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 24, 2023
   b. Transformational Brownfield Plan Program: Guidelines Amendment
   c. GLC Northern Michigan Pine, LLC: MCRP Amendment
   d. Contractual Small Business Solutions/Services: FY24 Funding Allocations
   e. American Rheinmetall Vehicles, LLC: MBDP Amendment
   f. UL, LLC: MBDP Reauthorization and Amendment
   g. Peterson Farms: CDBG Amendment
   h. 311 Grand River, LLC: Act 381 WP Amendment
   i. State Historic Preservation Office (SHPO): USDA PA
   j. 2024 Funding Allocations for the Statewide University Technology Programs
   k. City Modern 440 Alfred Street LLC and Brush Park Development Company Phase I, LLC: MCRP Amendment

V. DEVELOP ATTRACTIVE PLACES

   a. Woodworth Investments, LLC: A resolution to approve a Michigan Community Revitalization Program performance-based grant in the amount of up to $1,480,000 and a Brownfield Act 381 Work Plan with state tax capture for eligible activities capped in the amount of $248,139.
      Location: City of Owosso

   b. Oxford Perennial Corktown: A resolution to approve a Michigan Community Revitalization Program Other Economic Assistance Loan Participation in the amount of up to $2,222,585 and a Brownfield Act 381 Work Plan with state tax capture for eligible activities capped in the amount of up to $464,643.
      Location: City of Detroit

   c. Left Field II, LLC: A resolution to approve a Michigan Community Revitalization Program Performance-Based Direct Loan in the amount of up to $2,717,248.
      Location: City of Detroit

   d. The Community Builders, Preserve on Ash I: A resolution to approve a Michigan Community Revitalization Program Performance-Based Direct Loan in the amount of up to $2,393,771.
      Location: City of Detroit
VI. ATTRACT RETAIN AND GROW BUSINESS
   a. Norm Fasteners Co: A resolution to approve a Strategic Site Readiness Program Grant in the amount of $3,860,000 and a Michigan Business Development Program Grant in the amount of up to $1,600,000.
      Location: Bath Charter Township
   
b. HG Medical USA, LLC: A resolution to approve a Michigan Business Development Program Grant in the amount of up to $1,800,000 and a 5-year 100% State Essential Services Assessment Exemption.
      Location: City of Holland
   
c. WK Kellogg Company: A resolution to approve a Michigan Business Development Program Grant in the amount of up to $5,000,000 and a Michigan Strategic Fund Designated Renaissance Zone for a period of 15 years.
      Location: City of Battle Creek
   
d. ATC Drivetrain: A resolution to approve a Michigan Business Development Grant in the amount of up to $2,000,000.
      Location: City of Holland
   
e. Scout Motors Inc.: A resolution to approve a Michigan Business Development Program Grant in the amount of up to $10,000,000.
      Location: City of Novi

VII. Support and Grow Our Talent
   a. Michigander Scholars Program: A resolution to approve amendments to the EV Scholars Pilot Program.

VIII. Informational