

**Economic Development Corporation
Board of Directors Meeting
March 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 February 17, 2022** (Action: Motion to approve the minutes for the meeting on February 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 Applications for SV Labs, LLC (Medical & Adult Use Safety Compliance).
(ACTION: Motion to approve a recommendation to the City Clerk to renew the Marihuana Business Permit Renewal Applications for SV Labs, LLC (Medical & Adult Use Safety Compliance).
 - 2. Approval of a recommendation to the City Clerk to renew the Marihuana Business Permit Renewal Application for 2233 N. Burdick, Inc. (Medical Provisioning Center).
(ACTION: Motion to approve a recommendation to the City Clerk to renew the Marihuana Business Permit Renewal Application for 2233 N. Burdick, Inc. (Medical Provisioning Center).
- H. Old Business**
- I. Communications & Announcements**
- J. Staff Updates**
- K. Adjournment**