MICHIGAN STRATEGIC FUND

# BOARD MEETING AGENDA
## August 25, 2026
## 9:00am

**I. CALL TO ORDER & ROLL CALL**

**II. PUBLIC COMMENT PERIOD**

**III. VIRTUAL PUBLIC COMMENT PERIOD**

**IV. COMMUNICATIONS**

**V. CONSENT AGENDA**

a. July 28, 2026, MSF Meeting Minutes
b. Bridge and Stocking, LLC: CRP Amendment #5
c. Grand Rapids Urban Market Holdings, LLC: CRP Amendment #11
d. Marquette Vault, LLC: Approval of TIF Phase 1 Trestle Hotel
e. iSource Worldwide, LLC: BDP Loan Repayment Write-Off Request
f. 2020 Community Development Block Grant Disaster Recovery Infrastructure Projects

**VI. ATTRACT, RETAIN, AND GROW BUSINESS**

a. Copperwood Mine Project: A resolution to approve a Strategic Site Readiness Program Grant in the amount of $44,971,691 to Copperwood Resources Inc. and $5,028,309 to the Gogebic County Road Commission.
*Location: Township of Wakefield; Township of Ironwood*

**VII. DEVELOP ATTRACTIVE PLACES**

a. Billinghurst Apartments, LLC / 69 W. Willis Project: A resolution to approve a Michigan Community Revitalization Program Other Economic Assistance Loan Participation in the amount of up to $1,839,647 to Billinghurst Apartments, LLC.
*Location: City of Detroit*

**VIII. INFORMATIONAL**

a. Delegation of Authority Report