

# Michigan Strategic Fund Compiled Resolutions

Complete Through Resolution 2017-208  
December 19, 2017

Pursuant to Article III of the Michigan Strategic Fund Bylaws, I have examined and compared the compilation herein published and certify the Strategic Fund Compiled Resolutions are set forth without alteration from the enacting resolutions.

DocuSigned by:  
  
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Jeffery Mason  
President

Compiled pursuant to MCL 125.2005; Article II of the Michigan Strategic Fund Bylaws; and, Article III of the Michigan Strategic Fund Bylaws.

## **Michigan Strategic Fund Compiled Resolutions**

### **CHAPTER 1**

#### **125.2005-1 General Delegations of Authority**

(1) The MSF President or the MSF Fund Manager may prepare and publish legally required notices and hold public hearings pursuant to applicable state and federal law. [Resolution 2014-122]

(2) The MSF President or the MSF Fund Manager may request representation from the Attorney General of the State of Michigan on any matter. The MSF President may approve a settlement or compromise arising out of any litigation in an amount up to \$100,000. [Resolution 2014-122]

(3) The MSF President or the MSF Fund Manager may make all decisions with respect to acknowledging financial or proprietary information submitted by an applicant that related to an application to or with a project or product assisted by the MSF or any of its centers with an award, grant, loan, or investment as confidential and not subject to the disclosure requirements of the Freedom of Information Act. [Resolution 2014-122]

#### **125.2007-1 Procurement of Good and Services**

(1) The MSF President or the MSF Fund Manager may enter into contracts and other instruments on behalf of the MSF as are necessary or convenient to the exercise of the MSF powers as follows:

(a) The MSF President or MSF Fund Manager may enter into contracts of up to \$250,000 for goods and services, including, but not limited to, the services of private consultants, managers, auditors, engineers, and scientists for rendering professional management and technical assistance and advice.

(b) The MSF President or MSF Fund Manager may enter into contracts to procure insurance indemnifying any MSF Board from personal loss or accountability from liability asserted by a person on the bonds or notes of the MSF or from any personal liability or accountability by reason of the issuance of the bonds, notes, insurance, or guarantees; by reason of acquisition, construction, ownership, or operation of a project; or by reason of any other action taken or the failure to act by the MSF. [Resolution 2014-122]

(2) The MSF President or the MSF Fund Manager may cancel, terminate or otherwise end a contract executed pursuant to SFCR 125.2007-1(1)(a) on behalf of the MSF as is necessary or convenient to the exercise of the MSF powers and in accordance with the cancellation or termination provisions of that contract. [Resolution 2015-121]

#### **125.2007-2 Acceptance of Gifts, Grants, Loans and Other Incentives**

(1) The MSF President or MSF Fund Manager may accept on behalf of the MSF gifts, grants, and other aids (collectively "Gifts") from any person or the federal, state, or a local government or any agency of the federal, state, or a local government if the Gift does not have

conditions or obligations attached. Any terms or conditions of the Gift must be permitted by law. [Resolution 2014-122]

(2) The MSF President or MSF Fund Manager may accept on behalf of the MSF gifts , grants, loans, and other aids (collectively "Gifts") not to exceed \$1,000,000 per Gift from any person or the federal , state, or a local government or any agency of the federal, state, or a local government. Any terms or conditions of the grant, gift, loan, or other aid must be permitted by law. [Resolution 2014-122]

(3) The MSF President or the MSF Fund Manager may execute all documents on behalf of the MSF necessary to apply for any federal state, local, private or other program for which the MSF is eligible to apply subject to final acceptance by the MSF Board or its authorized delegate. [Resolution 2014-122]

### **125.2007-3 Financial Matters**

(1) The MSF President, MSF Fund Manager, or the MSF Financial Officer may open checking, savings, money market, trust and various other accounts, including safety deposit boxes, at one or more FDIC or FSLIC insured financial institution(s) for the MSF. [Resolution 2014-122]

## **CHAPTER 2**

### **125.2023-1 Bonds**

(1) The MSF Fund Manager or the authorized bonding officer may execute bond documents and take all actions necessary or appropriate to administer bond transactions on behalf of the MSF. [Resolution 2014-122]

## **CHAPTER 2A**

### **125.2088b-1 Competitive Process for All Expenditures and Program Awards**

(1) Any contract awarded pursuant to MCL 125.2088b for tourism promotion, business development, or business marketing services must use a Request for Proposals or alternative competitive process and be competitively bid and the responses evaluated by a Joint Evaluation Committee ("JEC") as follows :

(a) The MSF Fund Manager may appoint the members of a JEC.

