

**Economic Development Corporation
Board of Directors Meeting
January 21, 2021 – 7:30 a.m.**

This meeting is being conducted electronically in order for members, staff, and the public to comply with the *Emergency Order Under MCL 333.2253 – Gathering Prohibition and Mask Order* issued by Robert Gordon, Director of the Michigan Department of Health and Human Services, on October 29, 2020.

Agenda

- A. Call to Order – Chair Owens**
- 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 November 19, 2020** (Action: Motion to approve the minutes for the meeting on November 19, 2020)
- E. New Business**
 - 1. Staff and applicant presentations for City of Kalamazoo Marihuana Business Permit Renewal Application (pursuant to Chapter 20B of the Kalamazoo City Code).
 - 2. Approval of a recommendation to the City Clerk to renew Marihuana Business Permit Renewal Application for 2233 N Burdick Inc. (DBA Cannamazoo). (ACTION: Motion to approve a recommendation to the City Clerk to renew Marihuana Business Permit Renewal Application for 2233 N Burdick, Inc (DBA Cannamazoo)).
 - 3. Adoption of a Resolution designating a marihuana business permit renewal review committee. (ACTION: Motion to adopt a Resolution designating a marihuana business permit renewal review committee.)
 - 4. Adoption of a Resolution designating an ad hoc committee to review applicants for open Economic Development Corporation positions and to serve on the Brownfield Redevelopment Authority. (ACTION: Motion to adopt a Resolution designating an ad hoc committee to review applicants for open Economic Development Corporation positions and to serve on the Brownfield Redevelopment Authority.)
 - 5. Adoption of the 2021 Meeting Schedule of the Economic Development Corporation (ACTION: Motion to adopt the 2021 Meeting Schedule of the Economic Development Corporation.)
- F. Old Business**
- G. Communications & Announcements**
- H. Citizen Comments**
- I. Directors' Comments**

J. Adjournment