

**Economic Development Corporation  
Board of Directors Meeting  
April 15, 2021 – 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 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 March 18, 2021** (Action: Motion to approve the minutes for the meeting on March 18, 2021)
- E. New Business**
  - 1. Approval of a recommendation to the City Clerk to renew the Marihuana Business Permit Renewal Application for REFINE Michigan Co. [DBA The Refinery] (ACTION: Motion to approve a recommendation to the City Clerk to renew the Marihuana Business Permit Renewal Application for REFINE Michigan Co.).
  - 2. Introduction of two new appointees to the EDC (Mr. Larry Moon and Mr. Tom Hays) and presentation by Mr. Thomas Colis, bond counsel, regarding the Resolution Approving the Project Plan for LifeCare, Inc. [DBA Friendship Village]. (NO ACTION).
  - 3. Consideration of a recommendation that the EDC adopts the Resolution Approving the Project Plan for LifeCare, Inc. [DBA Friendship Village]. (ACTION: Motion to adopt the Resolution Approving the Project Plan for LifeCare, Inc.).
- F. Old Business**
- G. Communications & Announcements**
- H. Citizen Comments**
- I. Directors' Comments**
- J. Adjournment**