- N. Modification of Premises – Karp Holdings LLC d/b/a The Waterloo
– Hotel and Restaurant Liquor License – 817 Main St.

- O. Modification of Premises – BCT LLC d/b/a BOB's Sandwich Shop – Hotel & Restaurant Liquor License – 820 Main St.
- P. Modification of Premises – Moxiebrot Baking Unlimited d/b/a Moxie Bread Co – Hotel and Restaurant Liquor License – 641 Main Street
- Q. Modification of Premises – Verde No. 2 Limited Partnership LLLP d/b/a Verde Louisville – Hotel & Restaurant Liquor License – 640 Main St. A
- R. Modification of Premises – Perros Blancos LLC d/b/a Pica's Mexican Taqueria Louisville – Hotel & Restaurant Liquor License – 901 Front St #120
- S. Renewal Application – Best Pizza LLC d/b/a MOD Pizza – Beer and Wine License – 994 W. Dillon Road Suite 600
- T. Renewal Application – Tilt III LLC d/b/a Tilt – Lodging and Entertainment Liquor License – 640 Main Street

Machado called for any changes to the consent agenda. Lipton moved the consent agenda be approved. Watson seconded. All in favor. Consent agenda approved.

Authority Business

- A. Show Cause Hearing – Pau Hana Brewery, LLC d/b/a Redgarden Restaurant and Brewery – Brew Pub License – 1700 Dogwood St.

Adam Gollin, Special Prosecutor and Gregory Larson, owner of Redgarden introduced themselves to the Authority.

Mr. Gollin noted there was a stipulation for the Authority to consider. He reviewed the incident and noted the bartender at Redgarden had been cited with serving to a visibly intoxicated person. Gollin noted this was a first offense for the establishment and the police department does not report this as being a problem establishment. He noted Mr. Larson had already provided TIPS training for all of the employees. Gollin felt this demonstrated Mr. Larson had taken this all very seriously.

The terms of the proposed stipulation are a five day suspension, with 3 held in abeyance and 2 to be served. The service dates would be set as April 18 and 19, with the understanding the establishment would like to request paying a fine in lieu for those two days.

Authority members wanted to make sure a Friday was included in the suspension as the incident occurred on a Friday.

Machado asked Mr. Larson if he had any comments. He responded no.

Machado called for Authority comments.

Watson noted this was the first incident at this establishment, he found sending the employees to training showed the owner took this seriously and he was supportive of accepting the stipulation.

Lipton was also supportive. She asked if documentation of the training had been presented. Mr. Larson noted the training had just occurred that morning and he would provide the proof to the Authority Secretary.

Machado stated he was glad no one was hurt in this incident as it appeared the person was quite intoxicated. He felt the proposed stipulation was consistent with similar situations the Authority has had before them and was okay with the stipulation and okay with the suspension dates for April 18 and 19 and accepting a petition for a fine in lieu.

Watson moved to accept the stipulation as presented. Lipton seconded. Roll Call Vote: Machado – yes, Lipton - yes, Watson – yes, Brown – yes.

Authority members discussed figuring the fine in lieu and what days should be used for the calculation.

Machado moved if the licensee petitions to pay a fine in lieu, based on 20% of gross revenues from the previous three Thursdays and Fridays, and pays that within 2 weeks of tonight's meeting that the Authority accept the fine in lieu.

Watson added a friendly amendment to have the motion be 20% of gross revenues from alcoholic beverages. Machado accepted the amendment. Lipton seconded. All in favor.

B. Modification of Premises – Compassionate Pain Management d/b/a Ajoya – Marijuana Combined Use (Retail and Medical) – 1100 W. Dillon Road #3

Machado called the item. Jessica Toberman, administrative assistant for the establishment introduced herself to the Authority. She noted there is currently no employee break room and they need more storage space. She noted she was there to see if there is an approval.

Machado called for any discussion. Lipton noted she had no issue with letting the establishment increase the space.

Brown moved to approve the modification of premises. Watson seconded. All in favor.

