

**MICHIGAN STRATEGIC FUND  
FINAL SPECIAL SESSION MINUTES  
August 9, 2018**

**Member Present**

Jeff Mason

**Members joined by phone**

Paul Gentilozzi

Stephen Hicks

Andrew Lockwood (on behalf of Treasurer Khouri)

Terrence J.L. Reeves

Terri Jo Umlor

Shaun Wilson

**Members Absent**

Carl Camden

Roger Curtis

Larry Koops

Wayne Wood

Mr. Mason called the meeting to order at 10:05 am.

**Public Comment:** No public comment.

**Communications:** None

**A. BUSINESS INVESTMENT**

**A1. Business Growth**

**Resolution 2018-115 Spartan Michigan LLC – New Agricultural Processing Renaissance Zone**

*Jeremy Webb, Senior Business Development Project Manager, provided the Board with information regarding this action item.* Following brief discussion, Andrew Lockwood motioned for the approval of Resolution 2018-115. Paul Gentilozzi seconded the motion. **The motion carried: 7 ayes; 0 nays; 0 recused.**

Mr. Mason adjourned the meeting at 10:18 am.



STATE OF MICHIGAN  
DEPARTMENT OF TREASURY  
LANSING

RICK SNYDER  
GOVERNOR

NICK A. KHOURI  
STATE TREASURER

January 18, 2018

Ms. Jennifer Tebedo  
Board Relations Liaison  
Michigan Strategic Fund Office  
300 N. Washington Square  
Lansing, MI 48913

Dear Ms. Tebedo:

I hereby designate Andrew Lockwood to represent me at Michigan Strategic Fund Meeting, I am unable to attend.

Sincerely,

A handwritten signature in black ink, appearing to be "N.A.", with a long horizontal stroke extending to the right.

N.A. Khouri  
State Treasurer

Cc: Andrew Lockwood