BOARD MEETING AGENDA
April 27, 2021
10:00 a.m.

I. CALL TO ORDER & ROLL CALL

II. PUBLIC COMMENT – PLEASE LIMIT PUBLIC COMMENT TO THREE (3) MINUTES

III. COMMUNICATIONS
a. Chief Compliance Officer Quarterly Report

IV. CONSENT AGENDA
a. Proposed Meeting Minutes: March 23, 2021
b. ANC Holdings, LLC: MCRP Amendment
c. Plastic Trim: MBDP Local Support Amendment
d. Industry 4.0 Regional RFP Award Recommendations

V. CAPITAL ACCESS
a. Flint Water Advocacy Fund: Resolution to authorize private activity taxable bond financing in the amount of not to exceed $700,000,000.
b. Lifecare, Inc. d/b/a Friendship Village Non-Profit: Resolution to reissue and refund the previously awarded Michigan Strategic Fund Limited Obligation Revenue Bonds in an aggregate principal amount not to exceed $11,500,000.

VI. ADMINISTRATIVE
a. Michigan Build Ready Sites Program Guidelines: Resolution to approve funding in the amount of $800,000 to establish the Michigan Build Ready Sites Program.

VII. BUSINESS INVESTMENT
a. Mayville Engineering Company, Inc.: Resolution to approve an MBDP Grant in the amount of $2,500,000.
   Job Creation: 387 jobs; Capital Investment: $51,500,000; Location: City of Romulus & Byron Township

VIII. INFORMATIONAL
a. Quarterly Reports