

**Economic Development Corporation  
Board of Directors Meeting  
June 18, 2020 – 7:30 a.m.  
*Virtual Zoom Meeting***

**Agenda**

- A. Call to Order – Chair Doug Phillips**
- B. Roll Call and Motion to Excuse Absent Members** (Action: Motion to excuse absent members)
- C. Adoption of Formal Agenda** (Action: Motion to approve formal agenda)
- D. Approval of Minutes for Meeting of May 21, 2020** (Action: Motion to approve the minutes for meeting of May 21, 2020)
- E. New Business**
  - 1. Consideration of a recommendation that the Economic Development Corporation (EDC) approve amendments to the bylaws as presented. (ACTION: Motion to approve amendments to the bylaws as presented).
  - 2. Approval of the nomination and election of Patty Owens as Chairperson, Nathan Bolton as Vice Chairperson, and Kevan Hess as Secretary/Treasurer of the Board of Directors. (ACTION: Motion to approve the nomination and election of Patty Owens as Chairperson, Nathan Bolton as Vice Chairperson, and Kevan Hess as Secretary/Treasurer of the Board of Directors).
  - 3. Review of the City's confidentiality policy and EDC/BRA conflict of interest statement(s). (No ACTION).
  - 4. Approval of a recommendation that the City Clerk renew the Medical Marihuana Facility Operating Permit for Palmatier Enterprises, Inc. DBA The Spott (the applicant), recognizing that the applicant has met all requirements under Sec. 20B-12 of the ordinance. (ACTION: Motion to recommend the City Clerk renew the Medical Marihuana Facility Operation Permit for Palmatier Enterprises, Inc.).
- F. Old Business** (none)
- G. Communications & Announcements**
- H. Citizen Comments**
- I. Directors' Comments**
- J. Adjournment**