

**MICHIGAN STRATEGIC FUND BOARD  
FINAL MEETING AGENDA  
DECEMBER 19, 2017  
10:00 am**

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

**Communications**

**A. Consent Agenda**

Proposed Meeting Minutes – November 28, 2017  
SBDC Business Acceleration, Emerging Technology & Core Funds – Grant Amendments – Fred Molnar  
Detroit Tigers Partnership – Contract Extension – Dave Lorenz  
QDC Manufacturing DBA Wedge-Mill Tool, Inc. – T&D Recovery Renaissance Zone Transfer Amendment – Dan Parisian  
Rivian Automotive, Inc. – MBDP Amendment – Trevor Friedeberg  
Niowave, Inc. – MBDP Amendment – Trevor Friedeberg  
Grow Michigan – Amendment to Agreement – Chris Cook  
Revision to Michigan Strategic Fund Compiled Resolutions – Mark Morante

**B. Administrative**

Consent Agenda Guidelines – Mark Morante  
Michigan Business Tax Credit Amendment Policy – Lori Mullins & Rob Garza

**C. Business Investment**

**a. Business Growth**

Indeck Niles Energy Center – Brownfield Act 381 Work Plan – Jeremy Webb  
American HAVAL Motor Technology, LLC – MBDP Grant – Mike Gietzen

**b. Access to Capital**

Washtenaw PACE, Inc. DBA Huron Valley PACE – Bond Authorization – Chris Cook  
Hope Network – Bond Authorization – Chris Cook

**D. Community Vitality**

Diamond Place, LLC – MCRP Amendment – Ryan Kilpatrick  
The Original & Only Thompson Block, LLC – MCRP & Act 381 Work Plan – Dominic Romano  
Michigan Community Capital – 21<sup>st</sup> CJF Amendment – Julius Edwards  
Michigan Community Capital – 21<sup>st</sup> CJF Award – Julius Edwards