MICHIGAN STRATEGIC FUND BOARD
MEETING AGENDA
July 28, 2020
10:00 am

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

Communications
Chief Compliance Officer Quarterly Report – Information Only

A. Consent Agenda
   Proposed Meeting Minutes – June 23, 2020
   Proposed Meeting Minutes – July 7, 2020

B. Community Vitality
   Detroit Entrepreneur Development, LLC – MCRP Amendment – Julius Edwards
   Bagley Forest Property LLC – MCRP Amendment – Julius Edwards
   Jefferson Larned Development Project – Brownfield Act 381 Work Plan – Dominic Romano
   511 Woodward Project – Brownfield Act 381 Work Plan – Dominic Romano

C. Administrative
   CDBG Action Plan – CDBG Amendment – Chris Whitz

D. Business Investment
   1. Supplemental Budget Item
      Michigan Small Business Restart Program – Eligibility Guideline Changes – Josh Hundt
   2. Business Growth
      Bridgewater Interiors – MBDP Grant – Jibran Ahmed

E. Informational
   Quarterly Reports