

**Economic Development Corporation
Board of Directors Meeting
August 19, 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**
- C. Adoption of Formal Agenda**
- D. Approval of Minutes for Meeting of July 15, 2021**
- E. New Business**
 - 1. Approval of a recommendation to the City Clerk to renew the Marihuana Business Permit Renewal Applications for Green Bronco, LLC dba Mint Cannabis.
 - 2. Approval of a recommendation to the City Clerk to renew the Marihuana Business Permit Renewal Applications for Huntington Valley Ventures, Inc.
 - 3. 2022 EDC Budget Presentation
- F. Old Business**
- G. Communications & Announcements**
- H. Citizen Comments**
- I. Directors' Comments**
- J. Adjournment**