

**LENOX TOWNSHIP
BOARD OF TRUSTEES SPECIAL MEETING
MONDAY SEPTEMBER 10, 2018**

- 1. CALL TO ORDER** 1:00 PM
MEMBERS PRESENT: Trombly, Kandell, Honold, Clifford, Gurley
OTHERS PRESENT: 54

2. PLEDGE OF ALLEGIANCE

3. ADOPTION OF AGENDA

Motion: Kandell Support: Honold

Motion to adopt the Agenda as presented for September 10, 2018. All Ayes. Motion passes.

4. PUBLIC COMMENT

No Public Comments were spoken at this time.

5. NEW BUSINESS

A. MEDICAL MARIJUANA APPLICANT PRESENTATION

Supervisor Trombly explained that candidates that have submitted Medical Marijuana Applications would be given five minutes to address the Board of Trustees and answer questions the Members may have that pertain to their proposed operations.

Pure Extractions, Jim Sage and Chris Aiello spoke on their proposed plan for a Provisioning Center on parcel 19-06-36-300-028. They also have a 13-acre parcel under contract (19-06-23-300-028) where they plan to construct a Safety Compliance Facility and Secure Transporter Facility in the future as well as new home sites.

Nature's Health Center, Mario and Valentina Lucaj explained their proposal to construct a Provisioning Center on parcel 19-06-12-300-012.

Nutri, Tom Ciaramitaro and Todd Levy representing AEY Capital, LLC. and 2825 Lenox. LLC. detailed the proposal to develop a Processing Center, a Provisioning Center, and a Class C Grow Operation on parcel 19-06-23-300-007. When asked, the representatives stated that they would proceed if they were not issued a license for a Provisioning Center.

Pure Roots Collective, LLC., Jared Maynard spoke on their proposed Provisioning Center on parcels 19-06-36-400-017 and 19-06-12-300-035, remarking that both buildings would be constructed alike.

Pharmaco, John Stewart and James Skinner spoke on their plan to develop a Processing Center, a Provisioning Center, and two Class C Grow Operations on parcel 19-06-12-276-010. When questioned, the representatives responded that they would proceed if they were not issued a license for a Provisioning Center.

Lenox Processing Center. No representatives came forward to speak at this meeting.

Great Lakes Lenox, LLC, Mitch Zajac and Andy Karana explained their proposal to construct a Provisioning Center and a Class C Grow Operation on parcel 19-06-12-300-006. They reported that they would continue with the Grow Operation if they were not granted a license for a Provisioning Center.

Betty Corp., Steve Safie detailed his plan to develop a Provisioning Center on parcel 19-06-23-100-013.

Great Lakes Herbal Remedies, Dean Groulx and Johni Semma explained the development plan for a Provisioning Center and Class B Grow Operation on parcel 19-06-12-300-008. Groulx stated that they would still be interested in the Class B Grow Operation License if not approved for a Provisioning Center.

Cannamed, John Serra and Brandon Dabish discussed their plan to develop a Provisioning Center on parcel 19-06-36-300-013, as well as a proposal to construct a Class A Grow Facility and a Processing Facility on parcel 19-06-14-400-017. When asked, the representatives responded that they would proceed if they were not issued a license for a Provisioning Center.

Eco Farm Provisioning, John Eslinger and Mike DeMil detailed their plan to develop a Provisioning Center and a Class C Grow Operation on parcels 19-06-27-200-010, 19-06-26-100-003, and 19-06-26-300-001. Future plans include a 130-acre industrial park as well.

Bel-Air Development, Michael Stein and James LaHood-Sarkis explained their proposal to bring a Provisioning Center, a Processing Center, and two Class C Grow Operations to parcel 19-06-14-400-020. Stein stated that the project would move forward if they were not approved for a Provisioning Center, but it would drastically change the dynamic of the retail center.

2cura, Michael E. Torres discussed his plan to develop a Processing Center, Provisioning Centers, and several Class C Grow Operations on parcels 19-06-36-300-022, 19-06-26-100-001, 19-06-26-100-002, and 19-06-27-200-009. He stated that buildings would be built at both locations whether the licenses were procured or not.

Lotus, Lenox Oasis, Greg Baker, John Finstrom, John Marino, detailed their proposal to develop a Processing Center, a Provisioning Center, and several Class C Grow Operations on parcel 19-06-23-300-010. They stated that the project would move forward if they were not issued a Provisioning Center License.

Blue Zone North, Vito Palazzolo, explained his plan to develop a Class A Grow Operation on parcel 19-06-27-200-008.

6. PUBLIC COMMENT

There were no Public Comments heard at this time.

7. ADJOURNMENT

Motion by Kandell supported by Gurley to adjourn meeting at 2:31 PM. All Ayes. Motion passes.

Respectfully submitted,

LuAnne Kandell
Lenox Township Clerk

Respectfully submitted,

Carol A. Swantek
Lenox Township Deputy Clerk