

AGENDA MEMO

CITY COUNCIL MEETING DATE: DECEMBER 21, 2022

DEPARTMENT: COMMUNITY DEVELOPMENT

ITEM DESCRIPTION: For possible action to approve a Cannabis Production Facility license (Medical/Recreational) for a change of ownership FROM: SERENITY WELLNESS PRODUCTS LLC TO: SERENITY WELLNESS PRODUCTS LLC dba SERENITY WELLNESS PRODUCTS LLC at 203 East Mayflower Avenue - North Las Vegas, Nevada

OWNERSHIP:

Serenity Wellness Products LLC

Alternative Solutions L.L.C., Managing Member

CLS Holdings, USA, INC, Managing Member (Publicly Traded)

Jeffrey Binder, Director, Shareholder

Frank Koretsky, Director, Shareholder

Andrew Glashow, President, CEO, Director

Ross Silver, Director, Shareholder

ILJ, LLC Shareholder

Shiraz Trust, Manager

Tiger's Tail Management Trust, Member

Todd Swanson, Trustee