C. Modification of Premises – Dillon Companies, Inc. d/b/a King Soopers
#13 –Fermented Malt Beverage License –1375 S. Boulder Rd.

Lipton noted this was likely a good modification and needed at the store.
Machado agreed.

Brown moved to approve the modification of premises. Lipton seconded. All in favor.

D. Update - Marijuana Lottery Progress

Hanson noted there has only been application to date but the office has received a lot inquiries.

E. Update - Strategic Plan for the City of Louisville

Hanson noted the City would like the Authority to be aware of the new strategic plan. Machado noted the Mayor had mentioned the plan at the state of the city address.

Brown asked if there was anything the Authority should be aware of in the plan. Hanson replied the Authority should be generally aware of the vision, mission and values and she felt the Authority already practices the values set forth in the plan. Machado agreed and noted he felt the Authority practices consistency in the way they treat licensees.

Police Department Reports

Sergeant Redard noted there were no formal reports this month but there should be one next month. He noted there is a new organizer for the Street Faire.

Secretary's Report

Hanson noted the training provided by the police department was well attended.

Authority Attorney's Report

No report.

Authority Comment

Watson expressed concern the Authority may need to add another member soon as one has had several absences. He also noted he was concerned about licensees taking responsibility for incidents occurring in their establishments.

Adjourn – Machado moved to adjourn. Lipton seconded. All in favor. The meeting was adjourned at 7:40 p.m.

**SUBJECT: RENEWAL APPLICATION – STARBUDS LOUISVILLE LLC
D/B/A STARBUDS – RETAIL MARIJUANA LICENSE – 1156 W
DILLON ROAD #3**

DATE: APRIL 22, 2019

PRESENTED BY: CAROL HANSON, AUTHORITY SECRETARY

SUMMARY:

Starbuds, a currently licensed Retail Marijuana Store, has applied to renew the retail marijuana license

The applicant has also applied to the State and now the Local Licensing Authority for renewal of its retail license.

The lease is current.

City sales and use tax is current.

RECOMMENDATION:

Authority approve the renewal of the Retail Marijuana Store conditioned upon approval at the State level as well.

**SUBJECT: RENEWAL APPLICATION - JALISCO DOS AMIGOS D/B/A
CASA ALEGRE - HOTEL & RESTAURANT LIQUOR
LICENSE – 1006 PINE ST.**

DATE: APRIL 22, 2019

PRESENTED BY: CAROL HANSON, AUTHORITY SECRETARY

SUMMARY:

The licensee, Jalisco Dos Amigos d/b/a Casa Alegre, has submitted an application for renewal of its Hotel & Restaurant Liquor License located at 1006 Pine St.

There were no employees who attended liquor training in the past year.

Certificate of Good Standing is current and on file.

There were no incidents over the past year that required the filing of a police report. However, the establishment was part of a State compliance check and served to an underage patron.

City of Louisville sales tax account is current.

RECOMMENDATION:

Authority approve the renewal application for a Hotel & Restaurant Liquor License for Jalisco Dos Amigos d/b/a Casa Alegre.

Alternatively, the Authority may set a hearing on the renewal application, which may be held after proper notice.

**SUBJECT: RENEWAL APPLICATION – CST METRO LLC D/B/A
CIRCLE K #2740652 – FERMENTED MALT BEVERAGE
LICENSE – 1135 SOUTH BOULDER ROAD**

DATE: APRIL 22, 2019

PRESENTED BY: CAROL HANSON, AUTHORITY SECRETARY

SUMMARY:

The licensee, CST Metro, LLC, d/b/a Circle K #2740652 has submitted an application for renewal of its Fermented Malt Beverage License at 1135 South Boulder Road.

The licensee owns the premises.

Certificate of Good Standing is current and on file.

There were no employees who attended liquor training during the past year.

There were no reports of liquor incidents requiring filing of a police report over the past year.

City of Louisville sales tax account is current.

RECOMMENDATION:

Authority approve the renewal application for a Fermented Malt Beverage License for CST Metro LLC d/b/a Circle K #2740652 – 1135 South Boulder Road.

