

Agenda

Economic Development Corporation

Board of Directors



City of Kalamazoo

Thursday, May 4, 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 the minutes from the meeting of the Economic Development Corporation on March 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 a 90-day probationary approval of the Medical Provisioning & Adult Use Retail Marijuana Business Permit for AEY Capital, LLC dba Gage (**Action: Approval of a recommendation to the City Clerk a 90-day probationary approval of the Medical Provisioning & Adult Use Retail Marijuana Business Permit for AEY Capital, LLC dba Gage) - Roll Call Vote**
2. Approval of a recommendation to the City Clerk to Approve the 2-year renewal of the Medical Provisioning & Adult Use Retail Marijuana Business Permit for Thrive Enterprises, LLC dba Cookies Kalamazoo. (**Action: Approval of a recommendation to the City Clerk to Approve the 2-year renewal of the Medical Provisioning & Adult Use Retail Marijuana Business Permit for Thrive Enterprises, LLC dba Cookies Kalamazoo) - Roll Call Vote**

G. UNFINISHED BUSINESS

1. Approval of a recommendation to the City Clerk to Approve the 1-year renewal of the Adult Use Marijuana Business Permit for WTOG, LLC DBA Rair

(Action: Approval of a recommendation to the City Clerk to Approve the 1-year renewal of the Adult Use Marijuana Business Permit for WTOG, LLC DBA Rair) - Roll Call Vote

H. COMMUNICATIONS AND ANNOUNCEMENTS

I. STAFF REPORTS AND UPDATES

1. Cannabis Committee

1. Resignation of Jason Novotny from EDC Cannabis Committee
2. Committee Update

J. ADJOURNMENT