(b) The MSF Manager may revise the scoring and evaluation process as determined by the MSF Board so long as the scoring does not materially or substantially modify the weight given to any area by the MSF Board.

(c) The MSF President or the MSF Fund Manager may issue a Request for Proposals or initiate an alternative competitive process for expenditures up to \$250,000.

(d) The MSF President or MSF Fund Manager may award contracts of up to \$250,000. [Resolution 2014-122]

(2) The MSF President or the MSF Fund Manager may negotiate the terms and conditions and execute all final documents necessary to effectuate awards or decisions approved under MCL 125.2088b. [Resolution 2014-122]

**125.2088c-1 Public Hearings**

(1) The MSF President or the MSF Fund Manager may prepare and publish legally required notices and hold public hearings pursuant to applicable state law as required by MCL 125.2088c(5). [Resolution 2014-122]

**125.2088d-1 Loan Enhancement Programs**

(1) The MSF President and the MSF Fund Manager may take all necessary or appropriate actions to administer the loan enhancement programs created and operated under 125.2088d(1). [Resolution 2014-122]

(2) The MSF President, the MSF Fund Manager, and the State Treasurer, with any two required to act, may make all decisions with respect to awards under the Michigan Supplier Diversification Fund (the "MSDF"), including all subprograms of the MSDF, where the award amount is less than or equal to \$1,000,000. [Resolution 2014-122]

(2a) The MSF President, the MSF Fund Manager, and the State Treasurer, with any two required to act, may make all decisions with respect to awards under the Michigan Supplier Diversification Fund (the "MSDF"), including all subprograms of the MSDF, where the award amount is less than or equal to \$3,000,000 and the partner institution is one of the following listed institutions:

JP Morgan Chase  
Comerica Bank  
The Huntington National Bank  
Fifth Third Bank, N. A.  
mBank  
PNC Bank  
First Merit Bank  
The Private Bank  
Level One Bank  
Talmer Bank and Trust  
Bank of America  
Independent Bank  
Chemical Bank  
Mercantile Bank & Trust  
Bank of Holland  
Bank of Northern Michigan  
Shorebank Enterprise, Detroit  
Invest Detroit Foundation  
Northern Economic Initiatives  
Opportunity Resource Fund  
Metro Community Dev. Corp  
[Resolution 2014-132]

(3) The MSF President or the MSF Fund Manager may negotiate the terms and conditions and execute all final documents necessary to effectuate awards or decisions approved under the MSDF. [Resolution 2014-122]

#### **125.2088d-2 Capital Access Program**

(1) The MSF President, the MSF Fund Manager or the MSF Financial Officer may take all necessary or appropriate actions to administer the Capital Access Program ("CAP") in accordance with MCL 125.2088d(3). [Resolution 2014-122]

(2) The MSF President, MSF Fund Manager, or the MSF Financial Officer may negotiate the terms and conditions and execute all final documents necessary to effectuate awards or decisions approved under the CAP. [Resolution 2014-122]

#### **125.2088d-3 Choose Michigan Program**

(1) The MSF President or the MSF Fund Manager may take all necessary or appropriate actions to administer the Choose Michigan Program in accordance with MCL 125.2088d(6). [Resolution 2014-122]

#### **125.2088h-1 Program Administration**

(1) The MSF President or the MSF Fund Manager may take all necessary or appropriate actions to administer the programs listed in MCL 125.2088h(5)(c)(i)-(viii) (the "21CJF Predecessor Programs"). [Resolution 2014-122]

(2) The MSF President, the MSF Fund Manager, or the State Treasurer may make all decisions for all awards made under the 21CJF Predecessor Programs where the original award amount was less than or equal to \$1,000,000. [Resolution 2014-122]

