

Agenda

Economic Development Corporation

Board of Directors

City of Kalamazoo



Thursday, January 18, 2024

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 December 21, 2023 (**Action: Motion to Approve**) - Voice Vote.

D. PUBLIC COMMENTS

E. DIRECTOR COMMENTS

F. NEW BUSINESS

1. Approval of a recommendation to the City Clerk to Approve the 1-year renewal of the Adult Use Retailer Permit for Compassionate Care Advisors, LLC DBA Pincanna (**Action: Approval of a recommendation to the City Clerk to Approve the 1-year renewal of the Adult Use Retailer Permit for Compassionate Care Advisors, LLC DBA Pincanna**) - Roll Call Vote
2. Approval of a Contract with Detroit Cannabis, LLC to form the Social Equity Cannabis Chamber consistent with the terms and conditions set forth in the RFP and its proposals as submitted. (**Action: Approval of a Contract with Detroit Cannabis, LLC to form the Social Equity Cannabis Chamber consistent with the terms and conditions set forth in the RFP and its proposals as submitted**) - Roll Call Vote.
3. Approval and Ratification of the Award of a Contract to Camoin Associates, Inc. for the Economic Strategy Consultant Services (**Action: The EDC Approves and Ratifies the Award of a Contract to Camoin Associates, Inc. for the Economic Strategy Consultant Services**) Roll Call Vote

G. UNFINISHED BUSINESS

1. Approval of a recommendation to the City Clerk to approve the 1-year renewal of the Medical Grower Class C and Adult Use Grower Class C Marijuana Business Permit for The Woods Cultivation LLC DBA AHKI Canna pending completion of dumpster enclosure by January 30, 2024. **(Action: Approval of a recommendation to the City Clerk to approve the 1-year renewal of the Medical Grower Class C and Adult Use Grower Class C Marijuana Business Permit for The Woods Cultivation LLC DBA AHKI Canna pending completion of dumpster enclosure by January 30, 2024) - Roll Call Vote**

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