

**Economic Development Corporation
Board of Directors Meeting
October 17, 2019 – 7:30 a.m.
Community Room – City Hall**

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 August 15, 2019** (Action: Motion to approve the minutes for meeting of August 15, 2019.)
- E. New Business**
 - 1. Consideration of a recommendation the EDC adopts the attached Resolution which recognizes Compassionate Care by Design, Inc. (the applicant) has met all requirements under Sec. 20B-12 of the ordinance and recommends the City Clerk renew the Medical Marihuana Facility Operating Permit to the applicant for its facility at 401 N. Sage Street. (ACTION: Motion to approve the Resolution to recommend the City Clerk renew the Medical Marihuana Facility Operating Permit for Compassionate Care by Design, Inc.)
- F. Old Business**
- G. Communications & Announcements**
- H. Citizen Comments**
- I. Directors' Comments**
- J. Adjournment**