



## MICHIGAN STRATEGIC FUND

### BOARD MEETING AGENDA

May 20, 2025

9:00am

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

#### II. PUBLIC COMMENT

#### III. COMMUNICATIONS

#### IV. CONSENT AGENDA

- a. Proposed April 22, 2025, Meeting Minutes
- b. CDBG Disaster Recovery Program: Disaster Events Year 2024 Administrative Action Plan
- c. RAP Agreement Language Amendment and Authorization
- d. City of Saginaw Memorial Cup Legacy Project: MSF Performance-Based Grant Amendment
- e. Bagley Development Group, LLC MCRP Amendment
- f. CDBG Public Gathering Spaces Initiative Grant Amendments
- g. SSBCI 2.0 Venture Capital Program: The Future Heritage Fund, LP Amendment

#### V. DEVELOP ATTRACTIVE PLACES

- a. T & J Properties of Chassell, Inc.: A resolution to approve a Michigan Community Revitalization Program (MCRP) Performance-Based Grant in the amount of up to \$1,500,000 to T & J Properties of Chassell, Inc.  
*Location: Township of Chassell*

#### VI. CAPITAL ACCESS

- a. SSBCI 2.0 MBGF Small Business Venture Capital Program: A resolution to approve up to \$9,800,000 of SSBCI 2.0 Small Business Venture Capital Program funding in the form of a limited partner commitment to New Community Transformation Fund II, L.P.

#### VII. INFORMATIONAL

- a. Delegation of Authority Report