

**Economic Development Corporation
Board of Directors Meeting
March 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 – Gatherings and Face Mask Order* issued by Elizabeth Hertel, Director of the Michigan Department of Health and Human Services, on March 2, 2021.

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 February 18, 2020** (Action: Motion to approve the minutes for the meeting on February 18, 2021)
- E. New Business**
 - 1. Approval of a recommendation to the City Clerk to renew Marihuana Business Permit Renewal Application Woods Processing Center, LLC. (ACTION: Motion to approve a recommendation to the City Clerk to renew Marihuana Business Permit Renewal Application for Woods Processing Center, LLC).
 - 2. Approval of a recommendation to the Mayor and City Commission to appoint Rachel Bair to the EDC/BRA Board of Directors for a partial term ending 3/21/2025. (ACTION: Motion to approve the recommendation to the Mayor and City Commission to appoint Rachel Bair to the EDC/BRA Board of Directors for a partial term ending 3/21/2025).
 - 3. Approval of a grant project proposal to the Michigan Department of Environment, Great Lakes, and Energy (EGLE) for environmental due care activities at River's Edge (508 Harrison and 660 Gull) and authorize staff to submit on behalf of the EDC. (ACTION: Motion to approve a grant project proposal to EGLE for environmental due care activities at River's Edge and authorize staff to submit on behalf of the EDC).
- F. Old Business**
- G. Communications & Announcements**
 - New staff introduction
- H. Citizen Comments**
- I. Directors' Comments**
- J. Adjournment**