

# **Agenda**

## **Economic Development Corporation**

### **Board of Directors**

City of Kalamazoo



**Thursday, March 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 February 20, 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 True Leaf Solutions, LLC.
2. Approval of a Contract Renewal extension with Dickinson-Wright to provide legal services to the Economic Development Corporation through December 2026.
3. EDC Economic Initiative Fund Loan for Adelly Enterprises/Kalamazoo Candle Company

**G. UNFINISHED BUSINESS**

**H. COMMUNICATIONS AND ANNOUNCEMENTS**

**I. STAFF REPORTS AND UPDATES**

**J.      ADJOURNMENT**