

**Economic Development Corporation
Board of Directors Meeting
June 17, 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 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**