

**MICHIGAN STRATEGIC FUND BOARD**  
**FINAL MEETING AGENDA**  
**December 18, 2018**  
**10:00 am**

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

**Communications**

**A. Consent Agenda**

Proposed Meeting Minutes – November 27, 2018  
Thompson Block, LLC – MCRP Amendment – Lynda Franke  
2015 Business Incubator Grants – Amendments – Nadia Abunasser  
2016 Business Incubator Grants – Amendments – Nadia Abunasser  
2017 Business Incubator Grants – Amendments – Nadia Abunasser  
Lawrence Technological University – Business Incubator Grant Amendment – Fred Molnar  
Lake Superior State University – Business Incubator Grant Reassignment and Amendment – Fred Molnar  
ZF North America, Inc. – MBDP Amendment – Erik Wilford  
Dieomatic Incorporated dba Cosma Casting Michigan – MBDP Grant Amendment – Mike Gietzen  
Tellurex – Write Off – Dean Wade

**B. Business Investment**

**1. Business Growth**

Waupaca Foundry – MBDP Grant – David Kurtycz  
Cooper-Standard Automotive – MBDP Grant – David Kurtycz  
MyLocker.com, L.L.C. – MBDP Grant – Julia Veale

**2. Capital Access**

MyLocker.com, L.L.C. – Loan Participation – Aileen Cohen  
Quality Roasting, LLC – Bond Inducement – Chris Cook

**3. Entrepreneurship**

2019 Business Incubator Grant – Request for Proposal – Nadia Abunasser

**C. Community Vitality**

600 E. Michigan-Lansing, LLC/Capital City Market – MCRP and Brownfield Act 381 Work Plan – Adam Cummins  
10 Ionia Avenue NW Project – Brownfield Act 381 Work Plan – Lindsay Viviano  
Joe Louis Arena Demolition Project – MSF-Other Award and Brownfield Act 381 Work Plan – Brittney Hoszkiw