



MICHIGAN STRATEGIC FUND

SPECIAL BOARD MEETING AGENDA

January 30, 2024

10:00am

- I. CALL TO ORDER & ROLL CALL**
- II. PUBLIC COMMENT – PLEASE LIMIT PUBLIC COMMENT TO THREE (3) MINUTES**
- III. COMMUNICATIONS**
- IV. CONSENT AGENDA**
 - a. Approval of January 23, 2024, Meeting Minutes
- V. DEVELOP ATTRACTIVE PLACES**
 - a. Strategic Site Readiness Program: Program Grant Awards
- VI. ATTRACT RETAIN AND GROW BUSINESS**
 - a. Copperwood Resources, Inc.: A resolution to approve a Strategic Site Readiness Program grant in the amount of up to \$50,000,000.
Location: Wakefield Township; Ironwood Township