

**Economic Development Corporation  
Board of Directors Meeting  
December 16, 2021 – 7:30 a.m.**

This meeting is being conducted electronically pursuant to the Open Meetings Act MCL 15.263 (2) and MCL 15.263a 1(b).

**Agenda**

- A. Call to Order – Chair Bolton**
- 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 November 18, 2021** (Action: Motion to approve the minutes for the meeting on November 18, 2021)
- E. New Business**
  - 1. Approval of a recommendation to the City Clerk to renew the Marihuana Business Permit Renewal Applications for Redbud Roots Lab VI, Inc. (Medical Use Provisioning Center and Adult Use Retailer).  
(ACTION: Motion to approve a recommendation to the City Clerk to renew the Marihuana Business Permit Renewal Applications for Redbud Roots Lab VI, Inc. (Medical Use Provisioning Center and Adult Use Retailer).
- F. Old Business**
- G. Communications & Announcements**
- H. Citizen Comments**
- I. Directors' Comments**
- J. Adjournment**