

**MICHIGAN STRATEGIC FUND BOARD
FINAL MEETING AGENDA**

May 22, 2018

10:00 am

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

Communications

A. Consent Agenda

Proposed Meeting Minutes – April 24, 2018

Port of Monroe – MSF Activity Amendment – Shane Schamper

Bagley Forest Property LLC – MCRP Re-approval and Modification – Emanuel Odom

618 South Main, LLC – MCRP Amendment – Lynda Franke

609 E. Kirby Lofts – MCRP Amendment – Lynda Franke

Kroger Company of Michigan – MBDP Amendment – Trevor Friedeberg

Ferrous CAL Co. – MBDP Amendment – Julia Veale

CDBG Action Plan – 2018 Authorization – Christine Whitz

B. Business Investment

a. Business Growth

Wolverine Packing Co. Redevelopment – Brownfield Act 381 Work Plan – Mike Gietzen

Amazon.com Services, LLC – MBDP Grant – Julia Veale

Gerdau Macsteel, Inc. – SESA Award – Trevor Friedeberg

b. Capital Access

Greenville Venture Partners, LLC – Bond Authorization – Chris Cook

Authorization of Amendments or Revisions to Bond Documents – Chris Cook

C. Community Vitality

Michigan Community Capital (MCC) – Attainable Housing Amendment – Julius Edwards

Michigan Community Capital (MCC) – Small Developer Fund Amendment – Julius Edwards

351 West Western LLC and Great Lakes Development Investments, Inc. – MCRP Loan Participation Request – Lindsay Viviano

1140 Broadway Street Redevelopment – Brownfield Act 381 Work Plan – Paula Holtz

Hudson's Block, Monroe Blocks, One Campus Martius Expansion, and Book Building/Book Tower Redevelopment Projects – Transformational Brownfield Plan – Brittney Hoszkiw

D. Administrative

MSF Background Review Policy – Mark Morante

E. Image/State Branding

Aviareps – Contract Extension – Michelle Grinnell