Alternatively, the Authority may set a hearing on the renewal application, which may be held after proper notice.

**SUBJECT: SPECIAL EVENTS PERMIT – TRI CITY ELKS #2541 –
4/27/19 – 525 MAIN ST.**

DATE: APRIL 22, 2019

PRESENTED BY: CAROL HANSON, AUTHORITY SECRETARY

SUMMARY:

The Tri City Elks Club has submitted an application for Special Events Permit for an additional open house date during 2019. The premises has been posted for ten days with no protests received.

RECOMMENDATION:

Authority approve the Special Events Permit.

**SUBJECT: RENEWAL APPLICATION – MR. SAKE SUSHI & GRILL, INC.
D/B/A MR. SAKE SUSHI & GRILL – BEER AND WINE LICENSE –
1387 E. SOUTH BOULDER ROAD UNIT G**

DATE: APRIL 22, 2019

PRESENTED BY: CAROL HANSON, AUTHORITY SECRETARY

SUMMARY:

The licensee, Mr. Sake Sushi & Grill, Inc. d/b/a Mr. Sake Sushi & Grill, has submitted an application for renewal of its Beer and Wine Liquor License at 1387 E. South Boulder Road.

The premises are leased and the current agreement is valid.

A Certificate of Good Standing is current and on file.

There were no employees who attended liquor training over the past year.

There were no incidents over the past year that required filing of police reports.

City of Louisville sales tax account is current.

RECOMMENDATION:

Authority approve the renewal application for – Mr. Sake Sushi & Grill, Inc. d/b/a Mr. Sake Sushi & Grill – Beer and Wine Liquor License - 1387 E. South Boulder Road.

Alternatively, the Authority may set a hearing on the renewal application, which may be held after proper notice.

**SUBJECT: RENEWAL APPLICATION – KARP HOLDINGS LLC
D/B/A THE WATERLOO – HOTEL AND RESTAURANT
LIQUOR LICENSE – 817 MAIN ST.**

DATE: APRIL 22, 2019

PRESENTED BY: CAROL HANSON, AUTHORITY SECRETARY

SUMMARY:

Karp Holdings LLC d/b/a The Waterloo has submitted an application for renewal of the hotel and restaurant liquor license located at 817 Main St.

The premises are owned.

A Certificate of Good Standing is current and on file.

There were no employees who attended liquor training over the past year.

There were no incidents over the past year that required filing of police reports.

City of Louisville sales tax account is current.

RECOMMENDATION:

Authority approve the renewal application for – Karp Holdings LLC d/b/a The Waterloo – Hotel & Restaurant Liquor License – 817 Main Street.

Alternatively, the Authority may set a hearing on the renewal application, which may be held after proper notice.

**SUBJECT: RENEWAL APPLICATION – RLJ II- C LOUISVILLE CO
LESSEE LLC AND IHWL ACQUISITION MANAGER LLC
D/B/A COURTYARD BY MARRIOTT LOUISVILLE – HOTEL
AND RESTAURANT LIQUOR LICENSE – 948 W DILLON
ROAD**

DATE: APRIL 22, 2019

PRESENTED BY: CAROL HANSON, AUTHORITY SECRETARY

SUMMARY:

The licensee, Courtyard by Marriott, has submitted an application for renewal of its Hotel & Restaurant Liquor License at 948 W. Dillon Road.

The premises are leased and the current agreement is valid.

A Certificate of Good Standing is current and on file.

There were no employees who attended liquor training over the past year.

There were no incidents over the past year that required filing of police reports.

City of Louisville sales tax account is current.

RECOMMENDATION:

Authority approve the renewal application for– Courtyard by Marriott – Hotel & Restaurant Liquor License – 948 W. Dillon Road.

Alternatively, the Authority may set a hearing on the renewal application, which may be held after proper notice.

