

Agenda

Economic Development Corporation

Board of Directors



City of Kalamazoo

Thursday, March 16, 2023

7:45 AM

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

A. CALL TO ORDER/ROLL CALL

B. ADOPTION OF FORMAL AGENDA

C. APPROVAL OF MINUTES

1. Approval of Minutes from the Economic Development Corporation And Brownfield Redevelopment Authority Board Retreat on January 31, 2023
(Action: Motion to Approve. Voice Vote)
2. Approval of the minutes from the meeting of the Economic Development Corporation on February 16, 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 Marijuana Business Permit for True Leaf Solutions, LLC. **(Action: Approval of a recommendation to the City Clerk to Approve the 2-year renewal of the Adult Use Marijuana Business Permit for True Leaf Solutions, LLC.) - Roll Call Vote**
2. Approval of a recommendation to the City Clerk a 90-day probationary approval of the Adult Use Marijuana Business Permit for WTOG, LLC DBA Rair **(Action: Approval of a recommendation to the City Clerk a 90-day probationary approval of the Adult Use Marijuana Business Permit for WTOG, LLC DBA Rair) - Roll Call Vote**
3. Approval of award and contract with Dickinson Wright for legal services for the Economic Development Corporation **(Action: Motion to approve award and**

**contract with Dickinson Wright for legal services for the Economic
Development Corporation) - Roll Call Vote**

- G. UNFINISHED BUSINESS**
- H. COMMUNICATIONS AND ANNOUNCEMENTS**
- I. STAFF REPORTS AND UPDATES**
- J. ADJOURNMENT**