

**MICHIGAN STRATEGIC FUND  
FINAL MEETING MINUTES  
December 20, 2016**

**Members Present**

Steve Arwood  
Dan Boge  
Shelly Edgerton  
Larry Koops  
Andrew Lockwood (on behalf of Treasurer Khouri)  
Jody DePree Vanderwel

**Members Absent**

Paul Anderson  
Terri Jo Umlor  
Shaun Wilson  
Wayne Wood

Mr. Arwood called the meeting to order at 10:00 am.

**Public Comment:** Mr. Arwood asked that any attendees wishing to address the Board come forward at this time. No public comment.

Mr. Arwood recognized the following legislators and legislative staff in attendance: Representative John Chirkun and Jerry Gill on half of Senator Steve Bieda speaking in support of the Lipari Foods, Inc. project in Warren; Representative Brandt Iden speaking in support of the Stryker Corporation project in Portage; and Collin McDonough on behalf of Senator Margaret O'Brien speaking in support of the Stryker Corporation project in Portage and the Exchange Building LLC project in Kalamazoo. He also recognized Stephanie Young who attended on behalf of Representative Laura Cox in support of the Amazon project in Livonia.

**Communications:** Jennifer Tebedo, MSF Administrator, advised the Board that they received an updated resolution at the table for the Brand USA item under Image/State Branding on the agenda.

**A. CONSENT AGENDA**

**Resolution 2016-240 Approval of Consent Agenda Items**

Mr. Arwood asked if there were any questions from the Board regarding the items under the Consent Agenda. There being none, Jody DePree Vanderwel motioned for approval of the following:

Proposed Meeting Minutes – **November 22, 2016**

Community College Skilled Trade Equipment Program – Amendments – **2016-241**

SSBCI – Amendment Ratification – **2016-242**

216/220 W. Michigan, LLC/City of Kalamazoo – MCRP Re-approval – **2016-243**

Invenergy Thermal Development, LLC – Grant Amendment – **2016-244**

Marada Industries Inc. DBA Cosma Body Assembly Michigan – MBDP Amendment – **2016-245**

International Trade Pilot Exception Program (PEP) – Extension – **2016-246**

Lawrence Technological University – Grant Extension – **2016-247**

Techtown DTX Program – Contract Extension – **2016-248**

Automation Alley 7Cs Program – Contract Extension – **2016-249**

NextEnergy 2014 Entrepreneurial Support Specialized Services – MATch Energy Grant Extension – **2016-250**

Larry Koops seconded the motion. **The motion carried: 6 ayes; 0 nays; 0 recused.**

## **B. BUSINESS INVESTMENT**

### **B1. Entrepreneurship**

#### **Resolution 2016-251 First Capital Fund RFP – Award Recommendation**

*Fred Molnar, Vice President Entrepreneurship & Innovation, provided the Board with information regarding this action item.* Following brief discussion, Larry Koops motioned for the approval of Resolution 2016-251. Jody DePree Vanderwel seconded the motion. **The motion carried: 6 ayes; 0 nays; 0 recused.**

#### **Resolution 2016-252 Michigan Business Incubator “Gatekeeper” Grants - Grant Extensions**

*Fred Molnar, Vice President Entrepreneurship & Innovation, provided the Board with information regarding this action item.* Following brief discussion, Larry Koops motioned for the approval of Resolution 2016-252. Andrew Lockwood seconded the motion. **The motion carried: 6 ayes; 0 nays; 0 recused.**

### **B2. Business Growth**

#### **Resolution 2016-253 Lipari Foods Inc./City of Warren – Act 381 Work Plan**

*Marcia Gebarowski, Business Development Project Manager, provided the Board with information regarding this action item.* Following brief discussion, Larry Koops motioned for the approval of Resolution 2016-253. Andrew Lockwood seconded the motion. **The motion carried: 6 ayes; 0 nays; 0 recused.**

#### **Resolution 2016-254 Stryker Corporation – Portage – MBDP Grant**

*Mike Gietzen, Business Development Project Manager, provided the Board with information regarding this action item. A photocopy of the project’s schematic master plan that was provided to the Board at the table is attached.* Following brief discussion, Larry Koops motioned for the approval of Resolution 2016-254. Jody DePree Vanderwel seconded the motion. **The motion carried: 6 ayes; 0 nays; 0 recused.**

#### **Resolution 2016-255 Amazon – Livonia – MBDP Grant**

*Trevor Friedeberg, Business Development Project Manager, provided the Board with information regarding this action item.* Following brief discussion, Larry Koops motioned for the approval of Resolution 2016-255. Shelly Edgerton seconded the motion. **The motion carried: 6 ayes; 0 nays; 0 recused.**

#### **Resolutions 2016-256 & 2016-257 Ford Motor Land Development Corporation/City of Dearborn – 21<sup>st</sup> CJP Activity Grant/Act 381 Work Plan**

