

**MICHIGAN STRATEGIC FUND BOARD
FINAL MEETING AGENDA
JANUARY 22, 2019
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 – December 18, 2018
The Kroger Co. of Michigan – MBDP Amendment – Erik Wilford
Amazon.com Services Inc – MBDP Grant Assignment – Julia Veale
Amazon.com Services Inc – MBDP Reauthorization – Julia Veale
Alma Opera Block, LLC and Alma College – MCRP Re-Approval – Emanuel Odom
Lofts on Michigan – MCRP Amendment – Katie Adkins
Detroit Tigers – Partnership Request – Kelly Wolgamott
Germany/Austria/Switzerland Tourism Marketing RFP – Award – Kelly Wolgamott
United Kingdom/Ireland Tourism Marketing RFP – Award – Kelly Wolgamott

B. Business Investment

a. Business Growth

Magneti Marelli Holding USA LLC – MBDP Grant – Jeremy Webb
Waymo LLC – MBDP Grant – Jeremy Webb

b. Capital Access

Quality Roasting, LLC – Bond Authorization – Chris Cook

C. Community Vitality

CDBG Infrastructure – Grant Approval – Greg West
Kalamazoo Corridor Improvement Authority – TIF and Development Plan – Michelle Audette-Bauman

D. Informational

Quarterly Reports