

# Agenda

## Economic Development Corporation

### Board of Directors



City of Kalamazoo

Thursday, December 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 November 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 Medical Safety Compliance and Adult Use Safety Compliance Marijuana Business Permits for SV Laboratories (**Action: Approval of a recommendation to the City Clerk to Approve the 2-year renewal of the Medical Safety Compliance and Adult Use Safety Compliance Marijuana Business Permit for SV Laboratories**) - Roll Call Vote
2. Approval of a recommendation to the City Clerk to Approve the 1-year renewal of the Adult Use Grower Class C (x2) Marijuana Business Permits for Pure, LLC (**Action: Approval of a recommendation to the City Clerk to Approve the 1-year renewal of the Adult Use Grower Class C (x2) Marijuana Business Permit for Pure, LLC**) - Roll Call Vote
3. Nomination and Approval of New Officer Positions for Chair, Vice Chair, and Treasurer/Secretary Effective January 1, 2024. (**ACTION: Motion to nominate and approve new officer positions for Chair, Vice Chair, and Treasurer/Secretary effective January 1, 2024.**)

**G. UNFINISHED BUSINESS**

1. Approval of a recommendation to the City Clerk to approve the 1-year renewal of the Adult Use Retailer Marijuana Business Permit for QPS Michigan Holdings, LLC DBA High Profile - Boutique Cannabis (815/823 W Michigan)  
**(Action: Approval of a recommendation to the City Clerk to approve the 1-year renewal of the Adult Use Retailer Marijuana Business Permit for QPS Michigan Holdings, LLC DBA High Profile - Boutique Cannabis (815/823 W Michigan)) - Roll Call Vote**
2. Approval of a recommendation to the City Clerk to Approve the 1-year renewal of the Adult Use Retailer Marijuana Business Permit for QPS Michigan Holdings, LLC DBA High Profile - Cannabis Shop (4037 S Westnedge)  
**(Action: Approval of a recommendation to the City Clerk to Approve the 1-year renewal of the Adult Use Retailer Marijuana Business Permit for QPS Michigan Holdings, LLC DBA High Profile - Cannabis Shop (4037 S Westnedge)) - Roll Call Vote**

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