## **SENATE BILL NO. 214**

April 17, 2025, Introduced by Senators DAMOOSE, MCMORROW, CHANG, WOJNO, SHINK, SANTANA, SINGH, BAYER, MOSS, KLINEFELT and GEISS and referred to Committee on Economic and Community Development.

A bill to amend 1984 PA 270, entitled "Michigan strategic fund act,"

(MCL 125.2001 to 125.2094) by adding sections 9a and 9b.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 9a. As used in sections 9b and 9c:
- 2 (a) "Strategic advisory board" means the strategic advisory
  3 board created in section 9b.
- 4 (b) "Strategic plan" means the strategic plan required under section 9c(1) and includes an updated strategic plan under section 9c(2).

- 1 Sec. 9b. (1) The strategic advisory board is created in the 2 fund.
- 3 (2) The strategic advisory board must consist of the following 4 members:
- 5 (a) The following voting members:
- 6 (i) The 4 members elected by the nonvoting members described in 7 subdivision (b) (i) as described under subsection (12).
- 8 (ii) The 4 members elected by the nonvoting members described 9 in subdivision (b) (ii) as described under subsection (12).
- 10 (iii) The 4 members elected by the nonvoting members described 11 in subdivision (b) (iii) as described under subsection (12).
- 12 (*iv*) The 4 members elected by the nonvoting members described 13 in subdivision (b) (*iv*) as described under subsection (12).
- 14 (v) The 4 members elected by the nonvoting members described 15 in subdivision (b) (v) as described under subsection (12).
- 16 (vi) The 4 members elected by the nonvoting members described 17 in subdivision (b) (vi) as described under subsection (12).
- 18 (vii) The 4 members elected by the nonvoting members described 19 in subdivision (b) (vii) as described under subsection (12).
- 20 (*viii*) The 4 members elected by the nonvoting members described 21 in subdivision (b) (*viii*) as described under subsection (12).
- 22 (b) The following, except as otherwise provided in this 23 section, nonvoting members, appointed by the governor:
- 24 (i) The following nonvoting members with expertise in jobs,
  25 talent acquisition, and small business:
- 26 (A) One representative from Traverse Connect.
- 27 (B) One representative from Business Leaders for Michigan.
- 28 (C) One representative from the Detroit Chamber of Commerce.

- 1 (D) One representative from the Upjohn Institute.
- 2 (E) One representative from MichBusiness.
- 3 (F) The director of the department of labor and economic
- 4 opportunity or the director's designee.
- 5 (G) The director of the Small Business Association of Michigan
- 6 or the director's designee.
- 7 (H) The director of Michigan Works! or the director's
- 8 designee.
- 9 (ii) The following nonvoting members with expertise in transit:
- 10 (A) One representative from Transportation Riders United.
- 11 (B) One transit representative from the Southeast Michigan
- 12 Council of Governments.
- 13 (C) One representative from The Rapid.
- 14 (D) One representative from the Capital Area Transit
- 15 Authority.
- 16 (E) One representative from SMART.
- 17 (F) One representative from the Detroit department of
- 18 transportation.
- 19 (G) One representative from Michigan Public Transit.
- 20 (H) The director of the state transportation department or the
- 21 director's designee.
- 22 (I) A representative of the Michigan Transportation Team
- 23 Coalition.
- 24 (J) A representative of the Michigan Public Transit
- 25 Association.
- 26 (iii) The following nonvoting members with expertise in economic
- 27 and community development:
- 28 (A) One representative from the Northeast Michigan Council of
- 29 Governments.

- 1 (B) One representative from Lakeshore Advantage.
- 2 (C) One representative from The Right Place.
- 3 (D) One representative from Saginaw Future.
- 4 (E) One representative from Flint and Genesee Economic
- 5 Alliance.
- 6 (F) One representative from the Lansing Economic Area
- 7 Partnership.
- 8 (G) One representative from the Cornerstone Alliance.
- 9 (H) One representative from Southwest Michigan First.
- 10 (I) One representative from the Detroit Economic Growth
- 11 Corporation.
- 12 (J) One representative from the Detroit Regional Partnership.
- 13 (K) One representative from the Michigan Economic Developers
- 14 Association.
- 15 (L) One representative from the Northern Lakes Economic
- 16 Alliance.
- 17 (M) The chief executive officer of the MEDC or the chief
- 18 executive officer's designee.
- 19 (N) The executive director of the office of global Michigan or
- 20 the executive director's designee.
- 21 (O) The executive director of the Community Economic
- 22 Development Association of Michigan.
- 23 (P) The executive director of Networks Northwest.
- 24 (Q) The director of the Michigan Municipal League.
- 25 (R) The director of the Michigan Townships Association.
- 26 (iv) The following nonvoting members with expertise in housing
- 27 or utilities services:
- 28 (A) One representative from Michigan Future.
- 29 (B) One representative from Consumers Energy.

