



MICHIGAN STRATEGIC FUND

BOARD MEETING AGENDA

January 27, 2026
9:00am

- I. CALL TO ORDER & ROLL CALL**
- II. PUBLIC COMMENT**
- III. COMMUNICATIONS**
- IV. CONSENT AGENDA**
 - a. Approval of December 22, 2025, Special Meeting Minutes
 - b. Request for Proposals: Michigan.org Website Development
 - c. Brand USA International Travel Marketing Letter of Agreement
 - d. CDBG Disaster Recovery Action Plan for the State of Michigan 2020 & 2021 Disaster Events: Substantial Amendment #3
 - e. Michigan eLab Capital Partners, LP Limited Partnership Agreement: Amendment #2
 - f. State Essential Service Assessment (SESA) and Alternative SESA Exemption Program Guideline Amendments
 - g. Match on Main Program: Programmatic Guideline and Delegation of Authority Amendments
 - h. Strategic Site Readiness Program (SSRP) Amendment Request to Detroit Regional Partnership
- V. ATTRACT, RETAIN, AND GROW BUSINESS**
 - a. Volkswagen Group of America, Inc.: A resolution to approve a Michigan Business Development Program Grant in the amount of up to \$4,090,500 to Volkswagen Group of America, Inc.
Location: City of Auburn Hills; City of Rochester Hills
- VI. SUPPORT SMALL BUSINESS**
 - a. Small Business Support Infrastructure Investment to Michigan Central Public-Private Partnership: A resolution to approve the allocation of \$2,700,000 to fund the continuity of the Michigan Central Innovation District (P3) and its enhancement by integrating TechTown Detroit as the small business support partner.
Location: City of Detroit
- VII. DEVELOP ATTRACTIVE PLACES**
 - a. Public Spaces Community Places Program (PSCP): A resolution to approve the creation of the PSCP Program, adoption of the PSCP Guidelines, allocation of \$1,500,000 from the Small Business Support Services line item, and issuance of PSCP Program Administrative Request for Proposals.
- VIII. INFORMATIONAL**
 - a. Delegation of Authority Report