

Agenda

Economic Development Corporation

Board of Directors



City of Kalamazoo

Thursday, September 19, 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 held at the regular Board meeting on August 15, 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's Office for a 1-year approval of the Adult Use Retailer Permit to Kalamazoo Gallery Inc. DBA Herbana. **(Action: Motion to Approve) - Roll Call Vote**
2. Approval of the 2025 EDC Budget **(Action: Motion to Approve) - Roll Call Vote**
3. Nomination and Approval of New Officer Positions for Chair, Vice Chair, and Treasurer/Secretary Effective October 1, 2024 **(Action: Motion to Approve) - Voice Vote**
4. Adoption and Recommendation to City Commission of the Economic Development Strategy 2024 **(Action: Motion to Adopt and Recommend to City Commission) - Roll Call Vote**

G. UNFINISHED BUSINESS

H. COMMUNICATIONS AND ANNOUNCEMENTS

1. Imagine Kalamazoo 2035 (IK35)

I. STAFF REPORTS AND UPDATES

J. ADJOURNMENT