



# MICHIGAN STRATEGIC FUND

## BOARD MEETING AGENDA

April 16, 2024

9:00am

- I. CALL TO ORDER & ROLL CALL**
- II. PUBLIC COMMENT**
- III. COMMUNICATIONS**
  - a. Chief Compliance Officer Quarterly Report
- IV. CONSENT AGENDA**
  - a. Proposed March 26, 2024, Meeting Minutes
  - b. Suniva, Inc.: MBDP Write-Off Request
  - c. Greenfield Die & Manufacturing, Corp: MBDP Write-Off Request
  - d. BerQ US Investments, LLC: Private Activity Bond Inducement Extension
  - e. Michigan International Technology Center Redevelopment Authority: Act 381 Work Plan Amendment
  - f. CDBG-DR Infrastructure Projects
  - g. Albion Reinvestment Corporation and OZB Phase I, LLC: Phase I Big Albion Plan
  - h. 1108 Water Street, LLC: MCRP Amendment
  - i. Veridea Group, LLC: MCRP Amendment
- V. ATTRACT RETAIN AND GROW BUSINESS**
  - a. Flint and Genesee Group Foundation: A resolution to approve a Strategic Site Readiness Program grant in the amount of \$9,247,683 for the Flint and Genesee Group Foundation.  
*Location: Township of Mundy*
  - b. Huntington Place Hotel: A resolution to approve an MSF Designated Renaissance Zone for Atwater & Second Associates, LLC.  
*Location: City of Detroit*
- VI. DEVELOP ATTRACTIVE PLACES**
  - a. The Future of Health Transformational Brownfield Plan: A resolution to approve an Act 381 Transformational Brownfield Plan for the City of Detroit Brownfield Redevelopment Authority.  
*Location: City of Detroit*
  - b. Maple Block Flats, LLC: A resolution to approve a Michigan Community Revitalization Program performance-based direct loan in the amount of \$2,000,000 for Maple Block Flats, LLC, and State Tax Capture for Act 381 eligible activities for the Emmet County Brownfield Redevelopment Authority.  
*Location: City of Petoskey*

**VII. SUPPORT SMALL BUSINESS**

- a. Meadowbrook Ag-Grid LLC: A resolution to approve a Private Activity Bond Inducement for Meadowbrook Ag-Grid LLC.  
*Location: City of Lake Odessa*

**VIII. INFORMATIONAL**

- a. Delegation of Authority Report