



MICHIGAN STRATEGIC FUND

BOARD MEETING AGENDA

October 27, 2026

9:00am

- I. CALL TO ORDER & ROLL CALL**
- II. PUBLIC COMMENT PERIOD**
- III. VIRTUAL PUBLIC COMMENT PERIOD**
- IV. COMMUNICATIONS**
 - a. Chief Compliance Officer Quarterly Report
- V. CONSENT AGENDA**
 - a. September 22, 2026, MSF Meeting Minutes
 - b. 2027 MSF Board Meeting Schedule
 - c. CDBG Parks And Resilient Communities (PARC) Program Funding Round
 - d. Small Business Support Hubs Guideline Amendment
 - e. Commongrounds Cooperative and Commongrounds, LLC: MCRP Amendment #3
 - f. Brownfield Site Investment Program Guideline Amendment
 - g. North End Landing Redevelopment Project: Act 381 Work Plan
 - h. Michigan Innovate Capital Fund Program Guideline Amendment
- VI. DEVELOP ATTRACTIVE PLACES**
 - a. Michigan Community Capital: A resolution to approve an amendment Attainable Housing Initiative Loan award from the Investment Fund for Michigan Community Capital to implement a forgiveness schedule to increase and extend the attainable housing requirements.
- VII. CAPITAL ACCESS**
 - a. BerQ Renewable Natural Gas Project: A resolution to approve consent to a second amendment to Indenture of Trust for the Series 2024 bonds.
- VIII. CLOSED SESSION**
 - a. Resolution Authorizing Closed Session
- IX. ADMINISTRATIVE**
 - a. Approval of Settlement Agreement Terms and Conditions
- X. INFORMATIONAL**
 - a. Delegation of Authority Report