



MICHIGAN STRATEGIC FUND

BOARD MEETING AGENDA

May 19, 2026

9:00am

I. CALL TO ORDER & ROLL CALL

II. PUBLIC COMMENT PERIOD

III. VIRTUAL PUBLIC COMMENT PERIOD

IV. COMMUNICATIONS

V. CONSENT AGENDA

- a. April 28, 2026, Meeting Minutes
- b. Business Marketing Campaign No-Cost Contract Extension: Lambert
- c. Travel Marketing & Advertising Campaign Contract Amendment: MMGY Global, LLC
- d. Travel Public Relations No-Cost Contract Extension: FINN Partners, Inc.
- e. SSBCI 2.0 Small Business Venture Capital Program: Side Door Michigan I, LP Request for Commitment Reauthorization
- f. Approval Of Amended and Restated MSF Bylaws
- g. Exchange Building, LLC: MCRP Amendment

VI. ATTRACT, RETAIN, AND GROW BUSINESS

- a. Fenton Food and Beverage, LLC: A resolution to approve a Michigan Business Development Program Grant in the amount of up to \$960,000, and a 5-year, 50% Alternative State Essential Services Assessment Exemption, with an estimated value of up to \$168,000 for its \$35,000,000 eligible investment in Eligible Personal Property, to Fenton Food and Beverage, LLC.
Location: City of Fenton
- b. Slate Auto: A resolution to approve a Michigan Business Development Program Grant in the amount of up to \$5,000,000 to Re:Car, Inc. dba Slate Auto.
Location: City of Troy
- c. Alquist 3D, LLC: A resolution to approve a Michigan Business Development Program Grant in the amount of up to \$1,600,000 to Alquist 3D, LLC.
Location: City of Detroit

VII. DEVELOP ATTRACTIVE PLACES

- a. Fifth Avenue MI LDHA LLC: A resolution to approve a Transformational Brownfield Plan incentive package in the aggregate amount of \$29,983,781 reimbursed over 30 years to Fifth Avenue MI LDHA LLC and the County of Washtenaw Brownfield Redevelopment Authority.
Location: City of Ann Arbor



MICHIGAN STRATEGIC FUND

VIII. INFORMATIONAL

a. Delegation of Authority Report