

Agenda

Economic Development Corporation

Board of Directors



City of Kalamazoo

Thursday, June 20, 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 meetings of the Economic Development Corporation held at the regular Board meeting on May 16, 2024. **(Action: Motion to Approve) - Voice Vote**

D. PUBLIC COMMENTS

E. DIRECTOR COMMENTS

F. CONSENT AGENDA

(Action: Motion to approve item 1) - Voice Vote

1. Approval of a recommendation to the City Clerk to Approve the 2-year approval of the Adult Use Class A Grower (1), Adult Use Processor (1), Adult Use Retailer (1) Permits to Yuma Way MI, LLC dba Urban Gardens.

G. NEW BUSINESS

H. UNFINISHED BUSINESS

I. COMMUNICATIONS AND ANNOUNCEMENTS

J. STAFF REPORTS AND UPDATES

1. Economic Development Strategy Update Presentation - Camoin Associates

(virtual)

K. ADJOURNMENT