

Agenda

Economic Development Corporation

Board of Directors

City of Kalamazoo



Thursday, January 16, 2025

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 December 19, 2025 **(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 Compassionate Advisors, LLC dba Pincanna. **(Action: Approve) - Roll Call Vote**
2. Approval of a recommendation to the City Clerk's Office for a 2-year approval of the Medical Provisioning & Adult Use Retailer Permits to Focus Group Enterprises, LLC dba STIIIZY. **(Action: Approve) - Roll Call Vote**
3. Adoption of a Resolution in Support of a Revised Business Development Fund (BDF) - **(Action: Adopt) - Roll Call Vote**
4. Adoption of a Resolution to Dissolve the Marihuana Business Permit Renewal Committee **(Action: Adopt) - Roll Call Vote**

G. UNFINISHED BUSINESS

H. COMMUNICATIONS AND ANNOUNCEMENTS

I. STAFF REPORTS AND UPDATES

J. ADJOURNMENT