

**Economic Development Corporation
Board of Directors Meeting
January 20, 2022 – 7:30 a.m.**

This meeting is being conducted electronically pursuant to the Open Meetings Act MCL 15.263 (2) and MCL 15.263a 1(b).

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 December 16, 2021** (Action: Motion to approve the minutes for the meeting on December 16, 2021)
- E. New Business**
 - 1. Approval of a recommendation to the City Clerk to renew the Marihuana Business Permit Renewal Applications for Portage Acquisitions, Inc. dba Black Market Retailers (Adult Use Processor).
(ACTION: Motion to approve a recommendation to the City Clerk to renew the Marihuana Business Permit Renewal Applications for Portage Acquisitions, Inc. dba Black Market Retailers (Adult Use Processor)).
 - 2. Appointment of new members to the ad hoc committee to review applications for the open positions on the EDC/BRA Board of Directors.
(Action: Motion to appoint Vice Chair Hess, Director Bogan [and other volunteers] to the ad hoc committee.)
- F. Old Business**
- G. Communications & Announcements**
- H. Citizen Comments**
- I. Directors' Comments**
- J. Adjournment**