



MICHIGAN STRATEGIC FUND

BOARD MEETING AGENDA

September 22, 2026

9:00am

I. CALL TO ORDER & ROLL CALL

II. PUBLIC COMMENT PERIOD

III. VIRTUAL PUBLIC COMMENT PERIOD

IV. COMMUNICATIONS

V. CONSENT AGENDA

- a. August 25, 2026, MSF Meeting Minutes
- b. MEDC/MSF Memorandum of Understanding for Administrative Services
- c. 2023 Community Development Block Grant Disaster Recovery Infrastructure Projects
- d. Michigan Auto Supplier Transition Program (MASTP) Guideline Amendment
- e. Act 381 Work Plan Approval: Keweenaw Gateway Project
- f. Howard Property Partners, LLC: Michigan Community Revitalization Program (MCRP) Amendment #2
- g. Transformational Brownfield Program (TBP) Guideline Amendments
- h. 2013 Pure Michigan Venture Development Program – Michigan eLab Capital Partner, LP – Third Amendment to Limited Partnership Agreement

VI. ATTRACT RETAIN AND GROW BUSINESS

- a. Our Next Energy: A resolution to approve a Critical Industry Program (CIP) Amendment to Our Next Energy.
Location: Township of Van Buren

VII. DEVELOP ATTRACTIVE PLACES

- a. Arbor South Development Project: A resolution to approve an Act 381 Work Plan for Act 381 eligible activities capped at \$110,699,530, utilizing the current state to local capture ratio, to the Washtenaw County Brownfield Redevelopment Authority.
Location: City of Ann Arbor

VIII. CAPITAL ACCESS

- a. Michigan CDFI Coalition: A resolution to approve funding from the Michigan Supplier Diversification Fund and a loan of up to \$10,000,000 to Michigan CDFI Coalition.
- b. University of Michigan Alumni Association Bond Authorization: A resolution to approve Private Activity Bond Authorization in an amount not to exceed \$15,000,000 to The Alumni Association to finance improvement costs for Camp Michigania.
Location: City of Boyne City



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IX. INFORMATIONAL

a. Delegation of Authority Report