- 1 (C) One representative from DTE Energy.
- 2 (D) One representative from Macomb County Planning and
- 3 Economic Development.
- 4 (E) One representative from Oakland County Economic
- 5 Development.
- 6 (F) One representative from Wayne County.
- 7 (G) One representative from the Tribal Government Services and
- 8 Policy.
- 9 (H) One representative from the Michigan Nature Association.
- 10 (I) One representative from Environmental Resource Group.
- 11 (J) One representative from the Apartment Association of
- 12 Michigan.
- 13 (K) One network representative from Community Housing.
- 14 (L) One representative from ICCF Community Homes.
- 15 (M) The director of the department of health and human
- 16 services or the director's designee.
- 17 (N) The executive director of the Michigan state housing
- 18 development authority created in section 21 of the state housing
- 19 development authority act of 1966, 1966 PA 346, MCL 125.1421, or
- 20 the executive director's designee.
- 21 (O) The director of the Michigan Housing Council or the
- 22 director's designee.
- 23 (P) The director of the Homebuilders Association of Michigan
- 24 or the director's designee.
- 25 (v) The following nonvoting members with expertise in
- 26 education:
- 27 (A) One individual who represents the Michigan Community
- 28 College Association.
- 29 (B) One individual who is an economics expert from Michigan

- 1 State University.
- 2 (C) One individual who is an economics expert from the
- 3 University of Michigan.
- 4 (D) One representative from the Michigan Education
- 5 Association.
- 6 (E) One representative from the Michigan Association for the
- 7 Education of Young Children.
- 8 (F) One representative from the Michigan Education Justice
- 9 Coalition.
- 10 (G) One representative from Michigan Education Technology
- 11 Leaders.
- 12 (H) One representative from the Michigan Education Research
- 13 Institute.
- 14 (I) One representative from the Michigan College Access
- 15 Network.
- 16 (J) The director of the department of education or the
- 17 director's designee.
- 18 (K) The director of the department of lifelong education,
- 19 advancement, and potential or the director's designee.
- 20 (L) The executive director of the Michigan Association of
- 21 School Boards.
- 22 (M) The executive director of the Michigan Association of
- 23 State Universities.
- 24 (N) One representative from Western Michigan University.
- 25 (vi) The following nonvoting members with expertise in rural
- 26 development:
- 27 (A) One representative from Invest UP.
- 28 (B) One representative from the Middle Michigan Development
- 29 Corporation.

- 1 (C) One representative from the Rural Partners of Michigan.
- 2 (D) One representative from the Michigan Rural Community
- 3 Assistance Program (RCAP).
- 4 (E) The director of the department of agriculture and rural
- 5 development or the director's designee.
- 6 (F) The director of the Michigan Rural Development Council.
- 7 (G) The director of the department of labor and economic
- 8 opportunity, office of rural prosperity.
- 9 (vii) The following nonvoting members with expertise in
- 10 innovation, technology, or manufacturing:
- 11 (A) One representative from the Michigan Chamber of Commerce.
- 12 (B) One representative from the Ann Arbor Spark.
- (C) One representative from Michigan Central.
- 14 (D) One representative from Michigan State University Burgess
- 15 Institute for Entrepreneurship and Innovation.
- 16 (E) One representative from University of Michigan Center for
- 17 Innovation.
- 18 (F) One representative from ID Ventures.
- 19 (G) One representative from Western Michigan University's
- 20 Center for Bioscience Research and Commercialization.
- 21 (H) The executive director of the Michigan Manufacturers
- 22 Association.
- 23 (I) The executive director of the Michigan Incubator
- 24 Association.
- 25 (J) The executive director of Michauto.
- 26 (K) An innovation report policy representative of the
- 27 Citizen's Research Council.
- 28 (viii) The following nonvoting members with expertise in
- 29 environmental matters:

