BOARD MEETING AGENDA
December 7, 2021
10:00am

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: October 26, 2021 ................................................................. 2
   b. Sweetwater Development Partners, LLC The Leonard: MCRP Loan Amendment ........... 13
   c. 3820 West End: MCRP Loan Amendment ....................................................................... 16
   d. Gemini Capital Management VI, LLC/131 North Mill Street: MCRP Amendment ......... 19
   e. Industry 4.0 Grant Amendments ........................................................... 21

V. ADMINISTRATIVE
   a. American Rescue Plan Act Revitalization and Placemaking Program Guidelines A resolution to adopt the Revitalization and Placemaking (RAP) Program Guidelines and approve Delegate of Authority for individual projects ........................................................ 29
   b. Community Development Block Grant Program Public Gathering Spaces Initiative A resolution to approve the Public Gathering Spaces Initiative and allocate CDBG Funds for the initiative .......................................................................................................................... 37

VI. BUSINESS INVESTMENT
   a. Livonia West Commerce Center 2, LLC: A resolution to approve a Brownfield Act 381 Work Plan in the amount of $3,689,531 .................................................................................. 44
      Capital Investment: $32,000,000 Job Creation: 185 jobs; Location: City of Livonia
   b. Procurement Technical Assistance Centers: A resolution to approve the PTAC Grant Allocations .......................................................................................................................... 52
   c. Kroger Fulfillment Network, LLC: MBDP Reauthorization ............................................. 57

VII. INFORMATIONAL
   a. Delegation of Authority Report ......................................................................................... 62

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