



MICHIGAN STRATEGIC FUND

BOARD MEETING AGENDA

March 24, 2026

9:00am

- I. CALL TO ORDER & ROLL CALL**
- II. PUBLIC COMMENT**
- III. COMMUNICATIONS**
- IV. CONSENT AGENDA**
 - a. February 24, 2026, Meeting Minutes
 - b. C3 Venture Flint, LLC: MBDP Loan Write-Off
 - c. Former AMC Headquarters Redevelopment Project: Act 381 Work Plan Amendment
 - d. Public Spaces Community Places Program RFP Award Recommendation
 - e. MSF Public Comment Policy Revisions
 - f. Michigan Emerging Technology Fund: No-Cost Extension Request
- V. ATTRACT, RETAIN, AND GROW BUSINESS**
 - a. LCT Opco LLC (La Colombe): A resolution to approve a Strategic Site Readiness Program Grant in the amount of \$28,000,000 to Muskegon County, and a Michigan Business Development Program Grant in the amount of \$5,000,000 to LCT Opco LLC.
Location: City of Norton Shores
 - b. fairlife, LLC: A resolution to approve a Strategic Site Readiness Program Grant in the amount of \$17,000,000 to the City of Coopersville and a 15-year Alternative State Essential Services Assessment Abatement with an estimated value of \$3,932,310 to fairlife, LLC.
Location: City of Coopersville
- VI. DEVELOP ATTRACTIVE PLACES**
 - a. Abode Fulton, LLC: A resolution to approve a Michigan Community Revitalization Program Loan in the amount of \$4,750,000 to Abode Fulton, LLC, and state tax capture for Act 381 eligible activities capped at \$1,798,905, utilizing the current state to local capture ratio, to Abode Fulton, LLC, and the City of Grand Rapids Brownfield Redevelopment Authority.
Location: City of Grand Rapids
- VII. CAPITAL ACCESS**

Kraft Avenue Properties, LLC: A resolution to approve the authorization of Private Activity Bonds in the amount not to exceed \$915,000 to Kraft Avenue Properties, LLC.
Location: Charter Township of Cascade
- VIII. INFORMATIONAL**
 - a. Delegation of Authority Report