(3) The MSF President, the MSF Fund Manager, or the State Treasurer may make all decisions, and execute all final documents necessary to effectuate such decisions, for all awards made under the 21CJF Predecessor Programs where the original award amount was equal to or greater than \$1,000,001 and less than or equal to \$3,000,000, provided that the action or decision has first been reviewed by the MSF Advisory Committee, or such other successor committee, as determined by the MSF Board. [Resolution 2014-122]

(4) The MSF President or the MSF Fund Manager may negotiate the terms and conditions and execute all final documents necessary to effectuate awards or decisions approved under the 21CJF Predecessor Programs. [Resolution 2014-122]

#### **125.2088j-1 Program Administration**

(1) The MSF President or the MSF Fund Manager may take all necessary or appropriate actions to administer the Company Formation and Growth Fund - Retention of Pfizer Assets Program (the "CFGF"). [Resolution 2014-122]

(2) The MSF President, the MSF Fund Manager, or the State Treasurer may make all decisions for all awards made under the CFGF where the original award amount was less than or equal to \$1,000,000. [Resolution 2014-122]

(3) The MSF President, the MSF Fund Manager, or the State Treasurer may make all decisions and execute all final documents necessary to effectuate such decisions, for all awards made under the CFGF where the original award amount was equal to or greater than \$1,000,001 and less than or equal to \$3,000,000, provided that the action or decision has first been reviewed by the MSF Advisory Committee, or such other successor committee, as determined by the MSF Board. [Resolution 2014-122]

(4) The MSF President or the MSF Fund Manager may negotiate the terms and conditions and execute all final documents necessary to effectuate awards or decisions approved under the CFGF. [Resolution 2014-122]

#### **125.2088k-1 Competitive Process for Grants, Loans and Investments**

(1) Any grant, loan or investment awarded pursuant to MCL 125.2088k(3) through the use of a Request for Proposals or alternative competitive process shall be competitively bid and the responses evaluated by a JEC as follows:

(a) The MSF Fund Manager may appoint the members of the JEC.

(b) The MSF Manager may revise the scoring and evaluation process as determined by the MSF Board so long as the scoring does not materially or substantially modify the weight given to any area by the MSF Board. [Resolution 2014-122]

#### **125.2088k-2 Public Hearings**

(1) The MSF President or the MSF Fund Manager may prepare and publish legally required notices and hold public hearings pursuant to applicable state law as required by MCL 125.2088k(8). [Resolution 2014-122]

#### **125.2088k-3 2006 & 2008 Business Plan Competition Awards**

(1) The MSF President or the MSF Fund Manager may take all necessary or appropriate actions to administer 2006 and 2008 Business Plan Competition awards (collectively, the "Competition Awards"). [Resolution 2014-122]

(2) The MSF President, the MSF Fund Manager, or the State Treasurer, may make all decisions for all Competition Awards where the original award amount was less than or equal to \$1,000,000. [Resolution 2014-122]

(3) The MSF President, the MSF Fund Manager, or the State Treasurer may make all decisions for all Competition Awards where the original award amount was equal to or greater than \$1,000,001 and less than or equal to \$3,000,000, provided that the action or decision has first been reviewed and supported by the MSF Advisory Committee, or such other successor committee, as determined by the MSF Board. [Resolution 2014-122]

(4) The MSF President or the MSF Fund Manager may negotiate the terms and conditions and execute all final documents necessary to effectuate awards or decisions approved with respect to the Competition Awards, including those decisions made in accordance with approved delegations of authority. [Resolution 2014-122]

(5) The MSF President, the MSF Fund Manager or the State Treasurer may approve and proceed to sign all final documents necessary to authorize final disbursements and no cost extensions for the Competition Awards. [Resolution 2014-122]

(6) The MSF President, the MSF Fund Manager, or the State Treasurer may make all decisions and execute all final documents necessary to direct the sale of the MSF's interest in any publicly traded stock. [Resolution 2014-122]

**125.2088k-4 21<sup>st</sup> Century Jobs Fund Grant Programs**

(1) The MSF President and the MSF Fund Manager, may take all necessary or appropriate actions to administer grants approved pursuant to MCL 125.2088k(3) (the "21CJF Grants"). [Resolution 2014-122]

