

MICHIGAN STRATEGIC FUND BOARD
FINAL MEETING AGENDA
June 26, 2018
10:00 am

Public comment – Please limit public comment to three (3) minutes

Communications

A. Consent Agenda

Proposed Meeting Minutes – May 22, 2018
Evgia Systems, Inc. – Forbearance Extension – Dean Wade
Everist Genomics, Inc. – Forbearance – Dean Wade
MSDF Capital Conduit Program – Appointments to Grow Michigan Board – Chris Cook
National Carbon Technologies, LLC – Renaissance Zone Transfer Amendment – Amy Lum
SkyPoint Ventures, LLC and Flint Ferris Building, LLC – MCRP Amendment – Kelly Gram
Original and Only Thompson Block, LLC and 3mission Redevelopment Corporation – MCRP Re-Approval – Lynda Franke
Veridea Group, LLC – MCRP Refinance – Julius Edwards

B. Business Investment

a. Business Growth

Loc Performance Products, Inc. – MBDP Grant – Julia Veale
Stryker Corporation – MBDP Grant – Mike Gietzen

b. Capital Access

Cathedral of St. Augustine’s – Bond Inducement – Chris Cook
Detroit Renewable Energy LLC / Detroit Renewable Power LLC / Detroit Thermal LLC – Reissuance – Chris Cook
Hillcorp Properties, LLC – Request for Extension – Chris Cook

C. Community Vitality

Coolidge Park Limited Dividend Housing Association Limited Partnership and Communities First, Inc. – MCRP Grant – Charles Donaldson
400 Rose, LLC and Park@Cedar II, LLC – MCRP Loan Participation and Act 381 Work Plan – Emily Petz