



# MICHIGAN STRATEGIC FUND

## BOARD MEETING AGENDA

August 27, 2024

9:00am

### I. CALL TO ORDER & ROLL CALL

### II. PUBLIC COMMENT

### III. COMMUNICATIONS

### IV. CONSENT AGENDA

- a. Proposed July 23, 2024, Meeting Minutes
- b. CDBG Public Gathering Spaces: Calumet Grant Amendment

### V. DEVELOP ATTRACTIVE PLACES

- a. Grand Rapids Amphitheater and Soccer Stadium Mixed-Use Project: A resolution to approve a Transformational Brownfield Plan incentive package in the aggregate amount of \$252,357,792 for Grand Action Foundation 2.0 and the City of Grand Rapids Brownfield Redevelopment Authority.  
*Location: City of Grand Rapids*
- b. The Downs Redevelopment Project: A resolution to approve a Brownfield Act 381 Work Plan for eligible activities capped at \$2,083,563, utilizing the current state-to-local capture ratio for the City of Northville Brownfield Redevelopment Authority.  
*Location: City of Northville*

### VI. ATTRACT RETAIN AND GROW BUSINESS

- a. Northland Corporation: A resolution to approve a Michigan Business Development Program Grant in the amount of \$1,280,000 for Northland Corporation.  
*Location: City of Greenville*

### VII. INFORMATIONAL

- a. Delegation of Authority Report