

**MICHIGAN STRATEGIC FUND
FINAL SPECIAL SESSION MINUTES
July 7, 2020**

Members joined by phone

Britany L. Affolter-Caine
Paul Ajegba
Ronald W. Beebe
Mark Burton
Jeff Donofrio
September Hargrove
Andrew Lockwood (on behalf of Treasurer Eubanks)
Charles P. Rothstein
Susan Tellier

Members Absent

Paul Gentilozzi
Cindy Warner

Mr. Burton called the meeting to order at 11:02 am. He summarized the purpose of the special virtual meeting, which is to implement PA 123 of 2020 that provides state-appropriated Federal Coronavirus Relief Fund resources to assist small businesses and farm and food processors impacted by COVID-19. He also welcomed Katelyn Wilcox to her first official meeting as MSF Board Liaison.

Public Comments: Mr. Burton introduced Brian Krantz, Senior IT Project Manager, who provided public comment instructions for individuals participating by telephone. There were no public comments.

Communications: Katelyn Wilcox, MSF Board Liaison, advised Board members that a letter was received from Gary McDowell, Director of the Michigan Department of Agriculture and Rural Development, in support of the Michigan Agricultural Safety Grant Program. The letter was distributed electronically to Board members and is attached to the minutes.

A. SUPPLEMENTAL BUDGET ITEMS

Resolution 2020-085 Michigan Agricultural Safety Grant Program – Approval of Program, Guidelines and Background Review Policy Waiver

Amanda Bright-McClanahan, Chief Operating Officer, provided the Board with information regarding this action item. Following questions and discussion, September Hargrove motioned for the approval of Resolution 2020-085. Andrew Lockwood seconded the motion. **The motion carried: 9 ayes; 0 nays; 0 recused.**

ROLL CALL VOTE: Ayes: Britany L. Affolter-Caine, Paul Ajegba, Ronald W. Beebe, Mark Burton, Jeff Donofrio, September Hargrove, Andrew Lockwood (on behalf of Treasurer Eubanks, designation attached), Charles P. Rothstein, Susan Tellier; Nays: None; Recused: None

Paul Ajegba left the meeting at 11:53 am. Michael B. Kapp joined the meeting to participate on his behalf.

Resolution 2020-086 Michigan Small Business Restart Program – Approval of Program, Guidelines and Funding Allocations

Josh Hundt, Executive Vice President & Chief Business Development Officer, provided the Board with information regarding this action item. Following questions and discussion, Britany L. Affolter-Caine motioned for the approval of Resolution 2020-086. Susan Tellier seconded the motion. **The motion carried: 9 ayes; 0 nays; 0 recused.**

ROLL CALL VOTE: Ayes: Britany L. Affolter-Caine, Ronald W. Beebe, Mark Burton, Jeff Donofrio, September Hargrove, Michael B. Kapp (on behalf of Director Ajegba, designation attached), Andrew Lockwood (on behalf of Treasurer Eubanks, designation attached), Charles P. Rothstein, Susan Tellier; Nays: None; Recused: None

Resolution 2020-087 Michigan Agricultural Safety Grant Program and Michigan Small Business Restart Program – Delegation of Authority

Andrew Lockwood motioned for the approval of Resolution 2020-087. Britany L. Affolter-Caine seconded the motion. **The motion carried: 9 ayes; 0 nays; 0 recused.**

ROLL CALL VOTE: Ayes: Britany L. Affolter-Caine, Ronald W. Beebe, Mark Burton, Jeff Donofrio, September Hargrove, Michael B. Kapp (on behalf of Director Ajegba, designation attached), Andrew Lockwood (on behalf of Treasurer Eubanks, designation attached), Charles P. Rothstein, Susan Tellier; Nays: None; Recused: None

Mr. Burton adjourned the meeting at 12:01 pm.



STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

GRETCHEN WHITMER
GOVERNOR

RACHAEL EUBANKS
STATE TREASURER

January 16, 2020

Ms. Rhonda Bishop
Board Relations Liaison
Michigan Strategic Fund Office
300 N. Washington Square
Lansing, MI 48913

Re: Michigan Strategic Fund Board Meeting Designee for Treasurer Eubanks

Dear Ms. Bishop:

I hereby designate Andrew Lockwood to attend all Michigan Strategic Fund meetings that I am unable to attend in 2020.

If you need anything additional, please contact Kara Kabia at (517) 241-2624.

Sincerely,

A handwritten signature in blue ink that reads "Rachael Eubanks".

Rachael Eubanks
State Treasurer

Cc: Eric Bussis
Andrew Lockwood



STATE OF MICHIGAN
DEPARTMENT OF TRANSPORTATION
LANSING

GRETCHEN WHITMER
GOVERNOR

PAUL AJEGBA
DIRECTOR

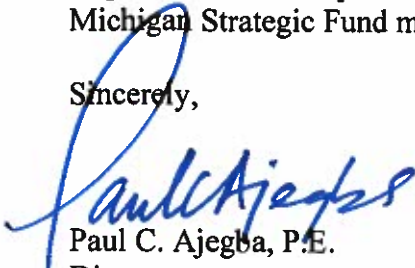
February 3, 2020

Ms. Rhonda Bishop
Board Relations Liaison
Michigan Strategic Fund Office
300 N. Washington Square
Lansing, Michigan 48913

Dear Ms. Bishop:

I hereby confirm and ratify my designation of Michael B. Kapp, Administrator, Michigan Department of Transportation, as the person authorized and empowered to act in my stead for Michigan Strategic Fund meetings that I am unable to attend.

Sincerely,



Paul C. Ajegba, P.E.
Director

cc: M. Kapp
Executive File



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

GARY MCDOWELL
DIRECTOR

DATE: June 30, 2020

TO: Michigan Strategic Fund Board

FROM: Gary McDowell, Director
Michigan Department of Agriculture & Rural Development

RE: Food Processing and Farm Safety Grant Guidelines

The Michigan Department of Agriculture and Rural Development supports the proposed guidelines for the Food Processing and Farm Safety grants. These grants will be instrumental to ensuring testing services and personal protective equipment (PPE) are available to Michigan's food processors and farms.

Employee testing and PPE continue to be a great need both on the farm and in the processing industry. The financial resources to provide these services or equipment is extremely challenging for an already struggling sector. Having adequate testing and PPE is critical to ensure the safety of Michigan's food and ag workforce (whether domestic or migrant labor), as well as maintaining a safe and wholesome food supply.

I strongly encourage all members of the Michigan Strategic Fund Board to vote to approve these grant guidelines.

Thank you for your consideration.