

Agenda

Economic Development Corporation

Board of Directors

City of Kalamazoo



Thursday, February 20, 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 January 16, 2025

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 Green Peak Industries, Inc. dba Skymint.
2. Approval of a recommendation to the City Clerk's Office for a 1-year approval of the Class A Microbusiness and Designated Consumption Lounge Permits to Royalweb, LLC dba Only Alien, contingent on the Applicant correcting the deficiencies by paying delinquent property taxes, and submitting approved Silver Level designation from the CRA by February 28, 2025. If the applicant fails to correct the deficiencies by this deadline, then the recommendation is approval of a 90-day probationary renewal.
3. Approval of a recommendation to the City Clerk's Office for a 2-year approval of the Medical & Adult Use Processor Permits to Portage Acquisitions, Inc. dba Black Market Retailers, contingent on the Applicant correcting the outstanding deficiencies by paying the delinquent taxes and paying the renewal permit application fee by February 28, 2025. If the Applicant fails to correct the deficiencies by this deadline, then the recommendation is approval of a 90-day probationary renewal.

4. Motion to establish a nominating committee to recommend candidates for 2025 board vacancies.
5. Approval of a Contract Renewal with Dickinson-Wright to provide legal services to the Brownfield Redevelopment Authority from April-December 2025.
6. Kalamazoo Social Equity Cannabis Chamber 2024 Annual Report Presentation

G. UNFINISHED BUSINESS

H. COMMUNICATIONS AND ANNOUNCEMENTS

I. STAFF REPORTS AND UPDATES

1. 2024 EDC Budget Report

J. ADJOURNMENT