

**MICHIGAN STRATEGIC FUND BOARD  
VIRTUAL MEETING AGENDA  
APRIL 14, 2020  
10:00 am**

***Public comment – Please limit public comment to three (3) minutes***

***Communications***

Chief Compliance Officer Quarterly Report – *Information Only*

**A. Consent Agenda**

Proposed Meeting Minutes – March 19, 2020

The Original and Only Thompson Block, LLC – MCRP Amendment – Lori Mullins

Capital City Market – Brownfield Act 381 Work Plan Amendment – Lori Mullins

**B. Administrative**

Michigan Strategic Fund Awardee Relief Initiative and Delegation of Authority – Michele Wildman

**C. Business Investment**

**1. Capital Access**

Northern Great Lakes Initiatives – Micro Loan Funding – Chris Cook

**2. Business Growth**

Federal Mogul-Tenneco – MEGA Amendment – Trevor Friedeberg

**D. Community Vitality**

Lower Town Partners, LLC – Brownfield Act 381 Work Plan – Paula Holtz

The Envision 8th Street Holdings, LLC – Brownfield Act 381 Work Plan – Dan Leonard

Lofts on Alabama, LLC – MCRP Amendment – Lori Mullins

3750 Woodward Avenue, LLC – Brownfield MBT Amendment – Lori Mullins

**E. Entrepreneurship**

Pre-Seed III – Award Recommendation– Fredrick Molnar

**F. Informational**

Quarterly Reports

*The MSF special meeting will be conducted via phone only.  
The dial in information is: 1 (248) 340-3787/Access Code:415913914#*