(2) The MSF President, the MSF Fund Manager or the State Treasurer may approve and execute all final documents necessary to authorize final disbursements and no cost extensions for the 21CJF Grants. [Resolution 2014-122]

**125.2088k-5 Delegation of Authority for the Pure Michigan Venture Match Fund ("PMVMF")**

(1) The MSF President or the MSF Fund Manager may make all decisions to develop, finalize, and revise a PMVMF application and overall process to operate the PMVMF Program, each in accordance with the PMVMF program guidelines adopted by the MSF Board. [Resolution 2014-122]

(2) The MSF President, the MSF Fund Manager or the State Treasurer may make all decisions with respect to awards under the PMVMF in accordance with the PMVMF program guidelines adopted by the MSF Board. [Resolution 2014-122]

(3) The MSF President or the MSF Fund Manager may negotiate the terms and conditions and execute all final documents necessary to effectuate awards or decisions approved under the PMVMF. [Resolution 2014-122]

**125.2088r-1 Michigan Business Development Program (the "MBDP")**

(1) The MSF President or the MSF Fund Manager may make all decisions to develop, finalize, and revise an MBDP application and overall process to operate the MBDP, each in accordance with the MBDP guidelines adopted by the MSF Board. [Resolution 2014-122]

(2) The MSF President, the MSF Fund Manager, and the State Treasurer, with any two required to act, may make all decisions with respect to awards under the MBDP where the award amount is \$1,000,000 or less in accordance with the MBDP guidelines adopted by the MSF Board. [Resolution 2014-122]

(3) The MSF President or the MSF Fund Manager may negotiate the terms and conditions and execute all final documents necessary to effectuate awards and decisions approved under the MBDP. [Resolution 2014-122]

## **CHAPTER 8C**

### **125.2090-1 Michigan Community Revitalization Program (the "MCRP")**

(1) The MSF President or the MSF Fund Manager may make all decisions to develop, finalize, and revise an MCRP program application and overall process to operate the MCRP, each in accordance with the MCRP guidelines adopted by the MSF Board. [Resolution 2014-122]

(2) The MSF President, the MSF Fund Manager, and the State Treasurer, with any two required to act, may make all decisions with respect to awards under the MCRP where the award amount is \$1,000,000 or less in accordance with the MCRP guidelines adopted by the MSF Board. [Resolution 2014-122]

(3) The MSF President or the MSF Fund Manager may negotiate the terms and conditions and execute all final documents necessary to effectuate awards and decisions approved under the MCRP. [Resolution 2014-122]

## **CHAPTER 10**

### **10.0-1 Brownfield Redevelopment Programs**

(1) The MSF President or the MSF Fund Manager may approve the following Brownfield Tax Credit and Act 381 Work Plan amendments :

(a) addition of qualified taxpayers to project pre-approval letters;

(b) grant the ability to convert Single Business Tax credits to certificated Michigan Business Tax credits;

(c) amend the percentage of a tax credit provided that the maximum credit value is not increased;

(d) for those tax credits with a maximum tax credit value of \$1,000,000 or less, approve significant scope changes;

(e) for those tax credits with a maximum tax credit value of \$1,000,001 or more, approve scope changes so long as the new scope is consistent with the original project intent; and

(e) add time to complete eligible investment and non-environmental eligible activities provided that the time does not exceed the statutory limit. [Resolution 2015-121]

(f) amend a work plan, brownfield plan, or reimbursement agreement for a previously approved transformation brownfield plan for changes in use up to 15% of the gross square footage so long as the amended brownfield plan would still result in an overall positive fiscal impact to the State of Michigan. [Resolution 2017-208]

(2) The MSF President or the MSF Fund Manager may negotiate the terms and conditions and execute all final documents necessary to effectuate amendments to



Brownfield Tax Credits and Act 381 Work Plans. [Resolution 2015-121]

#### **10.1-1 Community Development Block Grants ("CDBG Program")**

(1) The MSF President or the MSF Fund Manager may take all necessary or appropriate actions to administer the CDBG Program. [Resolution 2014-122]

(2) The MSF President or the MSF Fund Manager may make all decisions with respect to awards under the CDBG Program where the award amount is less than or equal to \$1,000,000. [Resolution 2014-122]

