

**MICHIGAN STRATEGIC FUND BOARD
FINAL MEETING AGENDA**

July 23, 2019

10:00 am

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

Communications

A. Consent Agenda

Proposed Meeting Minutes – June 25, 2019

FOIA MSF Delegation of Authority – Mark Morante

Anderton Machining LLC – Renaissance Zone Revocation – Kathryn Smith

Airgas USA LLC – Request for Agreement Extension – Kathryn Smith

Trident Corktown, L.L.C. – MCRP Amendment – Emanuel Odom

600 E. Michigan-Lansing, LLC – MCRP Amendment – Katie Adkins

Detroit Entrepreneur Development, LLC – MCRP Amendment – Julius Edwards

MCRP Guidelines Amendment – Julius Edwards

B. Business Investment

a. Business Growth

Willow Run – Limited Partner Consents – Ryan Hundt

Knauf Insulation, Inc. – SESA Exemption and MBDP Grant – Erik Wilford

Mack & Conner Redevelopment Project – Brownfield Act 381 Work Plan – Jeremy Webb

b. Capital Access

Holland Home – Bond Authorization – Chris Cook

United States Steel Corporation – Bond Authorization – Chris Cook

C. Community Vitality

Vicksburg Mill – Transformational Brownfield Plan – Rob Garza

Holland Parking Deck Project – Brownfield TIF Amendment – Rob Garza

The Mid at 3750 Woodward Project – Brownfield TIF Amendment and MBT Amendment – Rob Garza

Soma Redevelopment – Brownfield Act 381 Work Plan – Brittany Hoszkiw

D. Administrative

Evigia Systems, Inc. – Conversion and Profit-Sharing Request – Dean Wade

E. Informational

Quarterly Reports