Cannabis Committee Meeting Tuesday, September 7, 2023 Minutes

Present: Jeffrey Buerman, Jill Chapman, Julie Durkin, and Brian Matson

Meeting began at 4:00 p.m.

Committee members discussed the two microbusiness licenses currently held by the Village. It was agreed that the licenses be divided into one microbusiness license and one Class A microbusiness license, which is a new type of marihuana establishment allowing for additional plants and the ability to purchase and transfer certain products.

The current Pinckney Marihuana Establishments Ordinance will have to be amended, as it does not address Class A microbusinesses.

Meeting ended at 4:13 p.m.

Village of Pinckney IT Committee Thursday, September 9, 2023, 5:00 pm Minutes

The IT Committee met in the Council Chambers at Village Hall.

Present were T. Kinczkowski, L. Lavey, B. Matson, J. Spencer

Agenda:

- 1. Develop responses for online questions to RFP
- 2. Extend RFP due dates
- 3. Review of site map
- 4. Review of must-haves for successful respondents

Agenda items were considered in turn and the following recommendations were reached:

- 1. Questions received were reviewed and answers provided where possible. Lavey will post Q&A to the website, Kinczkowski will respond via email.
- 2. The Committee voted unanimously to extend RFP dates. Lavey will note on RFP web page.
- 3. Site map was found to be accurate.
- 4. Members discussed items we will be looking for on RFPs.

Adjourned: ~5:40 pm

Respectfully submitted by L. Lavey