

**MICHIGAN STRATEGIC FUND BOARD**  
**FINAL MEETING AGENDA**  
**November 27, 2018**  
**10:00 am**

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

**Communications**

**A. Consent Agenda**

Proposed Meeting Minutes – October 23, 2018  
Federal-Mogul Corporation – MEGA Tax Credit Amendment – Stacy Bowerman  
US Farathane – MBDP Grant Amendment – Erik Wilford  
Northern Michigan University – Investment Agreement Amendment – Shane Schamper  
CDBG Loans – Amended Repaid Funds Agreement – Chris Whitz  
Frontier Medical Devices, Inc. – K.I. Sawyer Renaissance Zone Revocation – Kathryn Smith  
Extreme Tool and Engineering, Inc. – Tool & Die Recovery Zone Revocation – Kathryn Smith  
Casey Tool & Die, Inc. – Tool & Die Recovery Zone Revocation – Kathryn Smith  
Grow Michigan – Investment Committee Appointment – Chris Cook  
Lofts on Michigan, LLC – MCRP Amendment – Julius Edwards  
Jackson Entertainment, LLC – MCRP Amendment – Julius Edwards  
Lofts on Alabama, LLC – MCRP Amendment – Lynda Franke  
Park District – Brownfield Act 381 Work Plan and Brownfield MBT Amendment – Rob Garza  
UK/Ireland Tourism Marketing – Request for RFP – Kelly Wolgamott  
Germany/Austria/Switzerland Tourism Marketing – Request for RFP – Kelly Wolgamott

**B. Business Investment**

**1. Business Growth**

Ford Motor Company – Corktown Redevelopment Renaissance Zone – Stacy Bowerman  
Tri-County Commerce Center 2 Spec Building – Brownfield TIF State Mills – Karl Dehn  
Aptiv US Services General Partnership – Good Jobs for Michigan – Jeremy Webb  
Spartan Michigan LLC – MBDP Grant – Jeremy Webb  
Gallagher-Kaiser Corporation – MBDP Grant – Jeremy Webb  
Samsung SDI – MBDP Grant – Trevor Friedeberg  
Gestamp Mason, LLC & Gestamp Washtenaw – MBDP Grant Amendment – Erik Wilford  
Michigan Manufacturing Technology Center – Grant Request – Colin Dillon

**2. Capital Access**

UP Paper, LLC – Collateral Support – Aileen Cohen

**C. Community Vitality**

Catalyst Development Co. 12, LLC – Brownfield Act 381 Work Plan – Michelle Audette-Bauman  
Heritage Tower BC LLC – MCRP and Brownfield Act 381 Work Plan – Michelle Audette-Bauman