**SUBJECT: RENEWAL APPLICATION – RLJ II- R LOUISVILLE CO
LESSEE LLC AND IHWL ACQUISITION MANAGER LLC
D/B/A RESIDENCE INN BY MARRIOTT LOUISVILLE –
HOTEL AND RESTAURANT LIQUOR LICENSE – 845 COAL
CREEK CIRCLE**

DATE: APRIL 22, 2019

PRESENTED BY: CAROL HANSON, AUTHORITY SECRETARY

SUMMARY:

The licensee, Residence Inn by Marriott, has submitted an application for renewal of its Hotel & Restaurant Liquor License at 845 Coal Creek Circle.

The premises are leased and the current agreement is valid.

A Certificate of Good Standing is current and on file.

There were no employees who attended liquor training over the past year.

There were no incidents over the past year that required filing of police reports.

City of Louisville sales tax account is current.

RECOMMENDATION:

Authority approve the renewal application for– Residence Inn by Marriott – Hotel & Restaurant Liquor License – 845 Coal Creek Circle.

Alternatively, the Authority may set a hearing on the renewal application, which may be held after proper notice.

**SUBJECT: RENEWAL APPLICATION – LOS VIEJOS D/B/A 740 FRONT
– HOTEL AND RESTAURANT LIQUOR LICENSE – 740
FRONT ST.**

DATE: APRIL 22, 2019

PRESENTED BY: CAROL HANSON, AUTHORITY SECRETARY

SUMMARY:

The licensee, 740 Front, has submitted an application for renewal of its Hotel & Restaurant Liquor License at 740 Front Street.

Certificate of Good Standing is current and on file.

There were no employees who attended liquor training over the past year.

There were no reports of liquor incidents requiring filing of police reports over the past year.

City sales tax is current.

RECOMMENDATION:

Authority approve the renewal application for a Hotel & Restaurant Liquor License for 740 Front.

Alternatively, the Authority may set a hearing on the renewal application, which may be held after proper notice.

**SUBJECT: RENEWAL APPLICATION – VILLAGE SQUARE LIQUOR
LLC D/B/A VILLAGE SQUARE LIQUOR – RETAIL LIQUOR
STORE LICENSE – 645 SOUTH BOULDER ROAD**

DATE: APRIL 22, 2019

PRESENTED BY: CAROL HANSON, AUTHORITY SECRETARY

SUMMARY:

The licensee, Village Square Liquor LLC d/b/a Village Square Liquor, has submitted an application for renewal of its Retail Liquor Store License located at 645 South Boulder Road.

The lease for the licensed premises is current and on file.

There were no employees who attended city liquor training in the past year.

Certificate of Good Standing is current and on file.

There were no incidents over the past year that required the filing of a police report.

City of Louisville sales tax account is current.

RECOMMENDATION:

Authority approve the renewal application for Retail Liquor Store License – Village Square Liquor LLC d/b/a Village Square Liquor – 645 South Boulder Road.

Alternatively, the Authority may set a hearing on the renewal application, which may be held after proper notice.

SUBJECT: TRANSFER APPLICATION – ITALIAN RESTAURANT
GROUP LLC D/B/A CARRABBA’S ITALIAN GRILL #608 –
HOTEL AND RESTAURANT LIQUOR LICENSE – 575
MCCASLIN BLVD.

DATE: APRIL 22, 2019

PRESENTED BY: CAROL HANSON, AUTHORITY SECRETARY

SUMMARY:

Italian Restaurant Group LLC d/b/a Carrabba’s Italian Grill #608, has submitted an application for transfer of the Hotel & Restaurant Liquor License at 575 McCaslin Blvd.

RECOMMENDATION:

Authority approve the transfer application.

**SUBJECT: TASTINGS APPLICATION – TIAN & LIU LLC
D/B/A BRASS MONKEY WINE & SPIRITS – RETAIL
LIQUOR STORE LICENSE – 1387 S. BOULDER ROAD**

DATE: APRIL 22, 2019

PRESENTED BY: CAROL HANSON, AUTHORITY SECRETARY

SUMMARY:

The licensee, Tian & Liu LLC d/b/a Brass Monkey Wine & Spirits, has submitted a tastings application for its Retail Liquor Store License located at 1387 S. Boulder Road.

