

Agenda

Economic Development Corporation

Board of Directors

City of Kalamazoo



Thursday, October 17, 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 Economic Development Corporation Board meeting held on September 19, 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 2-year approval of the Adult Use Retailer Permit to Great Lakes Holistics Kalamazoo Inc., contingent on the Applicant obtaining their Gold level designation from the CRA by October 31, 2024. If the Applicant fails to obtain the Gold designation by October 31, 2024, then the recommendation is approval of a 90-day probationary renewal. (**Action: Approval**) - **Roll Call Vote**
2. Approval of a recommendation to the City Clerk's Office for a 2-year approval of the Medical Class C Grower & Adult Use Class C Grower Permits to The Woods Cultivation LLC dba AHKI Canna. (**Action: Approve**) - **Roll Call Vote**

G. UNFINISHED BUSINESS

H. COMMUNICATIONS AND ANNOUNCEMENTS

I. STAFF REPORTS AND UPDATES

1. Kalamazoo Social Equity Cannabis Chamber - Update (virtual)
2. Economic Development Strategy - Update

J. ADJOURNMENT