

**Economic Development Corporation  
Board of Directors Meeting  
July 15, 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 May 20 and June 17, 2021** (Action: Motion to approve the minutes for the meeting on May 20 and June 17, 2021)
- E. New Business**
  - 1. Official swearing in of Rachel Chadderdon Bair as new director for the Economic Development Corporation and Brownfield Redevelopment Authority Boards of Directors. (No ACTION).
  - 2. Approval of a recommendation to the City Clerk to renew the Marihuana Business Permit Renewal Applications for Compassionate Care by Design. (ACTION: Motion to approve a recommendation to the City Clerk to renew the Marihuana Business Permit Renewal Application for Compassionate Care by Design).
  - 3. Approval of a recommendation to the City Clerk to renew the Marihuana Business Permit Renewal Applications for Woods Cultivation, LLC (ACTION: Motion to approve a recommendation to the City Clerk to renew the Marihuana Business Permit Renewal Application for Woods Cultivation, LLC).
  - 4. Approval of the appointment of Mr. Swift to the EDC Cannabis Permit Renewal Committee (ACTION: Motion to appoint Mr. Swift to the EDC Cannabis Permit Renewal Committee).
- F. Old Business**
- G. Communications & Announcements**
- H. Citizen Comments**
- I. Directors' Comments**
- J. Adjournment**