

BOARD MEMBERS

Jessica Garcia Hope Knight Crystal Rodriguez-Dabney Jennifer Gilbert Jenkins KATHY HOCHUL Governor

TREMAINE WRIGHT Cannabis Control Board Chair

> FELICIA A.B. REID Acting Executive Director

Full Meeting of the Cannabis Control Board

1:00PM January 9, 2025 SUNY Global Center, 116 E 55th St.,

Global Classroom, New York, NY 10022

- i. Call to Order
- ii. Welcome and Opening Remarks
- iii. Approval of Meeting Minutes from December 10, 2024 Board Meeting
- iv. Consideration of Adult-Use Applications for Approval
- v. Office of Cannabis Management Report
- vi. Public Comment
- vii. Adjourn



KATHY HOCHUL	TREMAINE WRIGHT	JESSICA GARCIA	HOPE KNIGHT	CRYSTAL J. RODRIGUEZ DABNEY	JENNIFER GILBERT JENKINS	FELICIA A.B. REID
Governor	Cannabis Control Board Chair	Board Member	Board Member	Board Member	Board Member	Acting Executive Director

No. 2025-01 January 9, 2025

RESOLUTION TO ISSUE CERTAIN ADULT-USE CANNABIS LICENSES

WHEREAS, pursuant to Article 4 and Section 10(1) of the Cannabis Law, the Cannabis Control Board (Board) is given the authority and discretion to issue licenses related to adult-use cannabis;

WHEREAS, pursuant to Article 4 of the Cannabis Law, the Board is charged with the responsibility of overseeing activities related to adult-use cannabis;

WHEREAS, pursuant to Section 10(23) of the Cannabis Law, the Board may delegate its functions, powers and duties to the Executive Director of the Office of Cannabis Management (Office) subject to certain exceptions;

WHEREAS, pursuant to Section 76(4) of the Cannabis Law, when a city, town, or village within New York State (Municipality), or a community board within New York City (Community Board), expresses an opinion (Opinion) either for or against the Board's issuance for a license authorizing retail cannabis sale within their geographic bounds, the Board shall respond in writing with an explanation as to how it considered the Opinion;

WHEREAS, certain Municipalities have expressed an Opinion for or against the Board's issuance of an adultuse license to certain applicants;

WHEREAS, the Chairperson of the Board has made a preliminary determination to grant adult-use licenses to certain individuals and entities that have applied for adult-use licenses (as identified by the applications in Attachment A);

WHEREAS, the members of the Board waive their right pursuant to Section 10(1) of the Cannabis Law to take up to 14 days from the Chairperson's preliminary determination to object to the Chairperson's preliminary determination or to request that the matter be brought before the full Board for consideration;

WHEREAS, no member of the Board objects to the Chairperson's preliminary determination to grant certain adult-use licenses, and no member of the Board requests that the matter be brought before the full Board for consideration;

WHEREAS, the Board desires to issue a license as indicated, to every applicant that has received the Chairperson's aforementioned preliminary determination to grant an adult-use license as identified on Attachment A hereto;



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WHEREAS, the Board desires that a response be issued to those Municipalities that have expressed an Opinion explaining how such Opinion was considered; now, therefore, be it

BE IT FURTHER RESOLVED, the Board hereby delegates its authority to the Office, effective immediately, to issue a response to Municipalities that have expressed an Opinion in favor of the issuance of a license to the applicants identified on Attachment A explaining how the Opinion was considered;

BE IT FURTHER RESOLVED, the Board approves, and directs the Office to issue, the responses contained in Attachment B hereto to Municipalities that have expressed an Opinion in opposition of the issuance of a license to the applicants identified on Attachment A;

BE IT FURTHER RESOLVED, the Board issues an adult-use license as indicated to every applicant that has received the Chairperson's aforementioned preliminary determination to grant an adult-use license as identified on Attachment A; and

BE IT FURTHER RESOLVED, the Board dictates that an adult-use licensee shall not begin adult-use cannabis operations until the completion of any additional requirements to the satisfaction of the Office including written approval from the Office's compliance team.



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Attachment A

Application Number	Business Name
OCMCULT-2024-000039	Gro-Moore Farms Berries & Buds LLC
OCMCULT-2024-000052	Jack Bear Farm LLC
OCMDIST-2023-000017	E29 Labs, Inc.
OCMDIST-2023-000032	Lit Inc.
OCMDIST-2023-000108	BGM Enterprise Holdings LLC
OCMDIST-2023-000122	HHC Distribution LLC
OCMDIST-2023-000170	DF NEW YORK ONE INC.
OCMDIST-2023-000172	Tree Hill Innovations, LLC
OCMDIST-2023-000177	Gezoont Goodies NY LLC
OCMDIST-2023-000328	Nectarine Express Inc.
OCMDIST2-2024-000011	UPSCALE EXTRACTS LLC
OCMDIST2-2024-000016	Skeeterborofarms LLC
OCMMICR-2023-000139	Bhavana Berries LLC
OCMMICR-2023-000224	Grand Street Cannabis Co. LLC
OCMMICR-2023-000465	Nickel City Flowers LLC
OCMMICR-2023-000519	Erik J Peterson
OCMMICR-2023-000005	Twin Acres Estates, Inc.
OCMPROC-2023-000026	Smokeland New York
OCMPROC-2023-000069	ASSOCIATED SUPPLY, LLC
OCMPROC-2023-000236	Nessibles LLC
OCMPROC-2023-000273	OUTTHEMIX LLC
OCMPROC-2023-000290	HZY Goods 2 LLC
OCMPROC-2023-000291	Rosebud Gardens LLC
OCMPROC-2023-000324	CASA NOVA CDXX IP LLC
OCMPROC-2023-000361	TT Enterprises 1 LLC
OCMPROC-2023-000385	Jerico Farms LLC
OCMPROC-2023-000406	Budxotic Inc.
OCMRETL-2023-000972	Bay Bridge East LLC
OCMRETL-2023-001459	Buzzy NY, LLC
OCMRETL-2023-000510	GRNY Ventures LLC
OCMRETL-2023-001145	Best Buds of New York, Inc.