MICHIGAN STRATEGIC FUND BOARD
FINAL MEETING AGENDA
June 23, 2020
10:00 am

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

Communications

A. Consent Agenda
   Proposed Meeting Minutes – May 19, 2020
   LOC Performance – MBDP Amendment – Julia Veale
   Atlantic Tool, Inc. – Revocation of Existing Tool and Die Recovery Zone – Kathryn Smith
   Webasto – MBDP Reauthorization and Amendment – Jibran Ahmed

B. Administrative
   MSBRP Loan – Guideline Modification – Trevor Friedeberg
   Jobs Ready Michigan Program – Delegation of Authority – Mark Morante

C. Community Vitality
   ANC Holdings, LLC – MCRP Award – Sarah Rainero
   Lansing Acquisition 500, LLC – MSF Investment Fund Award and Brownfield Act 381 Work Plan – Sarah Rainero
   Detroit Entrepreneur Development, LLC – MCRP Amendment – Julius Edwards
   BRD Opportunity Zone Developer LLC-Uptown/River’s Edge Development – MCRP Award/Brownfield Act 381 Work Plan Amendment – Chelsea Beckman
   City of Sault Ste. Marie – CDBG Award – Lindsey Miller

D. Business Investment

1. Business Growth
   iSource WorldWide, LLC & Skypoint Ventures, LLC – MBDP Amendment – Jeremy Webb
   Magna Seating of America, Inc. – MBDP Grant and State Essential Services Assessment (“SESA”) Exemption Request – Jeremy Webb

2. Capital Access
   Detroit Development Fund – Micro Loan Funding – Chris Cook