

Agenda

Economic Development Corporation

Board of Directors



City of Kalamazoo

Thursday, November 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 minutes from the EDC meeting on October 16, 2025

D. PUBLIC COMMENTS

E. DIRECTOR COMMENTS

F. NEW BUSINESS

1. Economic Initiative Fund Loan Approval for Winstons, LLC (**Action: Motion to Reccommend the Approval of the Economic Initiative Fund Loan for Winstons, LLC to the City Commission**).
2. Recommendation to the City Clerk's Office of a 2-year approval of the 2 Adult Use Class C Grower Permits to Pure, LLC. (**Action: Motion to recommend to the City Clerk's Office a 2-year approval of the 2 Adult Use Class C Grower Permits to Pure, LLC**).

G. UNFINISHED BUSINESS

1. 2026 Social Equity Fund Budget (**Action: Motion to Approve the 2026 Social Equity Fund Budget**).
- 2.
3. 2026 Economic Development Corporation Updated Budget (**Action: Motion to Approve the 2026 Economic Development Corporation Budget**)

4. Updated Economic Development Corporation Bond Fee Schedule Approval **(Action: Motion to Approve the Updated Economic Development Corporation Bond Fee Schedule).**
5. Approval of a Resolution Recommending the Project Plan for the Friendship Village of Kalamazoo. **(Action: Approval of a resolution recommending the Project Plan for the Friendship Village of Kalamazoo project to the Kalamazoo City Commission.)**

H. COMMUNICATIONS AND ANNOUNCEMENTS

I. STAFF REPORTS AND UPDATES

J. ADJOURNMENT