

Agenda

Economic Development Corporation

Board of Directors

City of Kalamazoo



Thursday, November 21, 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 October 17, 2024 **(Action: 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 QPS Michigan Holdings, LLC DBA High Profile (4037 S Westnedge Ave), contingent on the Applicant correcting the Zoning deficiencies by November 30, 2024. If the Applicant fails to correct the deficiencies by that date, then the recommendation is approval of a 90-day probationary renewal. **(Action: Approve) - Roll Call Vote**
2. Approval of a recommendation to the City Clerk's Office for a 2-year approval of the Adult Use Retailer Permit to QPS Michigan Holdings, LLC DBA High Profile (823 W Michigan Ave). **(Action: Approve) - Roll Call Vote**
3. Adoption of the 2025 Annual Meeting Schedule of the Economic Development Corporation. **(Action: Adopt) - Voice Vote**

G. UNFINISHED BUSINESS

H. COMMUNICATIONS AND ANNOUNCEMENTS

I. STAFF REPORTS AND UPDATES

1. 2024 Quarterly Budget Report
2. Economic Development Strategy Update
3. Obsolete Property Rehabilitation Act (OPRA) DRAFT City Policy

J. ADJOURNMENT