

MICHIGAN STRATEGIC FUND BOARD
FINAL MEETING AGENDA
September 25, 2018
10:00 am

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

Communications

A. Consent Agenda

Proposed Meeting Minutes – August 28, 2018
Cornerstone Alliance – Amendment – Shane Schamper
Pixel Velocity, Inc. – Loan Amendment – Dean Wade
Krieger Craftsmen, Inc. – Tool & Die Recovery Zone Revocation – Kathryn Smith
AccuBilt, Inc. – Tool & Die Recovery Zone Revocation – Kathryn Smith
Mach Mold, Inc. – Tool & Die Recovery Zone Revocation – Kathryn Smith
Tri-Mation, Inc. – Tool & Die Recovery Zone Revocation – Kathryn Smith
CDBG – Extension Request – Christine Whitz
Fuel Cell Systems Manufacturing, LLC – MBDP Amendment – Stacy Bowerman
MVCA Venture Upstart III – Grant Amendment – Nataliya Stasiw
Geenen DeKock Properties – MCRP Reapproval – Lynda Franke
Develop Michigan, Inc. – Board Appointment – Mark Morante
Michigan Small Business Development Center – Grant Amendment – Maggie McCammon
BBC Entrepreneurial Training Corporation – Grant Amendment – Maggie McCammon
Michigan Translational Research and Commercialization (MTRAC) – FY 2019 Funding
Allocation Request – Denise Graves
University of Michigan MTRAC Statewide Life Science Innovation Hub – New Grant
Agreement – Denise Graves

B. Business Investment

1. Capital Access

Gerda Macsteel, Inc. – Bond Inducement – Chris Cook
I-75 Oakland Corridor Partners LLC – Bond Inducement – Chris Cook
Van Andel Research Institute Series 2013A – Amendment – Chris Cook
Van Andel Research Institute Series 2013B – Amendment – Chris Cook

C. Community Vitality

400 Bryant Street – Brownfield Act 381 Work Plan – Michelle Audette-Bauman
Temple Group Holdings, LLC/640 Temple Redevelopment – MCRP and Brownfield Act 381
Work Plan – Brittney Hoszkiw
Flint Marketplace – Approval of Performance Based Loan – Chuck Donaldson