

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

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

**Communications**

**A. Consent Agenda**

Proposed Meeting Minutes – February 26, 2019

Niowave, Inc. – BDP Termination and Conversion to Promissory Note – Erik Wilford

Toyota Motor Engineering and Manufacturing North America – MBDP Amendment – Jibrán Ahmed

KLA Tencor – Good Jobs for Michigan Amendment – Matt Chasnis

Samsung SDI – MBDP Amendment – Trevor Friedeberg

KPIT – MBDP Amendment – Julia Veale

Harbor Shores BHBT Land Development, LLC – Brownfield MBT Amendment – Jake Winder

Metropolitan Hotel Partners, LLC – MCRP Amendment – Emanuel Odom

Temple Group Holdings, LLC – MCRP Amendment – Katie Adkins

**B. Business Investment**

**a. Business Growth**

Summit Place Mall Redevelopment – Brownfield Act 381 Work Plan – David Kurtycz

Detroit Wixom, LLC – Brownfield Act 381 Work Plan and Brownfield MBT Amendments – Erik Wilford

**b. Capital Access**

Wolverine Fire Protection Co. – MBGF Collateral Support – Aileen Cohen

**C. Community Vitality**

IDRE3 LLC and Kercheval Associates LLC – MCRP Award – Brittney Hoszkiw

515 Ionia, LLC – MCRP Award and Brownfield Act 381 Work Plan – Adam Cummins