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: June 27, 2023
   b. Gotion: Incentives Amendment
   c. City of Romulus Brownfield Redevelopment Authority: Brownfield Act 381 Work Plan
   d. International Trade: FY23 Additional Funding Allocation – MI-STEP Grant
   e. Michigan State University Foundation (MSUF): Michigan Rise Pre-Seed Fund Amendment
   f. Chevron Corporation: Private Activity Bond Extension of Inducement
   g. MSF Subcommittees: Subcommittee Charter Revisions

V. DEVELOP ATTRACTIVE PLACES
   a. MICAH 6 Community and Webster Community Center, LLC: A resolution to approve a Michigan Community Revitalization Program Performance-Based Direct Loan in the amount of up to $7,600,000 and a Revitalization and Placemaking Program Performance-Based Grant in the amount of up to $5,000,000.
   Location: City of Pontiac
   b. Anson Building, LLC: A resolution to approve a Michigan Community Revitalization Program Performance-Based Grant in the amount of up to $1,500,000.
   Location: City of Battle Creek

VI. ATTRACT, RETAIN AND GROW BUSINESS
   a. Bollinger Motors, Inc: A resolution to approve a Michigan Business Development Program Performance-Based Grant in the amount of $3,000,000.
   Location: City of Oak Park
   b. Magna Seating of America, Inc.: A resolution to approve a Michigan Business Development Program Grant in the amount of $4,250,000.
   Location: City of Auburn Hills
   c. LuxWall, Inc.: A resolution to approve a Michigan Business Development Program Grant in the amount of $6,000,000.
   Location: City of Detroit
   d. P.R.A. Company (DBA Vantage Plastics): A resolution to approve a Michigan Business Development Program Grant in the amount of $1,200,000.
   Location: Bangor Township, Bay County
VII. ADMINISTRATIVE
a. Transformational Brownfield Plan: A resolution to approve the amendment of the Transformational Brownfield Plan Program Guidelines.

b. Policy and Planning Subcommittee: New Member Appointment

VIII. INFORMATIONAL
a. Delegation of Authority Report