

Agenda

Economic Development Corporation

Board of Directors



City of Kalamazoo

Thursday, August 15, 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 June 20, 2024. **(Action: Motion to Approve) - Voice Vote**

D. PUBLIC COMMENTS

E. DIRECTOR COMMENTS

F. NEW BUSINESS

1. Approval of the Second Amendment to the Approved 2024 Economic Development Corporation Budget **(Action: Approval of the Second Amendment to the Approved 2024 Economic Development Corporation Budget) - Roll Call Vote**
2. Approval of a recommendation to the City Clerk's Office for a 1-year approval of the Adult Use Retailer Permit to 2233 N Burdick Inc. DBA Levels Cannabis, contingent on the Applicant correcting the zoning deficiencies by replacing four shrubs and one tree by August 31, 2024. If the Applicant fails to correct the deficiencies by August 31, 2024, then the recommendation is approval of a 90-day probationary renewal. **(Action: Approval of a recommendation to the City Clerk's Office a 1-year approval of the Adult Use Retailer Permit to 2233 N Burdick Inc. DBA Levels Cannabis, contingent on the Applicant correcting the zoning deficiencies by replacing four shrubs and one tree by August 31, 2024. If the Applicant fails to correct the deficiencies by August 31, 2024, then the recommendation is approval of a 90-day probationary renewal.) - Roll Call Vote**

3. Approval of a recommendation to the City Clerk's Office for a 2-year approval of the Adult Use Retailer Permit to Nirvana Kalamazoo, LLC, contingent on the Applicant correcting the zoning deficiencies by replacing the doors on the dumpster enclosure by August 31, 2024. If the Applicant fails to correct the deficiencies by August 31, 2024, then the recommendation is approval of a 90-day probationary renewal. **(Action: Approval of a recommendation to the City Clerk's Office a 2-year approval of the Adult Use Retailer Permit to Nirvana Kalamazoo, LLC, contingent on the Applicant correcting the zoning deficiencies by replacing the doors on the dumpster enclosure by August 31, 2024. If the Applicant fails to correct the deficiencies by August 31, 2024, then the recommendation is approval of a 90-day probationary renewal.) - Roll Call Vote**
4. Approval of a recommendation to the City Clerk's Office for a 1-year approval of the Adult Use Retailer Permit to J Elias Management Inc., DBA Puff Kalamazoo. **(Action: Approval of a recommendation to the City Clerk's Office for a 1-year approval of the Adult Use Retailer Permit to J Elias Management Inc., DBA Puff Kalamazoo.) - Roll Call Vote**
5. Approval of a recommendation to the City Clerk's Office for a 2-year approval of the Adult Use Grower Class C (4) Permits to Sweet Cut Grow, LLC. **(Action: Approval of a recommendation to the City Clerk's Office for a 2-year approval of the Adult Use Grower Class C (4) Permits to Sweet Cut Grow, LLC.) - Roll Call Vote**

G. UNFINISHED BUSINESS

H. COMMUNICATIONS AND ANNOUNCEMENTS

I. STAFF REPORTS AND UPDATES

1. 2024 Quarterly Budget Report
2. 2025 Budget Planning
3. Kalamazoo Social Equity Cannabis Chamber Update
4. Economic Development Strategy Update

J. ADJOURNMENT