

## Trade Winds, LLC

DO100142

### **APPLICATION OF INTENT REVIEW**

1. Name and address of the proposed Marijuana Establishment:

Trade Winds, LLC  
6 Thatcher Ln, Wareham, MA 02571

2. Type of license sought (if cultivation, its tier level and outside/inside operation) and information regarding the application submission:

Marijuana Courier

The application was reopened two (2) times for additional information.

3. The applicant is a licensee or applicant for other Marijuana Establishment and/or Medical Marijuana Treatment Center license(s):

The applicant is not an applicant or licensee for any other license type.

Please note that individuals and/or entities associated with the proposed application(s) are also associated with other adult-use cultivation, product manufacturing, and retail licenses under the name of LDE Holdings, LLC.

4. The applicant was pre-certified by the Commission for Marijuana Courier on August 17, 2020. Pursuant to 935 CMR 500.101(2)(b), the applicant demonstrated a propensity to successfully operate a Marijuana Establishment.

5. List of all required individuals and their roles in the Marijuana Establishment:

Individual	Role
Jesse Pitts	Person Having Direct/Indirect Control
Carl Giannone	Person Having Direct/Indirect Control

6. List of all required entities and their roles in the Marijuana Establishment:

Provisional License Executive Summary 1



Entity	Role
LDE Holdings, LLC	Entity Having Direct/Indirect Control / Capital Contributor

7. Applicant's priority status:

Expedited Applicant (Social Equity Program Participant)  
(Jesse Pitts / 51% of Ownership / SE304850)

8. The applicant and municipality executed a Host Community Agreement on June 21, 2021.
9. The applicant conducted a community outreach meeting on February 23, 2021 and provided documentation demonstrating compliance with Commission regulations.
10. The Commission received a municipal response from the City/Town of Wareham on April 11, 2022 stating the applicant was in compliance with all local ordinances or bylaws.
11. The applicant proposed the following goals for its Plan to Positively Impact Disproportionately Harmed People:

#	Goal
1	Recruit and retain staff that consists of at least 50% of residents that currently reside in or have previously resided in Wareham or New Bedford.
2	Partner with LDE Holdings, LLC to host two (2) career seminars on an annual basis in Wareham and New Bedford.
3	Contribute \$5,000 to the Wareham Town Public Library.

### **BACKGROUND CHECK REVIEW**

12. There were no disclosures of any past civil or criminal actions, occupational license issues, or marijuana-related business interests in other jurisdictions.
13. There were no concerns arising from background checks on the individuals or entities associated with the application.

### **MANAGEMENT AND OPERATIONS PROFILE REVIEW**

14. The applicant states that it can be operational within three (3) months of receiving the provisional license(s).
15. The applicant's proposed hours of operation are the following:

Day(s)	Hours of Operation
Monday-Sunday	8:00 a.m. to 9:00 p.m.



16. The applicant submitted all required summaries of plans, policies, and procedures for the operation of the proposed establishment. The summaries were determined to be substantially compliant with the Commission's regulations.

17. The applicant proposed the following goals for its Diversity Plan:

#	Goal
1	Recruit at least 20% women, 15% minorities, 15% people with disabilities, 15% veterans and 15% individuals of the LGBTQ community for its hiring initiatives.
2	Source at least 33% of all contracts to diverse vendors, with the following breakdowns: women (40%), minorities (15%), people with disabilities (15%), veterans (15%), and individuals of the LGBTQ community (15%).
3	Provide robust diversity and anti-bias training programs for all employees, annually.

## **RECOMMENDATION**

Commission staff recommend provisional licensure with the following conditions:

1. Final license is subject to inspection to ascertain compliance with Commission regulations.
2. Final license is subject to inspection to ascertain compliance with applicable state laws, local codes, ordinances or bylaws, and local licensing requirements.
3. Final licensure is subject to the applicant ensuring that all remaining required individuals be fingerprinted pursuant to previous Commission notifications.
4. Final License is subject to the applicant providing the Commission with all disclosures of any interest in any Marijuana Establishment application for licensure or Licensee in Massachusetts of each individual or entity named in the application in accordance with 935 Code Mass. Regs. § 500.101(1)(a)2 and to ensure compliance with 935 Code Mass. Regs. § 500.050 (1)(b)1.
5. The applicant shall cooperate with and provide information to Commission staff.
6. Provisional licensure is subject to the payment of the appropriate license fee.

The applicant has demonstrated compliance with the laws and regulations of the Commonwealth and suitability for licensure. Therefore, the applicant is recommended for provisional licensure.

