



# Office of Cannabis Management

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Board Member

**CHRIS ALEXANDER**

Executive Director

No. 2021-09  
December 16, 2021

## RESOLUTION TO CONDITIONALLY APPROVE THE CHANGE IN OWNERSHIP OF REGISTERED ORGANIZATION MEDMEN NY, INC.

**WHEREAS**, pursuant to Section 62-d of Chapter 92 of the Laws of 2021, any business or matter pending before the Department of Health, on or before the effective date of the Marijuana Regulation & Taxation Act (MRTA), pertaining or connected with functions, powers, obligations and duties transferred or assumed by the Office of Cannabis Management (Office), may be conducted and completed by the Office;

**WHEREAS**, a request for the approval of a change in ownership of MedMen NY, Inc. with an investment from Ascend Wellness Holdings New York, LLC, was pending before the Department of Health, prior to the effective date of the MRTA on March 31, 2021; and

**WHEREAS**, this matter was unfinished business of the Department of Health, and is now, pursuant to Section 62-d of Chapter 92 of the Laws of 2021, a business matter of, and is pending before the Cannabis Control Board (Board); and now, therefore, be it,

**RESOLVED**, the Board approves by majority vote through the adoption of this resolution, the change of ownership of MedMen NY, Inc, contingent on the review of the proposed investment by the Office staff for compliance with the Cannabis Law, its corresponding regulations, and any other contingencies and conditions as determined by the Board and Office.