

MICHIGAN STRATEGIC FUND BOARD
FINAL MEETING AGENDA
October 22, 2019
10:00 am

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

Communications

A. Consent Agenda

Proposed Meeting Minutes – September 24, 2019
FY20 Funding Allocations – Mark Morante
FY20 Small Business Services – Budget Recommendation – Jodi Hankerd
FY20 Council of Great Lakes Governors, Inc. – Budget Recommendation – Jodi Hankerd
MyLocker – MBDP Amendment – Julia Veale
Autoliv/Veoneer – MBDP Amendment – Julia Veale
Coyote Logistics – MBDP Amendment – Erik Wilford
Detroit Entrepreneur Development, LLC – MCRP Amendment – Julius Edwards
Recovery Park Amendment – MSF Agreement Amendment – Julius Edwards
Michigan Community Capital – Attainable Housing Agreement Amendment – Lori Mullins
McCann Advertising Travel – Marketing Amendment – Doug Kuiper
Weber Public Relations Travel – Amendment – Michelle Grinnell
2020 MSF Board Meeting Dates – Mark Morante

B. Business Investment

a. Capital Access

Loose Plastics – SSBCI Collateral Support Program – Aileen Cohen
Hosler Mechanical, Inc. – MSDF Collateral Support Program – Aileen Cohen

b. Entrepreneurship

Michigan Small Business Development Center (SBDC) – Award Funding – Maggie McCammon

C. Community Vitality

Versa Wanda LLC and City of Ferndale–MCRP Award & Brownfield Act 381 Work Plan– Dominic Romano

D. Informational

Quarterly Reports