BOARD MEETING AGENDA
February 27, 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 30, 2024, Special Meeting Minutes
    b. Designation of Fund Manager
    c. GT Housing, LLC: MCRP Amendment
    d. 7303 West McNichols, LLC: MCRP Amendment
    e. Detroit Food Commons: MCRP Amendment
    f. Fuel Cell System Manufacturing LLC: MBDP Reauthorization
    g. SHPO MOAs
    h. MSF Designees to the American Center for Mobility’s Board of Directors
    i. SSRP Awardee Amendment: Economic Development Organization Allocation

V.  ATTRACT RETAIN AND GROW BUSINESS
    a. Corning Incorporated: Resolutions to approve a Critical Industry Program performance-based grant in the amount of $68,000,000, a Strategic Site Readiness Program performance-based grant in the amount of $29,000,000, and a State Essential Services Assessment exemption estimated to be worth $12,281,500.
       Location: Townships of Richland, Thomas, and Saginaw; City of Saginaw
    b. Lucid USA, Inc.: A resolution to approve a Michigan Business Development Program performance-based grant in the amount of $6,000,000.
       Location: City of Southfield

VI. DEVELOP ATTRACTIVE PLACES
    a. Detroit Crosswinds Runway Project: A resolution to approve an amendment to a Strategic Site Readiness Program grant award to increase funding from $510,000 to $12,963,038 for the Detroit Brownfield Redevelopment Authority.

VII. SUPPORT SMALL BUSINESS
    a. Small Business Services Program: Match on Main: A resolution to approve the creation of the Match on Main Program and corresponding Program Guidelines and allocate $750,000 from the MSHDA Housing Development Fund to select grantees and implement the program.
VIII. INFORMATIONAL
   a. Delegation of Authority Report