

**Economic Development Corporation
Board of Directors Meeting
September 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 August 19, 2021** (Action: Motion to approve the minutes for the meeting on August 19, 2021)
- E. New Business**
 - 1. Approval of a recommendation to the City Clerk to renew the Marihuana Business Permit Renewal Application 2233 N. Burdick Inc. (Adult Use Retailer)
(ACTION: Motion to approve a recommendation to the City Clerk to renew the Marihuana Business Permit Renewal Application for 2233 N. Burdick Inc.).
 - 2. Approval of a recommendation to the City Clerk to renew the Marihuana Business Permit Renewal Application for Pure, LLC (Medical Class C Grower)
(ACTION: Motion to approve a recommendation to the City Clerk to renew the Marihuana Business Permit Renewal Application for Pure, LLC).
 - 3. Approval of a recommendation to the City Clerk to renew the Marihuana Business Permit Renewal Applications for RC Labs (Medical Safety Compliance and Adult Safety Compliance)
(ACTION: Motion to approve a recommendation to the City Clerk to renew the Marihuana Business Permit Renewal Application for RC Labs).
 - 4. Approval of a recommendation to the City Clerk to renew the Marihuana Business Permit Renewal Application for Refine Michigan Co. (Medical Provisioning Center)
(ACTION: Motion to approve a recommendation to the City Clerk to renew the Marihuana Business Permit Renewal Application for Refine Michigan Co).
 - 5. Approval of the FY 2022 budget for Fund 702 Economic Development Corporation
(ACTION: Motion to approve budget for fund 702 Economic Development Corporation)
 - 6. Approval of recommendation by the Executive Committee of the Economic Development Corporation to appoint Director Rachel Bair to the Projects & Finance Committee (ACTION: Motion to approve recommendation to appoint Director Rachel Bair to Projects & Finance Committee)

F. Old Business

G. Communications & Announcements

H. Citizen Comments

I. Directors' Comments

J. Adjournment