

Agenda

Economic Development Corporation

Board of Directors

City of Kalamazoo



Thursday, February 16, 2023

7:45 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 on January 19, 2023. **(Action: Motion to Approve. Voice Vote.)**
- D. **PUBLIC COMMENTS**
- E. **DIRECTORS' COMMENTS**
- F. **NEW BUSINESS**
 - 1. Approval of a recommendation to the City Clerk to Approve the 2-year renewal of the Adult Use Marihuana Business Permit for Green Peak Industries Inc. DBA Skymint **(Action: Approval of a recommendation to the City Clerk to Approve the 2-year renewal of the Adult Use Marihuana Business Permit for Green Peak Industries Inc. DBA Skymint) - Roll Call Vote**
 - 2. Approval of a recommendation to the City Clerk to Approve the 2-year renewal of the Adult Use Marihuana Business Permit for Portage Acquisitions, Inc. DBA Black Market **(Action: Approval of a recommendation to the City Clerk to Approve the 2-year renewal of the Adult Use Marihuana Business Permit for Portage Acquisitions, Inc. DBA Black Market) - Roll Call Vote**
- G. **UNFINISHED BUSINESS**
 - 1. Approval of a recommendation to the City Clerk to Approve the 2-year renewal of the Adult Use/Medical Provisioning Center Marihuana Business Permit for

Focus Group Enterprises, LLC (Action: Approval of a recommendation to the City Clerk to Approve the 2 year renewal of the Adult Use/Medical Provisioning Center Marihuana Business Permit for Focus Group Enterprises, LLC) - Roll Call Vote

H. COMMUNICATIONS AND ANNOUNCEMENTS

I. STAFF REPORTS AND UPDATES

J. ADJOURNMENT