BOARD MEETING AGENDA
July 26, 2022
10:00AM

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 28, 2022
   b. Harbor Shores Community Redevelopment, LLC: MCRP Amendment
   c. Cooke Capital, LLC: MCRP Amendment
   d. Loc Performance: MBDP Amendment
   e. Assignment of Grant Agreement from the Sault Ste. Marie EDC to the City of Sault Ste. Marie
   f. Dow, Inc – MSF Designated Renaissance Zone

V. COMMUNITY VITALITY
   a. 501 South Capitol: A resolution to approve a Brownfield Act 381 Work Plan including state tax capture in the amount of $855,628.
   Location: City of Lansing
   b. 503 South Capitol: A resolution to approve a Brownfield Act 381 Work Plan including state tax capture in the amount of $427,482.
   Location: City of Lansing

VI. BUSINESS INVESTMENT
   a. American Rheinmetall Vehicles LLC: A resolution to approve an MBDP Grant in the amount of $1,500,000.
   Location: City of Sterling Heights
   b. NorthPoint Development/Former AMC Headquarters: A resolution to approve a Brownfield Act 381 Work Plan including state tax capture in the amount of $5,089,583.
   Location: City of Detroit
   c. Gentex Corporation: A resolution to approve an MBDP Performance-Based Grant in the amount of $5,500,000, a 100% SESA Exemption for up to fifteen years valued at up to $3,863,325, a waiver of the EDA Requirement, and a JRMP Performance-Based Grant in the amount of $1,890,000.
   Location: City of Zeeland and Zeeland Charter Township, Ottawa County
   d. International Trade Services: A resolution to authorize JEC awards recommendations for seven service providers for agreements for an initial one-year term, with the option to extend the term for up to an additional four years.
VII. IMAGE BRANDING
   a. Travel Michigan: A resolution to approve awarding a contract to MMGY Global for Travel Marketing and Advertising Initiatives for the state of Michigan using EDA Grant funds in the amount of $9,307,393.

VIII. INFORMATIONAL
   a. Delegation of Authority Report