(3) The MSF President or the MSF Fund Manager may negotiate the terms and conditions and execute all final documents necessary to effectuate awards or decisions approved under the CDBG Program. [Resolution 2014-122]

(4) The CDBG Program Manager may approve and sign no-cost grant amendments to awards previously approved by the MSF Board or its authorized delegate. [Resolution 2014-122]

(5) The CDBG Program Manager may approve and sign revolving loan fund ("RLF") program loans, loan amendments and loan documents, and amendments or modifications to local RLF reuse plans consistent with MSF Board approved resolutions. [Resolution 2014-122]

#### **10.2-1 Michigan Economic Growth Authority ("MEGA") Incentives**

(1) The MSF President or the MSF Fund Manager may approve the following with respect to MEGA Incentives:

(a) addition of a related entity for base employment level purposes only that is in existence and operational in Michigan;

(b) amendment of the beginning year that a company is eligible to receive a tax credit prospectively for no more than one year and adjusting the remaining years accordingly;

(c) amending the project location provided that the new location is within the same taxing jurisdiction as originally approved unless otherwise approved; and

(d) transferring the tax credit to another company provided that the transferee company submits the appropriate documents and assumes all duties and responsibilities of the transferring company and that the transferee company is a related company to the transferring company. [Resolution 2014-122]

(2) The MSF President or the MSF Fund Manager may negotiate the terms and conditions and execute all final documents necessary to effectuate amendments to MEGA Incentives. [Resolution 2014-122]

#### **10.3-1 Michigan Energy Office – Rescinded [Resolution 2017-208]**

#### **10.4-1 Renaissance Zones**

(1) The MSF President or the MSF Fund Manager may approve the following with respect to Renaissance Zones:

(a) amendments to existing project milestones that do not increase the benefit or extend the term of the Renaissance Zone; and

(b) reduction in the term of a Renaissance Zone. [Resolution 2014-122]

(2) The MSF President or the MSF Fund Manager may negotiate the terms and conditions and execute all final documents necessary to effectuate amendments to Renaissance Zones. [Resolution 2014-122]

#### **10.4-2 Next Michigan Renaissance Zones**

(1) The MSF Fund Manager or the MSF President may approve the following with respect to Next Michigan Renaissance Zones:

(a) Modifications to the Next Michigan Renaissance Zone Process and the Application for Certifying a Qualified Next Michigan Business within a Next Michigan Renaissance Zone;

(b) Next Michigan Development Corporations' application process for eligible Next Michigan Businesses;

(c) Next Michigan renaissance zones and their boundaries; and

(d) Appointments to a committee to review applications to certify an eligible Next Michigan business as a qualified eligible next Michigan business, that shall include the MSF Fund Manager, the renaissance zone specialist and a representative from the MEDC business development team. [Resolution 2014-165]

#### **10.5-1 State Small Business Credit Initiative ("SSBCI")**

(1) The MSF President, the MSF Fund Manager, and the State Treasurer, with any two required to act, may make all decisions with respect to awards under the SSBCI Michigan Business Growth Fund (the "SSBCI-MBGF"), including the SSBCI-MBGF Collateral Support Program (the "SSBCI-MBGF-CSP") and the SSBCI-MBGF Loan Participation Program (the "SSBCI-MBGF-LPP"), where the award amount is less than or equal to \$1,000,000. [Resolution 2014-122]

(1a) The MSF President, the MSF Fund Manager, and the State Treasurer, with any two required to act, may make all decisions with respect to awards under the SSBCI Michigan Business Growth Fund (the "SSBCI-MBGF"), including the SSBCI-MBGF Collateral Support Program (the "SSBCI-MBGF-CSP") and the SSBCI-MBGF Loan Participation Program (the "SSBCI-MBGF-LPP"), where the award amount is less than or equal to \$3,000,000 and the partner institution is one of the following listed institutions:

JP Morgan Chase

Comerica Bank  
The Huntington  
National Bank Fifth  
Third Bank, N. A.  
mBank  
PNC Bank  
First Merit Bank  
The Private Bank  
Level One Bank  
Talmer Bank and Trust  
Bank of America  
Independent Bank  
Chemical Bank  
Mercantile Bank & Trust  
Bank of Holland  
Bank of Northern Michigan  
Shorebank Enterprise, Detroit  
Invest Detroit Foundation  
Northern Economic Initiatives  
Opportunity Resource Fund  
Metro Community Dev. Corp

