

**Economic Development Corporation  
Board of Directors Meeting  
June 16, 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 May 19, 2022** (Action: Motion to approve the minutes for the meeting on May 19, 2022)
- E. Citizen Comments**
- F. Directors' Comments**
- G. New Business**
  - 1. Approval of a recommendation to the City Clerk to conditionally approve the renewal of the Marihuana Business Permit Renewal Application for Seven Point Supply, LLC. (Medical Class C Grower) pending compliance with zoning ordinance.  
(ACTION: Motion to approve a recommendation to the City Clerk to conditionally renew the Marihuana Business Permit Renewal Application for Seven Point Supply, LLC (Medical Class C Grower) pending compliance with zoning ordinance.
  - 2. Approval of a recommendation to the City Clerk to approve the renewal of the Marihuana Business Permit Renewal Applications for Harbor Farmz North, LLC (Adult Use Processor & Two (2) Class C Adult Use Grower)  
(ACTION: Motion to approve a recommendation to the City Clerk to renew the Marihuana Business Permit Renewal Applications for Harbor Farmz North, LLC (Adult Use Processor & Two (2) Class C Adult Use Grower)
  - 3. Approval of a recommendation to the City Clerk to approve the renewal of the Marihuana Business Permit Renewal Applications for Palmatier Enterprises, Inc. dba The Spott (Medical Safety Compliance & Adult Use Safety Compliance)  
(ACTION: Motion to approve a recommendation to the City Clerk to renew the Marihuana Business Permit Renewal Applications for Palmatier Enterprises, Inc. dba The Spott (Medical Safety Compliance & Adult Use Safety Compliance)
  - 4. Approval of a recommendation to the City Clerk to approve the renewal the Marihuana Business Permit Renewal Application for QPS Michigan Holdings, LLC pending compliance with zoning ordinance (Adult Use Retailer)

(ACTION: Motion to approve a recommendation to the City Clerk to renew the Marihuana Business Permit Renewal Application for QPS Michigan Holdings, LLC pending compliance with zoning ordinance (Adult Use Retailer).

5. Adoption of an amendment to the bylaws of the Economic Development Corporation (ACTION: Motion to adopt the amendments to the bylaws of the Economic Development Corporation).

**H. Old Business**

**I. Communications & Announcements**

**J. Staff Updates**

**K. Adjournment**