

Agenda

Economic Development Corporation

Board of Directors



City of Kalamazoo

Thursday, January 19, 2023

12:00 AM

CPED Main Conference Room - 245 N. Rose Street, Suite 100

- A. **CALL TO ORDER/ROLL CALL (Action: Motion to Excuse Absent Members - Voice Vote)**
- B. **ADOPTION OF FORMAL AGENDA (Action: Motion to Approve Formal Agenda - Voice Vote)**
- C. **APPROVAL OF MINUTES**
 - 1. Approval of the minutes from the meeting of the Economic Development Corporation Board on December 15, 2022. **(Action: Motion to approve)**
- D. **PUBLIC COMMENTS**
- E. **DIRECTORS' COMMENTS**
- F. **NEW BUSINESS**
 - 1. Approval of a Recommendation to the City Clerk to Approve the 90-Day Probationary Renewal of the Adult Use Retailer/ Medical Provisioning Center Marijuana Business Permit for Focus Group Enterprises, LLC **(Action: Approval of a Recommendation to the City Clerk to Approve the 90-Day Probationary Renewal of the Adult Use Retailer/ Medical Provisioning Center Marijuana Business Permit for Focus Group Enterprises, LLC - Roll Call Vote)**
 - 2. Marijuana Business Permit Non-Renewal Policy **(Action: Approve the Marijuana Business Permit Non-Renewal Policy - Roll Call Vote)**
- G. **UNFINISHED BUSINESS**
- H. **COMMUNICATIONS AND ANNOUNCEMENTS**
- I. **STAFF REPORTS AND UPDATES**

J. ADJOURNMENT