The applicant has provided a control plan showing how they will make sure no open alcohol leaves the premises and will not over serve any patron. The owners have attended seller/server training.

RECOMMENDATION:

Authority approve the tastings application for Tian & Liu LLC d/b/a Brass Monkey Wine & Spirits – Retail Liquor Store License – 1387 S. Boulder Road.

**SUBJECT: RESOLUTION NO. 2, SERIES 2019 - A RESOLUTION
AMENDING THE LOTTERY PROCEDURES FOR RETAIL
MARIJUANA STORE AND MEDICAL MARIJUANA CENTER
LICENSES**

DATE: APRIL 22, 2019

PRESENTED BY: CAROL HANSON

SUMMARY:

Attached is a draft resolution to amend a recently adopted section of the Authority's Rules of Procedure. Resolution No. 1, Series 2019 created a lottery to handle applications for the remaining available licenses for retail marijuana stores and medical marijuana centers.

The previous resolution allowed drawing 10 (ten) names; this amendment increases the number to 20 (twenty) that can be drawn. Due to the number of registrations received and the small number of available addresses, staff would like to avoid having to hold another lottery and would like the ability to rank twenty registrants.

RECOMMENDATION:

Authority members review the change to the Rules of Procedure and approve the resolution.

**LOUISVILLE LOCAL LICENSING AUTHORITY
RESOLUTION NO. 2
SERIES 2019**

**A RESOLUTION AMENDING THE LOTTERY PROCEDURES FOR RETAIL
MARIJUANA STORE AND MEDICAL MARIJUANA CENTER LICENSES**

WHEREAS, pursuant to its authority in Sections 5.10.040 and 5.11.040 of the Louisville Municipal Code, the Louisville Local Licensing Authority (“Licensing Authority”) adopted Resolution No. 1, Series 2019 on February 25, 2019 which set forth a lottery procedure for those persons seeking to acquire one of the three available local licenses for retail marijuana stores and medical marijuana centers; and

WHEREAS, the time period for submitting a lottery registration form has expired and the City has received twenty registration forms for four locations within the City; and

WHEREAS, the lottery procedures adopted by the Licensing Authority stated that during the drawing, up to ten potential applicants would be selected and assigned a number from one to ten; the first three registrants have the opportunity to apply for a license; and the other registrants chosen shall, in the order selected, be placed on a waiting list; and

WHEREAS, because the City has received twenty registrations forms for only four locations within the City, the Licensing Authority desires to amend its rules to provide that the names of all twenty potential applicants will be drawn and assigned a number from one to twenty.

NOW, THEREFORE, BE IT RESOLVED BY THE LOCAL LICENSING AUTHORITY OF THE CITY OF LOUISVILLE, COLORADO:

Section 1. Rule 3.1.D of the Rules of Procedure for Retail Marijuana Establishments and Medical Marijuana Businesses is hereby amended to read as follows (words to be added are underlined; words to be deleted are ~~stricken through~~):

**RULE 3.1 **RETAIL MARIJUANA STORE AND MEDICAL MARIJUANA CENTER
LICENSE LOTTERY****

- D. A random drawing of all entries meeting the pre-qualification requirements set forth above will be held by the City in the Council Chambers at Louisville City Hall, 749 Main Street, Louisville, CO, 80027 on a date to be determined by the Secretary. Registrants need not be present during the drawing. Up to ~~ten (10)~~ twenty (20) potential applicants will be selected and assigned a number from one to twenty ~~ten~~ in the order they are drawn from first to last. The City will notify those selected in writing within two (2) business days by email at the email address set forth on the lottery registration form.

Section 2. This Resolution shall be effective upon adoption. The Secretary is hereby authorized to perform all acts necessary to effectuate the rules set forth herein.

INTRODUCED, READ, and ADOPTED this _____ day of _____, 2019.

Matthew Machado, Chairperson

ATTEST:

Carol Hanson, Authority Secretary