

**Economic Development Corporation  
Board of Directors Meeting  
April 21, 2022 – 7:30 a.m.**

**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 March 17, 2022** (Action: Motion to approve the minutes for the meeting on March 17, 2022)
- E. Citizen Comments**
- F. Directors' Comments**
- G. New Business**
  - 1. Approval of a recommendation to the City Clerk to renew the Marihuana Business Permit Renewal Application for Green Sunrise Products, LLC dba Lume Cannabis Co. (Adult Use Retailer)  
(ACTION: Motion to approve a recommendation to the City Clerk to renew the Marihuana Business Permit Renewal Applications for Green Sunrise Products, LLC dba Lume Cannabis Co. (Adult Use Retailer)
  - 2. Approval of the Economic Development Corporation Economic Initiative Fund Loan Approval Process  
(ACTION: Approval of the Economic Development Corporation Economic Initiative Fund Loan Approval Process)
  - 3. Approval to allow Staff to sign formal EGLE Brownfield Grant Application for redevelopment activities at 315 E. Frank St.  
(ACTION: Approval to allow Staff to sign formal EGLE Brownfield Grant Application for redevelopment activities at 315 E. Frank St.)
- H. Old Business**
  - 1. Gage Cannabis dba Cookies Renewal
- I. Communications & Announcements**
- J. Staff Updates**
- K. Adjournment**