

Agenda

Economic Development Corporation

Board of Directors



City of Kalamazoo

Thursday, August 17, 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 July 20, 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 Medical Class C Grower and Adult Use Class C Grower Permits to Seven Point Supply, LLC (**Action: Approval of a recommendation to the City Clerk to Approve the 2-year renewal of the Medical Class C Grower and Adult Use Class C Grower Permits to Seven Point Supply, LLC**) - Roll Call Vote
2. Approval of a recommendation to the City Clerk to Approve a 90-day probationary approval of the Adult Use Retailer Permits to 2233 N Burdick, Inc. (**Action: Approval of a recommendation to the City Clerk to Approve a 90-day probationary approval of the Adult Use Retailer Permits to 2233 N Burdick, Inc**) - Roll Call Vote

G. UNFINISHED BUSINESS

H. COMMUNICATIONS AND ANNOUNCEMENTS

1. Cannabis Social Equity Chamber RFP

2. EDC Loan Policy

I. STAFF REPORTS AND UPDATES

J. ADJOURNMENT