

**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**