

Agenda

Economic Development Corporation

Board of Directors



City of Kalamazoo

Thursday, September 21, 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 August 17, 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 Provisioning and Adult Use Retailer Permits to Green Sunrise LLC DBA Lume Cannabis Co (**Action: Approval of a recommendation to the City Clerk to Approve the 2-year renewal of the Medical Provisioning and Adult Use Retailer Permits to Green Sunrise LLC DBA Lume Cannabis Co) - Roll Call Vote**
2. Approval of a recommendation to the City Clerk to Approve the 1-year renewal of the Adult Use Retailer Permit to Kalamazoo Gallery Inc DBA Herbana (**Action: Approval of a recommendation to the City Clerk to Approve the 1-year renewal of the Adult Use Retailer Permit to Kalamazoo Gallery Inc DBA Herbana) - Roll Call Vote**
3. EDC Loan Policy (Amending of the approved EDC Loan Process) (**Action: Approval of updated loan policy. Roll call vote**)
4. EDC Economic Initiative Fund Loan for 215 EM Partners LLC (**Action: Recommend to the City Commission Approval of EDC EIF Loan for 215**

EM Partners LLC)

5. Motion to hold the EDC/BRA Annual Meeting during the scheduled board meeting in December 2023 (**Action: Approve holding the EDC/BRA Annual Meeting during the scheduled board meeting in December 2023**)

G. UNFINISHED BUSINESS

1. Approval of a recommendation to the City Clerk to approve the 1-year renewal of the Adult Use Retail Marijuana Business Permit for 2233 N Burdick Inc.
(**Action: Approval of a recommendation to the City Clerk to approve the 1-year renewal of the Adult Use Retail Marijuana Business Permit for 2233 N Burdick Inc) - Roll Call Vote**)

H. COMMUNICATIONS AND ANNOUNCEMENTS**I. STAFF REPORTS AND UPDATES****J. ADJOURNMENT**