[Resolution 2014-132]

(2) The MSF President, the MSF Fund Manager, and the State Treasurer, with any two required to act, may make all decisions with respect to awards under the State Small Business Credit Initiative Small Business Mezzanine Program (the "SSBCI-SBMP"), where the award amount is less than or equal to \$1,000,000. [Resolution 2014-122]

(2a) The MSF President, the MSF Fund Manager, and the State Treasurer, with any two required to act, may make all decisions with respect to awards under the State Small Business Credit Initiative Small Business Mezzanine Program (the "SSBCI-SBMP"), where the award amount is less than or equal to \$3,000,000 and the partner institution is one of the following listed institutions:

JP Morgan Chase  
Comerica Bank  
The Huntington National Bank  
Fifth Third Bank, N. A.  
mBank  
PNC Bank  
First Merit Bank  
The Private Bank  
Level One Bank  
Talmer Bank and Trust  
Bank of America  
Independent Bank  
Chemical Bank  
Mercantile Bank & Trust  
Bank of Holland  
Bank of Northern Michigan  
Shorebank Enterprise, Detroit

Invest Detroit Foundation  
Northern Economic Initiatives  
Opportunity Resource Fund  
Metro Community Dev. Corp  
[Resolution 2014-132]

(3) The MSF President, the MSF Fund Manager, and the State Treasurer, with any two required to act, may make all decisions with respect to awards under the SSBCI Loan Guarantee Program (the "SSBCI-LGP"), where the award amount is less than or equal to \$1,000,000. [Resolution 2014-122]

(3a) The MSF President, the MSF Fund Manager, and the State Treasurer, with any two required to act, may make all decisions with respect to awards under the SSBCI Loan Guarantee Program (the "SSBCI-LGP"), where the award amount is less than or equal to \$3,000,000 and the partner institution is one of the following listed institutions:

JP Morgan Chase  
Comerica Bank  
The Huntington National Bank  
Fifth Third Bank, N. A.  
mBank  
PNC Bank  
First Merit Bank  
The Private Bank  
Level One Bank  
Talmer Bank and Trust  
Bank of America  
Independent Bank  
Chemical Bank  
Mercantile Bank & Trust  
Bank of Holland  
Bank of Northern Michigan  
Shorebank Enterprise, Detroit  
Invest Detroit Foundation  
Northern Economic Initiatives  
Opportunity Resource Fund  
Metro Community Dev. Corp  
[Resolution 2014-132]

(3) The MSF President or the MSF Fund Manager may negotiate the terms and conditions and execute all final documents necessary to effectuate awards or decisions approved under the SSBCI, including awards or decisions approved under any subprogram of the SSBCI. [Resolution 2014-122]

(3) The MSF President, the MSF Fund Manager and the State Treasurer, with all three required to act, may reallocate up to 15% of all the then aggregate of all of the SSBCI funds awarded by the U.S. Department of Treasury to the MSF among the approved SSBCI programs. [Resolution 2014-122]

#### **10.6-1 Michigan State Trade and Export Promotion Program ("MI-STEP")**

(1) The MSF President, the MSF Fund Manager, and the State Treasurer, with any two required to act, may make all decisions with respect to awards under MI-STEP where the award amount is equal to or greater than \$12,001 and less than or equal to \$600,000. [Resolution 2017-012]

(2) The MSF President or the MSF Fund Manager may make all decisions with respect to awards under MI-STEP where the award amount is less than or equal to \$12,000. [Resolution 2017-012]

(3) The MSF President or the MSF Fund Manager may negotiate the terms and conditions and execute all final documents necessary to effectuate awards or decisions approved under MI-STEP. [Resolution 2017-012]

(4) The MSF President, the MSF Fund Manager and the State Treasurer, with any two required to act, may reallocate up to 5% of all the funds received by the MSF from the U.S. Small Business Administration among programs operating under MI-STEP. [Resolution 2017-012]

**10.7-1 Workforce Development Agency ("WDA") - Rescinded [Resolution 2017-208]**

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