



## MICHIGAN STRATEGIC FUND

### **BOARD MEETING AGENDA**

**September 28, 2021**

**10:00 a.m.**

#### **I. CALL TO ORDER & ROLL CALL**

#### **II. PUBLIC COMMENT – PLEASE LIMIT PUBLIC COMMENT TO THREE (3) MINUTES**

#### **III. COMMUNICATIONS**

#### **IV. CONSENT AGENDA**

- a. Proposed Meeting Minutes: August 24, 2021
- b. Ford Motor Company: SESA Amendment
- c. Ratification of Federal Funding Applications

#### **V. COMMUNITY VITALITY**

- a. CDBG Water Related Infrastructure (WRI) Projects: A resolution to approve CDBG funds in the amount of \$14,937,512 for 11 units of general local government for infrastructure improvements in their communities and up to \$550,000 in CDBG funds to provide administrative services to the designated communities

#### **VI. BUSINESS INVESTMENT**

- a. Sartorius BioAnalytical Instruments, Inc: A resolution to approve a Michigan Business Development Program Performance-Based Grant in the amount of \$1,200,000  
*Capital Investment: up to \$57,010,000; Job Creation: up to 160 jobs; Location: Ann Arbor*

#### **VII. IMAGE BRANDING**

- a. Business Marketing RFP: A resolution to approve the Business Marketing Joint Evaluation Committee award of the Business Marketing RFP

#### **VIII. INFORMATIONAL**

- a. Delegation of Authority Report