*Stacy Esbrook, Regional Director Community Assistance Team, provided the Board with information regarding these action items.* Following brief discussion, Larry Koops motioned for the approval of Resolutions 2016-256 & 2016-257. Andrew Lockwood seconded the motion. **The motion carried: 6 ayes; 0 nays; 0 recused.**

### **B3. Capital Access**

#### **Resolutions 2016-258, 2016-259 & 2016-260 Michigan Supplier Diversification Fund CSP & LPP – Program Guidelines Modification**

*Chris Cook, Director Capital Programs, provided the Board with information regarding these action items.* Following brief discussion, Larry Koops motioned for the approval of Resolutions 2016-258, 2016-259 & 2016-260. Andrew Lockwood seconded the motion. **The motion carried: 6 ayes; 0 nays; 0 recused.**

## **C. COMMUNITY VITALITY**

#### **Resolution 2016-261 Flint Grocer Improvement Program – MSF Activity Grant**

*Nate Scramlin, Community Assistance Team, provided the Board with information regarding this action item.* Following brief discussion, Andrew Lockwood motioned for the approval of Resolution 2016-261. Jody DePree Vanderwel seconded the motion. **The motion carried: 6 ayes; 0 nays; 0 recused.**

**Resolutions 2016-262, 2016-263 & 2016-264 Exchange Building, LLC/W. Michigan & Rose Development LLC/City of Kalamazoo – MCRP/Act 381 Work Plan/MBT Amendment**

*Emily Petz, Community Assistance Team, provided the Board with information regarding these action items.* Following brief discussion, Shelly Edgerton motioned for the approval of Resolutions 2016-262, 2016-263 & 2016-264. Jody DePree Vanderwel seconded the motion. **The motion carried: 6 ayes; 0 nays; 0 recused**

**Resolutions 2016-265 & 2016-266 Queen Lillian II, LLC/City of Detroit – MCRP/Act 381 Work Plan**

*Brittney Hoszkiw, Community Assistance Team, provided the Board with information regarding these action items.* Following brief discussion, Larry Koops motioned for the approval of Resolutions 2016-265 & 2016-266. Andrew Lockwood seconded the motion. **The motion carried: 6 ayes; 0 nays; 0 recused**

**Resolution 2016-267 1001 Monroe LLC/City of Grand Rapids – Act 381 Work Plan**

*Ryan Kilpatrick, Community Assistance Team, provided the Board with information regarding this action item.* Following brief discussion, Larry Koops motioned for the approval of Resolution 2016-267. Andrew Lockwood seconded the motion. **The motion carried: 6 ayes; 0 nays; 0 recused.**

**Resolution 2016-268 225 Ludington Limited Dividend Housing Association LLC/City of Ludington – Act 381 Work Plan**

*Sue DeVries, Community Assistance Team, provided the Board with information regarding this action item.* Following brief discussion, Larry Koops motioned for the approval of Resolution 2016-268. Shelly Edgerton seconded the motion. **The motion carried: 6 ayes; 0 nays; 0 recused.**

**D. IMAGE/STATE BRANDING**

**Resolution 2016-269 Brand USA Letter of Agreement**

*David Lorenz, Vice President Travel Michigan, provided the Board with information regarding this action item.* Following brief discussion, Larry Koops motioned for the approval of Resolution 2016-269. Jody DePree Vanderwel seconded the motion. **The motion carried: 6 ayes; 0 nays; 0 recused.**

**Resolution 2016-270 Detroit Tigers Sponsorship**

*David Lorenz, Vice President Travel Michigan, provided the Board with information regarding this action item.* Following brief discussion, Larry Koops motioned for the approval of Resolution 2016-270. Shelly Edgerton seconded the motion. **The motion carried: 6 ayes; 0 nays; 0 recused.**

**Resolution 2016-271 Meredith Corporation – FY17 Allocation**

*David Lorenz, Vice President Travel Michigan, provided the Board with information regarding this action item.* Following brief discussion, Larry Koops motioned for the approval of Resolution 2016-271. Andrew Lockwood seconded the motion. **The motion carried: 6 ayes; 0 nays; 0 recused.**

