

**Economic Development Corporation
Board of Directors Meeting
February 18, 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 January 21, 2020** (Action: Motion to approve the minutes for the meeting on January 21, 2021)
- E. New Business**
 - 1. Staff presentation of the 2021 Medical Marihuana Permit Renewal Application Schedule (no action).
 - 2. Consideration of a recommendation to nominate Patti Owens, Jason Novotny, and Commissioner Eric Cunningham to serve on the EDC Marihuana Permit Renewal Committee. (ACTION: Motion to nominate Ms. Owens, Mr. Novotny, and Mr. Cunningham to serve on the EDC Marihuana Permit Renewal Committee).
 - 3. Approval of the appointment of Ms. Owens, Mr. Novotny, and Mr. Cunningham to the EDC Marihuana Permit Renewal Committee. (ACTION: Motion to appoint Ms. Owens, Mr. Novotny, and Mr. Cunningham to the EDC Marihuana Permit Renewal Committee).
- F. Old Business**
- G. Communications & Announcements**
 - New staff introduction
- H. Citizen Comments**
- I. Directors' Comments**
- J. Adjournment**