BOARD MEETING AGENDA
July 23, 2024
9:00am

I. CALL TO ORDER & ROLL CALL

II. PUBLIC COMMENT

III. COMMUNICATIONS
   a. Chief Compliance Officer Quarterly Report

IV. CONSENT AGENDA
   a. Proposed July 9, 2024, Meeting Minutes
   b. Michigan International Technology Center Redevelopment Authority: Act 381 Work Plan Amendment
   c. Bagley Forest Properties, LLC: MCRP Amendment
   d. Gentex Corporation: Reauthorization of Performance-Based Grants
   e. RAP Grant Agreement Amendments
   f. Revised 2024 Schedule of MSF Regular Meetings

V. ATTRACT RETAIN AND GROW BUSINESS
   a. The Dow Chemical Company and Dow Silicones Corporation: A resolution to approve a Critical Industry Program performance-based grant in the amount of $120,000,000, a 10-year extension of an MSF-Designated Renaissance Zone, termination of a Michigan Economic Growth Authority Tax Credit to The Dow Chemical Company, and a 15-year, 100% State Essential Services Assessment Exemption to Dow Silicones Corporation.
   Locations: City of Midland; Charter Township of Williams

VI. ADMINISTRATIVE
   a. Michigan Community Revitalization Program (MCRP) Financial Reporting Requirement Waivers: A resolution to allow for the waiver of certain financial reports currently required in (MCRP) Agreements.

VII. INFORMATIONAL
   a. Delegation of Authority Report