

**MICHIGAN STRATEGIC FUND BOARD
FINAL MEETING AGENDA
APRIL 23, 2019
10:00 am**

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

Communications

A. Consent Agenda

Proposed Meeting Minutes – March 26, 2019
RPM Freight Systems, LLC – MBDP Amendment – Matthew Chasnis
ProNAi Therapeutics – Class Action Proof of Claim – Dean Wade
600 E. Michigan-Lansing, LLC – MCRP Amendment – Katie Adkins

B. Business Investment

a. Business Growth

Webasto Roof Systems Inc. – MBDP Grant – Jibrán Ahmed

b. Capital Access

United Methodist Retirement Communities – Bond Inducement – Chris Cook

C. Community Vitality

Tawas City, Pier Enhancement Project – CDBG – Daniel Leonard
City of Hillsdale, Dawn Theater Project – CDBG – Paula Holtz
Michigan Community Capital (MCC) Attainable Housing – Amendment – Lori Mullins

D. Administrative

Michigan Community Revitalization Program (MCRP) Guidelines – Amendment – Lori Mullins
Transformational Brownfield Program (TBP) Guidelines – Amendment – Lori Mullins
Background Check Review Policy – Amendment – David Menga
Michigan Business Development Program (MBDP) Guidelines – Amendments – Mike Geitzen

E. Informational

Quarterly Reports