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. Approval of December 12, 2023, Meeting Minutes
   b. Dairy Distillery Alliance, LLC: MBDP Reauthorization
   c. 351 W. Western: MCRP Amendment
   d. Bogan Developments, LLC: MCRP Amendment
   e. SAPA Transmission, Inc.: MBDP Amendment
   f. Business Incubator Program: FY24 Gateway Grant Amendments
   g. SSBCI 2.0 Small Business Venture Capital Program: Guidelines Amendment
   h. SHPO MOU: Michigan Office of Administrative Hearings and Rules
   i. SHPO MOA: Kalamazoo/Battle Creek International Airport
   j. SHPO MOA: Jerry Tyler Memorial Airport
   k. SHPO MOA: Saint Mary’s Falls Canal Historic District of the Soo Locks
   l. SHPO MOA: Southfield Road Improvement Project
   m. Travel Marketing: Approval of Accessibility Grant Award Recommendations

V. ATTRACT RETAIN AND GROW BUSINESS
   a. USA Fortescue Piquette, LLC: Resolutions to approve state tax capture for Act 381 eligible activities capped at $2,374,413, a Michigan Business Development Program performance-based Grant in the amount of up to $9,000,000, a State Essential Services Assessment Exemption (15 Years/100%) with an estimated value of $1,300,950, and a waiver of the State Essential Services Assessment Exemption guidelines requiring the project to invest more than $100,000,000.
       Location: City of Detroit

   b. B&L Systems LLC dba Fifth Wheel Freight: A resolution to approve a Michigan Business Development Program grant in the amount of up to $2,000,000.
       Location: City of Kentwood

   c. EcoG, Inc.: A resolution to approve a Michigan Business Development Program grant in the amount of up to $1,500,000.
       Location: City of Detroit

   d. Global Life Sciences Solutions USA, LLC: A resolution to approve a Michigan Business Development Program performance-based grant in the amount of $3,000,000.
       Location: Muskegon Charter Township

VI. INFORMATIONAL
   a. Delegation of Authority Report