



MICHIGAN STRATEGIC FUND

BOARD MEETING AGENDA

June 23, 2026

9:00am

- I. CALL TO ORDER & ROLL CALL**
- II. PUBLIC COMMENT PERIOD**
- III. VIRTUAL PUBLIC COMMENT PERIOD**
- IV. COMMUNICATIONS**
- V. CONSENT AGENDA**
 - a. May 19, 2026, MSF Meeting Minutes
 - b. The Corner, LLC: CRP Direct Loan Amendment
 - c. Michigan Business Acceleration Fund: Transfer of Funding Request
 - d. Bridge and Turner: CRP Loan Participation Amendment
 - e. Woodworth Investments, LLC: CRP Grant Amendment
- VI. DEVELOP ATTRACTIVE PLACES**
 - a. Lakeside OOTB Ventures, LLC: A resolution to approve a Transformational Brownfield Plan incentive package in the aggregate amount of \$270,678,999 reimbursed over 30 years, to the City of Sterling Heights Brownfield Redevelopment Authority and Lakeside OOTB Ventures, LLC.
Location: City of Sterling Heights
- VII. ATTRACT, RETAIN, AND GROW BUSINESS**
 - a. Williams International Co., LLC: A resolution to approve a 15-year extension and partial revocation of the MSF-Designated Renaissance Zone.
Location: City of Pontiac
 - b. LCT Opco, LLC: (La Colombe): A resolution to approve an MSF-Designated Renaissance Zone to the City of Norton Shores.
Location: City of Norton Shores
- VIII. SUPPORT SMALL BUSINESS**
 - a. FY 2026 Match on Main Program Awards: A resolution to approve the FY 2026 Match on Main Program funding round.
- IX. ENTREPRENEURSHIP & INNOVATION**
 - a. Innovation Alliance: A resolution to approve a \$1,500,000 MSF Performance-Based Grant to Invest Detroit Foundation, the fiduciary of the Innovation Alliance.
- X. INFORMATIONAL**
 - a. Delegation of Authority Report