

**MICHIGAN STRATEGIC FUND BOARD
FINAL MEETING AGENDA
FEBRUARY 26, 2019
10:00 am**

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

Communications

A. Consent Agenda

Proposed Meeting Minutes – January 22, 2019
Moran Iron Works – MBDP Forbearance – Amy Lum
University of Michigan – First Customer Program Amendment – Denise Graves
Spartan Michigan, LLC – APRZ Amendment – Jeremy Webb
Morley Companies, Incorporated – MBDP Amendment – David Kurtycz
Stoneridge, Inc. – MBDP Amendment – Erik Wilford
The Kroger Co. of Michigan – MBDP Amendment – Trevor Friedberg
250 W. Larned LLC – MCRP Amendment – Katie Adkins
Diamond Place – MCRP Amendment – Lynda Franke
MyLocker Properties, LLC – Covenant Amendment – Aileen Cohen

B. Business Investment

a. Business Growth

RPM Freight Systems, LLC – MBDP Grant – Matthew Chasnis
US Roof, LLC – MBDP Grant – Jeremy Webb

b. Entrepreneurship

FY2019 Business Incubator RFP – Award Recommendations – Nadia Abunasser
Wayne State University – MTRAC Advanced Computing Innovation Hub – Denise Graves

C. Community Vitality

Kzoo Hotel Partners, LLC – MCRP and Brownfield Act 381 Work Plan – Michelle Audette-Bauman
Jackson Downtown Partners, LLC – MCRP and Brownfield Act 381 Work Plan – Paula Holtz
Michigan Meadows – Brownfield Act 381 Work Plan – Lindsay Viviano
Nailah Commons – Brownfield MBT Amendment Request – Rob Garza