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 Owens

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 20, 2021 (Action: Motion to approve the minutes for the meeting on May 20, 2021)

E. New Business

1. Approval of a recommendation to the City Clerk to renew the Marihuana Business Permit Renewal Application for Harbor Farmz North LLC. (ACTION: Motion to approve a recommendation to the City Clerk to renew the Marihuana Business Permit Renewal Application for Harbor Farmz North LLC).

2. Approval of the nomination and election of Nathan Bolton as EDC Chair and BRA Vice Chair, Kevan Hess as EDC Vice Chair and BRA Chair, Jason Novotny as EDC Treasurer/Secretary and BRA Vice Chair, Lucas Middleton as BRA Treasurer/Secretary, and James Escamilla as Executive Committee member at-large. (ACTION: Motion to approve the nomination and election of the slate of EDC and BRA officers as presented).

3. Presentation of the EDC/BRA Budget Report. (No Action).

F. Old Business

G. Communications & Announcements

H. Citizen Comments

I. Directors’ Comments

J. Adjournment