**Resolution 2016-272 Miles Media – FY17 Allocation**

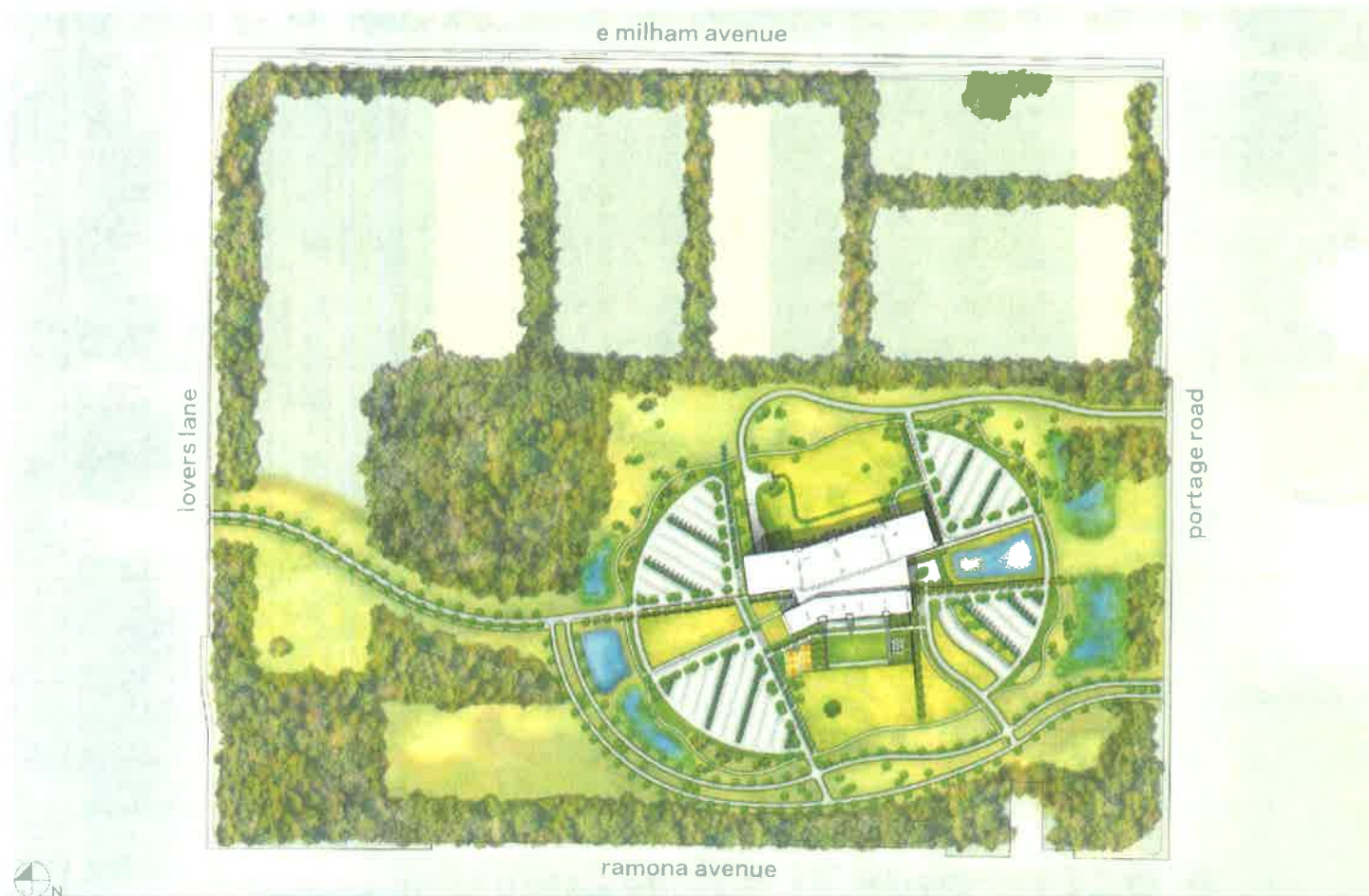
*David Lorenz, Vice President Travel Michigan, provided the Board with information regarding this action item.* Following brief discussion, Jody DePree Vanderwel motioned for the approval of Resolution 2016-272. Larry Koops seconded the motion. **The motion carried: 6 ayes; 0 nays; 0 recused.**

**Resolution 2016-273 Michigan International Speedway Sponsorship**

*David Lorenz, Vice President Travel Michigan, provided the Board with information regarding this action item.* *Kevin Francart, Chief Compliance Officer, noted a correction in the resolution; the amount of the sponsorship funding should be \$725,000 rather than \$750,000.* Following brief discussion, Larry Koops motioned for the approval of Resolution 2016-273. Shelly Edgerton seconded the motion. **The motion carried: 6 ayes; 0 nays; 0 recused.**

Mr. Arwood adjourned the meeting at 12:05 pm.

# Schematic Master Plan



90% Schematic Design

## Overview

- Design Intent
- Access + Circulation
- Lighting Strategy
- User Experience + Place
- Landscape Extents
- Stormwater Strategy
- Design Refinement
- Site Materials

TowerPinkster + 

Stryker Corporation



STATE OF MICHIGAN  
DEPARTMENT OF TREASURY  
LANSING

RICK SNYDER  
GOVERNOR

NICK A. KHOURI  
STATE TREASURER

January 22, 2016

Ms. Andrea Robach  
Board Relations Liaison  
Michigan Strategic Fund Office  
300 N. Washington Square  
Lansing, MI 48913

Dear Ms. Robach,

I hereby designate Andrew Lockwood to represent me at Michigan Strategic Fund Meetings I am unable to attend.

Sincerely,

A handwritten signature in black ink, appearing to read "N.A. Khouri".

N.A. Khouri  
State Treasurer

Cc: Andrew Lockwood