

Agenda

Economic Development Corporation

Board of Directors



City of Kalamazoo

Thursday, May 15, 2025

7:45 AM

CPED Main Conference Room - 245 N. Rose Street, Suite 100

A. CALL TO ORDER/ROLL CALL

1. City Clerk Scott Borling will swear in the following individuals appointed by the City Commission to serve on the EDC/BRA Board of Directors: new members Scott Petersen, TJ Ward, and Eddie Warr; and reappointed members Rachel Bair, Kyle Gulau, and Jason Novotny.

B. ADOPTION OF FORMAL AGENDA

C. APPROVAL OF MINUTES

1. Approval of the minutes from the EDC Board Meeting held on April 17, 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 Thrive Enterprises LLC dba Cookies Kalamazoo.
2. Approval of a recommendation to the City Clerk's Office for a 1-year approval of the Adult Use Processor Permit to 3300 Miller Road, LLC, contingent on the Applicant correcting the Fire and Building code deficiencies by May 31, 2025; if not corrected by that date, a 90-day probationary renewal will be automatically recommended.
3. Approval of a recommendation to the City Clerk's Office for a 1-year approval of the Adult Use Retailer Permit to Refine Michigan Co., contingent on the Applicant correcting the Fire and Building code deficiencies by May 31, 2025; if not corrected by that date, a 90-day probationary renewal will be automatically

recommended.

G. UNFINISHED BUSINESS

H. COMMUNICATIONS AND ANNOUNCEMENTS

I. STAFF REPORTS AND UPDATES

1. 2025 Q1 Budget Reports (Account 728 & 743)

J. ADJOURNMENT