

**MICHIGAN STRATEGIC FUND BOARD
FINAL MEETING AGENDA
FEBRUARY 27, 2018
10:00 am**

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

Communications

A. Consent Agenda

Proposed Meeting Minutes – January 23, 2018

National Carbon Technologies, LLC – Geographic Renaissance Zone Time Extension Transfer Amendment – Dan Parisian

Airgas Carbonic, Inc. – Agricultural Renaissance Zone Transfer/Name Change Amendment – Dan Parisian

WMU Foundation Grants – Assignment – Fred Molnar

Fuel Cell Systems Manufacturing, LLC – MBDP Reauthorization – Stacy Bowerman

Amazon – MBDP Reauthorization – Trevor Friedeberg

Southwest Michigan First – MBDP Amendment – Mike Gietzen

Detroit Diesel Corporation – MBDP Amendment – David Kurtycz

Trickl-EEZ Irrigation, Inc. – SSBCI Collateral Support – Aileen Cohen

Lofts on 820, LLC – MCRP Amendment – Lynda Franke

B. Business Investment

a. Business Growth

United Shore Financial Services, LLC – Brownfield Act 381 Work Plan – Jeremy Webb

Antolin Shelby, Inc. – MBDP Grant Amendment – Julia Veale

b. Capital Access

Greenville Venture Partners, LLC – Bond Inducement – Chris Cook

Liquid Web, LLC – Bond Inducement – Chris Cook

C. Community Vitality

Y Site, LLC – MCRP Request, Brownfield Act 381 Work Plan Amendment, MBT Amendment – Nate Scramlin

Grand Rapids Downtown Market Holdings – MCRP Amendment – Julius Edwards

BC Leasing, LLC – MSF Other – Chuck Donaldson