

**MICHIGAN STRATEGIC FUND BOARD**  
**FINAL MEETING AGENDA**  
**SEPTEMBER 26, 2017**  
**10:00 am**

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

**Communications**

**A. Consent Agenda**

Proposed Meeting Minutes – August 22, 2017  
UM Life Science Innovation Hub – Amendments – Denise Graves  
SBDC – Grant Amendment – Fred Molnar  
Invest Michigan – Grant Amendment – Fred Molnar  
Henry Ford College – CCSTEP Amendment – Tangie Jones  
Dieomatic Cosma Casting – MBDP Forbearance Agreement – Erik Wilford  
fairlife, LLC and Continental Dairy – MBDP Amendment – David Kurtycz  
Develop Michigan – Loan Participation Agreement Amendments – Chris Cook  
618 South Main, LLC – MCRP Amendment – Mary Kramer  
Transformational Brownfield Plan Program Guidelines – Amendment – Lori Mullins  
MMTC – Grant Amendment – Lois Brinkman  
Evigia Systems, Inc. – Forbearance – Christin Armstrong  
Council of Great Lakes Governors International Trade Centers – Amendment – Natalie Chmiko  
Grand Rapids Urban Market Holdings – MCRP Amendment – Julius Edwards  
Northern Cable and Automation, LLC dba Flex-Cable – Geographic Renaissance Zone Time Extension  
Revocation – Dan Parisian

**B. Administrative**

FY18 Allocation of Funds & Administrative Services MOU Renewal – Mark Morante  
Good Jobs for Michigan Program Guidelines – Josh Hundt  
International Trade Small Business Service – Contractor Recommendation – Natalie Chmiko

**C. Business Investment**

**a. Business Growth**

Amazon – Shelby Township – MBDP Grant – Trevor Friedeberg  
Newell Corporation – MBDP Grant – Mike Gietzen  
Southwest Michigan Buildings, LLC – MBDP Amendment – Mike Gietzen

**D. Community Vitality**

Infrastructure Capacity Enhancement (ICE) – CDBG Grant Awards – Chris Whitz  
George F. Eyde Family, LLC – MCRP & Act 381 Work Plan – Nate Scramlin  
Center City District – MCRP Loan and Act 381 Work Plan – Nate Scramlin  
550 Bears, LLC and Uptown Reinvestment Corporation, Inc. – MCRP Grant – Chuck Donaldson  
Alma College and Alma Opera Block, LLC – MCRP Request – Chuck Donaldson  
Geenen DeKock Properties, LLC – MCRP & Act 381 Work Plan – Ryan Kilpatrick  
CWD 50 Monroe, LLC/50 Monroe – Act 381 Work Plan – Ryan Kilpatrick  
Regency Midwest Ventures, Limited Partnership/Park Place – Act 381 Work Plan – Dan Leonard  
Village at Bloomfield – Act 381 Work Plan – Dominic Romano  
Cornerstone Alliance/Project Tech – MSF Grant Request – Emily Petz

**E. Image/State Branding**

2017 Pure Michigan Campaign Insights Study – Request to Grant Contract – Lauren Branneman