



## MICHIGAN STRATEGIC FUND

### **SPECIAL BOARD MEETING AGENDA December 22, 2025 10:00am**

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

#### **II. PUBLIC COMMENT**

#### **III. COMMUNICATIONS**

#### **IV. CONSENT AGENDA**

- a. Proposed December 9, 2025, Meeting Minutes

#### **V. DEVELOP ATTRACTIVE PLACES**

- a. PlazaCorp Realty Advisors, Inc – Plazacorp Kalamazoo Transformational Brownfield Plan: A resolution to approve a Transformational Brownfield Plan incentive package in the aggregate amount of \$54,603,986 reimbursed over 30 years, to Plazacorp Realty Advisors, Inc., and the City of Kalamazoo Brownfield Redevelopment Authority.  
*Location: City of Kalamazoo*
- b. Fulmar Development Partners, LLC - Grand Rapids Riverfront Transformational Brownfield Plan: A resolution to approve a Transformational Brownfield Plan incentive package in the aggregate amount of \$560,899,268 reimbursed over 30 years, to Fulmar Development Partners, LLC, and the City of Grand Rapids Brownfield Redevelopment Authority.  
*Location: City of Grand Rapids*