

APPROVED

10/1/10

1. The Board of Directors has reviewed the financial statements of the Company for the period ended 31/09/10 and has approved the same for release to the shareholders.

2. The Board of Directors has also approved the dividend of 10% for the period ended 31/09/10.

3. The Board of Directors has also approved the appointment of Mr. X as a director of the Company.

4. The Board of Directors has also approved the appointment of Mr. Y as a director of the Company.

5. The Board of Directors has also approved the appointment of Mr. Z as a director of the Company.

6. The Board of Directors has also approved the appointment of Mr. A as a director of the Company.

7. The Board of Directors has also approved the appointment of Mr. B as a director of the Company.

8. The Board of Directors has also approved the appointment of Mr. C as a director of the Company.

9. The Board of Directors has also approved the appointment of Mr. D as a director of the Company.

Gagnon asked Romo overview of the hearing Romo stated that the profits would go towards drug education and drug prevention for schools in Bradley. Romo stated that all special permits for Adult-Use cannabis business establishment shall commit to in writing to install building enhancements (including security cameras, lighting or other improvements).

Gagnon asked any public comment Jeff Bennett from Mccolly Bennett Real Estate. Bennett stated that the group was looking at a location next to Aldi.

Gagnon asked for a motion to approve special use permit under Section 60-233(f) for Permitting and Regulating Adult-Use cannabis Business Establishments motion made by Gagnon 2nd by Gregoire roll call vote five yes votes and one no vote.

3. Gagnon opened the public hearing for a request for Public Hearing regarding a Proposed Repeal of Ordinance No. O-9-17-4 (Special Use Permit for Medical Marijuana Dispensary). Motion made by Gregoire 2nd by Guiss.

Village Attorney stated that September 25, 2017 The Village of Bradley passed Ordinance No. O-9- 17-4 which granted a special use permit for medical cannabis dispensary. In Section 60-403 of the Bradley Zoning Ordinance in any case where a special use has Been granted, and where no development has taken place within two years, the planning and zoning commission may recommend to the village board that such zoning be affirmed or repealed to its most appropriate zoned district classification in accordance with the procedures under this chapter.

Gagnon asked if any Commissioner or any public comments none.

Gagnon asked for a motion for the Hearing Special Permit for Medical Dispensary. Motion made by Gregoire 2nd by Guiss. Roll call vote six yes votes and 0 no votes.

4. Gagnon asked for a motion to adjourn made by Guiss 2nd by Wheeler , all in favor. Meeting closed at 7:15 pm.

Respectfully submitted - Mike Dauphin Village of Bradley Planning and Zoning Commission