Agenda
Economic Development Corporation
Board of Directors

City of Kalamazoo

Thursday, April 18, 2024 7:45 AM

CPED Main Conference Room - 245 N. Rose Street, Suite 100

A. CALL TO ORDER/ROLL CALL

1. **Swearing-in of Commissioner Wilson to the EDC/BRA Board of Directors – Scott Borling, City Clerk**

B. ADOPTION OF FORMAL AGENDA

C. APPROVAL OF MINUTES

1. Approval of the minutes from the meetings of the Economic Development Corporation held at the regular Board meeting on March 21, 2024. **(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 Safety Compliance and Medical Safety Compliance for Laja Investments 2 LLC DBA Puer Lab **(Action: Approval of a recommendation to the City Clerk to Approve the 1-year renewal of the Adult Use Safety Compliance and Medical Safety Compliance Permit for Laja Investments 2 LLC DBA Puer Lab) - Roll Call Vote**

2. Approval of an Amendment to the Approved 2024 Economic Development Corporation Budget **(Action: Approval of an Amendment to the Approved 2024 Economic Development Corporation Budget) - Roll Call Vote**

3. Approval of a One-Year Contract Renewal with Dickinson-Wright to provide legal services to the Economic Development Corporation. **(Action: Approval of a One-Year Contract Renewal with Dickinson-Wright to provide legal**

services to the Economic Development Corporation.) - Roll Call Vote

G. UNFINISHED BUSINESS

H. COMMUNICATIONS AND ANNOUNCEMENTS

1. Staffing Update

I. STAFF REPORTS AND UPDATES

1. Economic Development Strategy Update - Jerrid Burdue

J. ADJOURNMENT