- 1 (A) One representative from the Michigan Environmental Justice 2 Coalition.
- 3 (B) One representative from the Clearwater Conservation
- 4 Committee.
- 5 (C) One representative from the Michigan League of
- 6 Conservation Voters.
- 7 (D) One representative from the Michigan Organic Farm and Food
- 8 Alliance.
- 9 (E) One representative from the UP Land Conservancy.
- 10 (F) One representative from For the Love of Water (FLOW).
- 11 (G) The director of the department of environment, Great
- 12 Lakes, and energy or the director's designee.
- 13 (H) The director of the department of natural resources or the
- 14 director's designee.
- 15 (I) The director of the Michigan Environmental Council or the
- 16 director's designee.
- 17 (c) The following nonvoting members, appointed by the
- 18 governor:
- 19 (i) Two individuals who are experts on national economics.
- (ii) Two individuals who are top site-selection consultants.
- 21 (iii) Two individuals who are each a leader of a national
- 22 economic development organization focused on policy and practice.
- 23 (3) The governor shall appoint the first members of the
- 24 strategic advisory board within 90 days after the effective date of
- 25 the amendatory act that added this section.
- 26 (4) The term of a member of the strategic advisory board is 1
- 27 year or until a successor is appointed under subsection (2),
- 28 whichever is later, but not to exceed the time period it takes the
- 29 strategic advisory board to develop the strategic plan in

- 1 accordance with section 9c.
- 2 (5) If a vacancy occurs on the strategic advisory board, the
- 3 governor shall appoint an individual to fill the vacancy for the
- 4 balance of the term.
- 5 (6) The governor may remove a member of the strategic advisory
- 6 board for incompetence, dereliction of duty, malfeasance,
- 7 misfeasance, or nonfeasance in office, or any other good cause.
- 8 (7) The individuals appointed under subsection (2)(a) shall
- 9 call the first meeting of the strategic advisory board. At the
- 10 first meeting, the voting members of the strategic advisory board
- 11 shall elect a member as a chairperson and may elect other officers
- 12 that it considers necessary or appropriate. The strategic advisory
- 13 board shall meet at least quarterly, or more frequently at the call
- 14 of the chairperson or at the request of 10 or more members.
- 15 (8) A majority of the voting members of the strategic advisory
- 16 board constitute a quorum for transacting business. A vote in favor
- 17 by a majority of the voting members of the strategic advisory board
- 18 serving is required for any action of the strategic advisory board.
- 19 (9) The strategic advisory board shall conduct its business in
- 20 compliance with the open meetings act, 1976 PA 267, MCL 15.261 to
- 21 15.275.
- 22 (10) A writing that is prepared, owned, used, possessed, or
- 23 retained by the strategic advisory board in performing an official
- 24 function is subject to the freedom of information act, 1976 PA 442,
- 25 MCL 15.231 to 15.246.
- 26 (11) A member of the strategic advisory board is not entitled
- 27 to compensation for service on the strategic advisory board, but
- 28 the strategic advisory board may reimburse a member for actual and
- 29 necessary expenses incurred in serving.

- 1 (12) Only the voting members of the strategic advisory board
- 2 shall develop a strategic plan in accordance with section 9c with
- 3 advice and collaboration from the nonvoting members as described in
- 4 this section. The nonvoting members shall elect the voting members
- 5 under subsection (2)(a) as follows:
- 6 (a) The nonvoting members described in subsection (2) (b) (i)
- 7 shall elect 4 members to serve as voting members under subsection
- 8 (2) (a) (i).
- 9 (b) The nonvoting members described in subsection (2) (b) (ii)
- 10 shall elect 4 members to serve as voting members under subsection
- 11 (2) (a) (ii).
- 12 (c) The nonvoting members described in subsection (2) (b) (iii)
- 13 shall elect 4 members to serve as voting members under subsection
- 14 (2) (a) (*iii*).
- 15 (d) The nonvoting members described in subsection (2) (b) (iv)
- 16 shall elect 4 members to serve as voting members under subsection
- 17 (2) (a) (iv).
- 18 (e) The nonvoting members described in subsection (2) (b) (v)
- 19 shall elect 4 members to serve as voting members under subsection
- 20 (2) (a) (v).
- 21 (f) The nonvoting members described in subsection (2) (b) (vi)
- 22 shall elect 4 members to serve as voting members under subsection
- 23 (2) (a) (vi).
- 24 (g) The nonvoting members described in subsection (2) (b) (vii)
- 25 shall elect 4 members to serve as voting members under subsection
- 26 (2) (a) (vii).
- 27 (h) The nonvoting members described in subsection (2) (b) (viii)
- 28 shall elect 4 members to serve as voting members under subsection

- 1 (2) (a) (*viii*).
- 2 (13) In addition, the strategic advisory board may do either 3 of the following:
- 4 (a) Take any other action necessary to achieve the purposes of section 9c.
- 6 (b) Perform any other duties or exercise any other powers 7 assigned to the strategic advisory board by law.
- 8 (14) Once the strategic advisory board develops the strategic 9 plan in accordance with section 9c, the strategic advisory board is 10 dissolved and shall cease operations.
- 11 Enacting section 1. This amendatory act does not take effect
- 12 unless Senate Bill No. 213 of the 103rd Legislature is enacted into
- **13** law.