

**MICHIGAN STRATEGIC FUND BOARD**  
**FINAL MEETING AGENDA**  
**OCTOBER 24, 2017**  
**10:00 am**

*Public comment – Please limit public comment to three (3) minutes*

**Communications**

Chief Compliance Officer Quarterly Report – Information Only

**A. Consent Agenda**

Proposed Meeting Minutes – September 26, 2017

Procurement Technical Assistance Center – FY18 Grant Allocations – Jennifer Tebedo

2018 MSF Board Meeting Dates – Mark Morante

**B. Business Investment**

**a. Business Growth**

Centria Healthcare – MBDP Grant – Trevor Friedeberg

DEG Development Company, LLC – Act 381 Work Plan – Karl Dehn

**b. Entrepreneurship**

University Technology and Commercialization Program – Request to Grant Contract – Denise Graves

**c. Access to Capital**

Luella Hannan Memorial Foundation – Bond Inducement – Chris Cook

**C. Community Vitality**

Detroit Pistons Corporate Headquarters & Practice Facility Campus – Act 381 Work Plan – Brittney Hoszkiw

Iron Ridge Holdings, LLC – Act 381 Work Plan – Dominic Romano

Lofts on Michigan, LLC – MCRP Amendment – Julius Edwards

Wabash and Main LLC – MCRP Amendment – Julius Edwards

Queen Lillian II LLC – MCRP Amendment – Julius Edwards

**D. Quarterly Reports – Information Only**