



MICHIGAN STRATEGIC FUND

BOARD MEETING AGENDA

August 26, 2025

9:00am

I. CALL TO ORDER & ROLL CALL

II. PUBLIC COMMENT

III. COMMUNICATIONS

IV. CONSENT AGENDA

- a. Proposed July 29, 2025, Meeting Minutes
- b. 3131 Biddle, LLC: MCRP Loan Participation Amendment #1
- c. Centrepolis Accelerator at Lawrence Technological University: No-Cost Extension Request Amendment #1
- d. FY2024 Match on Main No-Cost Extensions; Match on Main Program Guideline Amendment; Delegation of Authority for the Match on Main Program
- e. MSF Delegation for No-Cost Extensions of MSF Contracts

V. DEVELOP ATTRACTIVE PLACES

- a. 301 Leonard, LLC: A resolution to approve a Michigan Community Revitalization Program Other Economic Assistance Loan Participation in the amount up to \$4,000,000 for 301 Leonard LLC.
Location: City of Grand Rapids

VI. ADMINISTRATIVE

- a. Enterprise Data Center Tax Exemption Program Guidelines: A resolution to approve Enterprise Data Center Sales & Use Tax Exemption Guidelines and Delegation of Authority for administration of the exemption certifications.

VII. ENTREPRENEURSHIP & INNOVATION

- a. Statewide Startup Investment Competition: A resolution to approve a Michigan Innovation Fund Program grant in the amount of \$3,000,000 to the Michigan State University Research Foundation.

VIII. CAPITAL ACCESS

- a. The Henry Ford: A resolution to approve Private Activity Bond Authorization in the amount of up to \$9,000,000 to The Edison Institute dba The Henry Ford.
- b. SSBCI 2.0 VC Program: A resolution to approve an amendment to first closing deadline of the MSF-approved Venture Capital award to The Future Heritage Fund, LP.

IX. INFORMATIONAL

- a. Delegation of Authority Report