



MICHIGAN STRATEGIC FUND

BOARD MEETING AGENDA

January 24, 2023

10:00am

I. CALL TO ORDER & ROLL CALL

II. PUBLIC COMMENT – PLEASE LIMIT PUBLIC COMMENT TO THREE (3) MINUTES

III. COMMUNICATIONS

- a. Chief Compliance Officer Quarterly Report

IV. CONSENT AGENDA

- a. Proposed Meeting Minutes: December 13, 2022
- b. LG Energy Solution Michigan, Inc.: MBDP and JRMP Reauthorization

V. DEVELOP ATTRACTIVE PLACES

- a. AWJ Holdings, LLC: A resolution to approve a Michigan Community Revitalization Program performance-based Other Economic Assistance Loan Participation in the amount of up to \$2,270,000.
Location: City of DeWitt
- b. 411 Piquette, LLC: A resolution to approve an amendment to the existing Michigan Community Revitalization Other Economic Assistance – Loan Participation Agreement and any ancillary agreements to increase the award the by \$2,045,000 to the amount of \$7,045,000.
Location: City of Detroit

VI. SUPPORT SMALL BUSINESS

- a. William Davidson Foundation: A resolution to adopt a Bond Authorizing Resolution in the amount of not to exceed \$60,000,000 for construction of a new headquarters building.
Location: City of Bloomfield Hills

VII. ADMINISTRATIVE

- a. Strategic Site Readiness Program: A resolution to amend existing guidelines

VIII. INFORMATIONAL

- a. December 2022 Delegation of Authority Report