



MICHIGAN STRATEGIC FUND

BOARD MEETING AGENDA

July 23, 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 July 9, 2024, Meeting Minutes
 - b. Michigan International Technology Center Redevelopment Authority: Act 381 Work Plan Amendment
 - c. Bagley Forest Properties, LLC: MCRP Amendment
 - d. Gentex Corporation: Reauthorization of Performance-Based Grants
 - e. RAP Grant Agreement Amendments
 - f. Revised 2024 Schedule of MSF Regular Meetings
- V. ATTRACT RETAIN AND GROW BUSINESS**
 - a. The Dow Chemical Company and Dow Silicones Corporation: A resolution to approve a Critical Industry Program performance-based grant in the amount of \$120,000,000, a 10-year extension of an MSF-Designated Renaissance Zone, termination of a Michigan Economic Growth Authority Tax Credit to The Dow Chemical Company, and a 15-year, 100% State Essential Services Assessment Exemption to Dow Silicones Corporation.
Locations: City of Midland; Charter Township of Williams
- VI. ADMINISTRATIVE**
 - a. Michigan Community Revitalization Program (MCRP) Financial Reporting Requirement Waivers: A resolution to allow for the waiver of certain financial reports currently required in (MCRP) Agreements.
- VII. INFORMATIONAL**
 - a. Delegation of Authority Report