

**MICHIGAN STRATEGIC FUND BOARD
FINAL MEETING AGENDA
MAY 21, 2019
2:00 pm**

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

Communications

A. Consent Agenda

Proposed Meeting Minutes – April 23, 2019
Aviareps – Contract Extension – Michelle Grinnell
MTU Advanced Materials MTRAC Innovation Hub – Amendment – Denise Graves
MyLocker Properties, LLC – Loan Participation Program Reapproval – Aileen Cohen
HB BM East Lansing LLC – MCRP Amendment – Emanuel Odom
Buckham Square Investors, LLC – MCRP Amendment – Rob Garza
Selden Partners, LLC – MCRP Amendment – Lynda Franke
Detroit Entrepreneur Development, LLC – MCRP Amendment – Julius Edwards
Subaru Research and Development – MBDP Reauthorization – Matthew Chasnis
Pfizer Inc. – MBDP Reauthorization – Mike Gietzen
Waymo LLC – MBDP Amendment – Jeremy Webb

B. Business Investment

a. Business Growth

Fiat Chrysler Automobiles (FCA) US LLC – City of Warren/Sterling Heights – Jeremy Webb
Fiat Chrysler Automobiles (FCA) US LLC – City of Detroit – Jeremy Webb
Fiat Chrysler Automobiles (FCA) US LLC – City of Detroit Brownfield Redevelopment Authority –
Jeremy Webb

b. Capital Access

United Methodist Retirement Communities – Bond Authorization – Chris Cook
Dominican Health Care Corporation – Bond Inducement – Chris Cook
Redall Industries, Inc. – Collateral Support Program – Aileen Cohen

C. Community Vitality

Albert Kahn Building – Brownfield Act 381 Work Plan – Brittney Hoszkiw
Cambria @ The Ashton Redevelopment Project – Brownfield Act 381 Work Plan – Brittney Hoszkiw
Kalamazoo Creamery – MSF Award and Brownfield Act 381 Work Plan – Michelle Audette-Bauman