



## MICHIGAN STRATEGIC FUND

### **BOARD MEETING AGENDA**

**January 11, 2022**

**10:00 am**

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

#### *Communications*

- I. Consent Agenda**
  - a. Proposed Minutes - December 7, 2021
  
- II. Administrative**
  - a. Critical Industry Program (CIP) and Strategic Site Readiness Program (SSRP) – Approval of Program Guidelines and Delegation of Authority
  
- III. Community Vitality**
  - a. City Club Apartments – Brownfield Act 381 Work Plan