

# Agenda

## Economic Development Corporation

### Board of Directors



City of Kalamazoo

Thursday, June 26, 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 EDC Board Meeting held on May 15, 2025

**D. PUBLIC COMMENTS**

**E. DIRECTOR COMMENTS**

**F. NEW BUSINESS**

1. Appointment of Director Schipper to the Executive Committee and Directors Peterson, Ward, and Warr to the Projects and Finance Committee.

(ACTION: Motion to appoint Director Schipper to the Executive Committee and Directors Peterson, Ward and Warr to the Projects and Finance Committee.)

2. Approval of a recommendation to the City Clerk's Office a 2-year approval of the 2 Adult Use Class C Grower & 1 Adult Use Processor Permits to Harbor Farmz North, LLC, contingent on the applicant correcting the Zoning deficiencies by July 31, 2025. If the applicant fails to correct the deficiencies by this date, then the recommendation is approval of a 90-day probationary renewal.

**G. UNFINISHED BUSINESS**

**H. COMMUNICATIONS AND ANNOUNCEMENTS**

**I. STAFF REPORTS AND UPDATES**

1. Staff would like to inform the EDC Board that \$2,000 from the EDC's Professional and Contractual Services account is being used to support a shared contract for Salesforce augmentation. The total cost of the \$8,000 contract is being divided among the Economic Development general fund, EDC, BRA, and the Planning general fund. Moving forward, the EDC can expect to see an annual budget allocation for Salesforce maintenance and enhancements.

**J. ADJOURNMENT**