



MICHIGAN STRATEGIC FUND

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