



# MICHIGAN STRATEGIC FUND

## BOARD MEETING AGENDA

May 21, 2024

10:00am

- I. CALL TO ORDER & ROLL CALL**
- II. PUBLIC COMMENT**
- III. COMMUNICATIONS**
- IV. CONSENT AGENDA**
  - a. Proposed April 16, 2024, Meeting Minutes
  - b. Travel Marketing: Approval of Accessibility Grant Award Recommendations Round Two
  - c. Request for Proposals: Germany/Austria/Switzerland Tourism Marketing Representative
  - d. Request for Proposals: United Kingdom/Ireland/Scotland Tourism Marketing Representative
  - e. FY24 Contract Amendment: Michigan Israel Business Accelerator
  - f. Detroit Medical Center Renaissance Zone Extension
  - g. SHPO Dairy Distillery Memorandum of Agreement & Constantine Hydroelectric Programmatic Agreement
  - h. Bogan Developments, LLC: MCRP Grant Amendment
  - i. MSF Designee to the American Center for Mobility's Board of Directors
- V. ATTRACT RETAIN AND GROW BUSINESS**
  - a. Advanced Manufacturing District: A resolution to approve a Strategic Site Readiness Program grant for the Flint and Genesee Group Foundation in the amount of up to \$250,000,000.  
*Location: Township of Mundy*
- VI. DEVELOP ATTRACTIVE PLACES**
  - a. Ironworks 39, LLC: A resolution to approve a Michigan Community Revitalization Program Other Economic Assistance loan in the amount of \$4,874,898 and an Act 381 Work Plan in the amount of in the amount of \$401,902 for the City of Kalamazoo Brownfield Redevelopment Authority.  
*Location: City of Kalamazoo*
  - b. Revitalization and Placemaking (RAP) Grant Awards: A resolution to approve two RAP grant awards in the amount of up to \$11,500,000 and a \$250,000 increase to the existing grant to the Flint and Genesee Chamber Foundation bringing their total grant amount to \$10,250,000.  
*Locations: City of Grayling; City of Tecumseh; City of Flint*
- VII. INFORMATIONAL**
  - a. Delegation of Authority Report