



MICHIGAN STRATEGIC FUND

BOARD MEETING AGENDA

July 29, 2025

9:00am

I. CALL TO ORDER & ROLL CALL

II. PUBLIC COMMENT

III. COMMUNICATIONS

- a. Chief Compliance Officer Quarterly Report

IV. CONSENT AGENDA

- a. Proposed June 24, 2025, Meeting Minutes
- b. Pure Michigan Seasonal Travel Guide RFP
- c. Williams International Co., L.L.C. Renaissance Zone Partial Revocation

V. ATTRACT, RETAIN, AND GROW BUSINESS

- a. MV5X Industries, LLC: A resolution to approve a Michigan Business Development Program Grant in the amount of up to \$5,000,000 to MV5X Industries, LLC, dba Veptos.
Location: City of Imlay
- b. Hudsonville Creamery and Ice Cream Company, LLC: A resolution to approve a Michigan Business Development Program Grant in the amount of up to \$700,000 and a 15-year, 100% State Essential Services Assessment Exemption with an estimated value of up to \$599,275 for its \$26,500,000 eligible investment in Eligible Personal Property.
Location: City of Holland

VI. SUPPORT SMALL BUSINESS

- a. Michigan Auto Supplier Transition Program: A resolution to approve the creation of the Michigan Auto Supplier Transition Program (MASTP) and the adoption of the MASTP Program Guidelines for the State Small Business Credit Initiative Investing in America Small Business Opportunity Program (SSBCI SBOP) award from U.S. Treasury.
- b. 2025 Match on Main Awards: A resolution to approve the FY2025 Match on Main Program funding round.

VII. CAPITAL ACCESS

- a. SSBCI 2.0 Venture Capital Program: A resolution to approve up to \$11,000,000 in SSBCI 2.0 Small Business Venture Capital Program funding in the form of a limited partner investment in Venture Investors Health Fund 7 (Michigan) Limited Partnership.
- b. MI Senate Building Bond Refunding: A resolution to approve Bond Authorization in the amount of not to exceed \$67,500,000, refunding all or a portion of the MSF Limited Obligation Revenue Bonds (Michigan Senate Offices Project), Series 2015A, and 2015B, for an anticipated savings of approximately \$2,900,000.
Location: City of Lansing



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VIII. INFORMATIONAL

a. Delegation of Authority Report