



MICHIGAN STRATEGIC FUND

BOARD MEETING AGENDA February 24, 2026 9:00am

- I. CALL TO ORDER & ROLL CALL**
- II. PUBLIC COMMENT**
- III. COMMUNICATIONS**
- IV. CONSENT AGENDA**
 - a. January 27, 2026, MSF Board Meeting Minutes
 - b. Business Incubator Program (Gateway Representative) Amendments
 - c. Liberty Way Hospitality, LLC: Loan Extension
 - d. Gentex Corporation: MBDP & JRMP Grant Amendments
 - e. 150NMAINCLAWSON LLC: MCRP Re-Approval
- V. SUPPORT SMALL BUSINESS**
 - a. Small Business Support Hubs Program: A resolution to approve a Small Business Support Hubs Program funding round, adoption of the amended Small Business Support Hubs Program Guidelines, and allocation of \$11,276,500 from the Small Business Support Hubs and Community Incubators line item to fund the Program.
- VI. INFORMATIONAL**
 - a. Delegation of Authority Report