Economic Development Corporation
Board of Directors Meeting
February 17, 2022 – 7:30 a.m.

245 N. Rose Street, Suite 100
Kalamazoo, MI 49007

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 January 20, 2022 (Action: Motion to approve the minutes for the meeting on January 20, 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 Applications for Thrive Enterprises, LLC DBA Cookies Kalamazoo (Medical Provisioning Center & Adult Use Retailer). (ACTION: Motion to approve a recommendation to the City Clerk to renew the Marihuana Business Permit Renewal Applications for Thrive Enterprises, LLC DBA Cookies Kalamazoo (Medical Provisioning Center & Adult Use Retailer) conditional upon implementation of corrective action timeline as agreed to by the EDC Cannabis Committee.)

2. Approval to submit an EGLE Brownfield Grant Proposal on behalf of Bogan Developments for the development project located at 315 E. Frank Street and authorize staff to sign. (ACTION: Motion to approve the EGLE Brownfield Grant Proposal submittal on behalf of the Bogan Developments Project and authorize staff to sign).

3. Presentation by Staff on proposed changes to Cannabis Ordinances and Administrative processes.

H. Old Business

I. Communications & Announcements

J. Staff Updates

K. Adjournment