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