

**SUBSTITUTE FOR
SENATE BILL NO. 1117**

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 (b) "Strategic advisory board" means the strategic advisory
3 board created in section 9b.

4 (b) "Strategic plan" means the strategic plan required under
5 section 9c(1) and includes an updated strategic plan under section
6 9c(2).

7 **Sec. 9b. (1) The strategic advisory board is created in the**
8 **fund.**

9 (2) The strategic advisory board must consist of the following



1 members:

2 (a) The following voting members:

3 (i) The director of the department of environment, Great Lakes,
4 and energy or the director's designee.

5 (ii) The director of the department of natural resources or the
6 director's designee.

7 (iii) The director of the state transportation department or the
8 director's designee.

9 (iv) The director of the department of health and human
10 services or the director's designee.

11 (v) The director of the department of labor and economic
12 opportunity or the director's designee.

13 (vi) The director of the department of agriculture and rural
14 development or the director's designee from within the economic and
15 community development program of the department of agriculture and
16 rural development.

17 (vii) The director of the department of education or the
18 director's designee.

19 (viii) The director of the department of lifelong education,
20 advancement, and potential or the director's designee.

21 (ix) The executive director of the Michigan state housing
22 development authority created in section 21 of the state housing
23 development authority act of 1966, 1966 PA 346, MCL 125.1421, or
24 the executive director's designee.

25 (x) The chief executive officer of the MEDC or the chief
26 executive officer's designee.

27 (xi) The executive director of the office of global Michigan or
28 the executive director's designee.

29 (b) The following voting members, appointed by the governor:



1 (i) One individual who represents the Michigan Chamber of
2 Commerce.

3 (ii) One individual who represents the Detroit Economic Growth
4 Corporation.

5 (iii) One individual who represents the Economic Development
6 Leaders for Michigan.

7 (iv) One individual who represents the Michigan Manufacturers
8 Association.

9 (v) One individual who represents the Northern Lakes Economic
10 Alliance.

11 (vi) One individual who represents Business Leaders For
12 Michigan.

13 (vii) One individual who is an expert in Michigan economics and
14 represents the University of Michigan.

15 (viii) One individual who is an expert in Michigan economics and
16 represents Michigan State University.

17 (ix) One individual who represents the Upjohn Institute.

18 (x) One individual who represents Michigan Future Inc.

19 (xi) One individual who represents the Michigan Community
20 College Association.

21 (xii) The executive director of Invest UP or the executive
22 director's designee.

23 (xiii) The chief executive officer of Networks Northwest or the
24 chief executive officer's designee.

25 (xiv) The executive director of the Northeast Michigan Council
26 of Governments or the executive director's designee.

27 (xv) The president of Lakeshore Advantage or the president's
28 designee.



1 (xvi) The chief executive officer of the Right Place, Inc. or
2 the chief executive officer's designee.

3 (xvii) The president of the Middle Michigan Development
4 Corporation or the president's designee.

5 (xviii) The president of Saginaw Future Inc. or the president's
6 designee

7 (xix) The executive director of the Flint and Genesee Economic
8 Alliance or the executive director's designee.

9 (xx) The president and chief executive officer of the Lansing
10 Economic Area Partnership or the president and chief executive
11 officer's designee.

12 (xxi) The chair of the board of directors of Cornerstone
13 Alliance or the chair's designee.

14 (xxii) The chief executive officer of Southwest Michigan First
15 or the chief executive officer's designee.

16 (xxiii) The president and chief executive officer of Ann Arbor
17 SPARK or the president and chief executive officer's designee.

18 (xxiv) The president and chief executive officer of the Detroit
19 Regional Partnership or the president and chief executive officer's
20 designee.

21 (xxv) The deputy county executive of Macomb County or the
22 deputy county executive's designee from within the Macomb County
23 department of planning and economic development.

24 (xxvi) The deputy county executive of Oakland County or the
25 deputy county executive's designee from within the Oakland County
26 office of economic development.

27 (xxvii) The director of the Wayne County economic development
28 department or the director's designee.



1 (xxviii) The executive director of the Michigan Economic
2 Developers Association or the executive director's designee.

3 (xxix) The director of economic development for Consumers
4 Energy or the director's designee.

5 (xxx) The director of economic development for DTE Energy or
6 the director's designee.

7 (xxxi) One individual who represents Traverse Connect.

8 (c) The following nonvoting members, appointed by the
9 governor:

10 (i) Two individuals who are experts on national economics.

11 (ii) Two individuals who are top site-selection consultants.

12 (iii) Two individuals who are each a leader of a national
13 economic development organization focused on policy and practice.

14 (3) The governor shall appoint the first members of the
15 strategic advisory board within 90 days after the effective date of
16 the amendatory act that added this section.

17 (4) The term of a member of the strategic advisory board is 1
18 year or until a successor is appointed under subsection (2),
19 whichever is later, but not to exceed the time period it takes the
20 strategic advisory board to develop the strategic plan in
21 accordance with section 9c.

22 (5) If a vacancy occurs on the strategic advisory board, the
23 governor shall appoint an individual to fill the vacancy for the
24 balance of the term.

25 (6) The governor may remove a member of the strategic advisory
26 board for incompetence, dereliction of duty, malfeasance,
27 misfeasance, or nonfeasance in office, or any other good cause.

28 (7) The individual appointed under subsection (2)(a)(x) shall
29 call the first meeting of the strategic advisory board. At the



1 first meeting, the strategic advisory board shall elect a member as
2 a chairperson and may elect other officers that it considers
3 necessary or appropriate. The strategic advisory board shall meet
4 at least quarterly, or more frequently at the call of the
5 chairperson or at the request of 10 or more members.

6 (8) A majority of the members of the strategic advisory board
7 constitute a quorum for transacting business. A vote in favor by a
8 majority of the members of the strategic advisory board serving is
9 required for any action of the strategic advisory board.

10 (9) The strategic advisory board shall conduct its business in
11 compliance with the open meetings act, 1976 PA 267, MCL 15.261 to
12 15.275.

13 (10) A writing that is prepared, owned, used, possessed, or
14 retained by the strategic advisory board in performing an official
15 function is subject to the freedom of information act, 1976 PA 442,
16 MCL 15.231 to 15.246.

17 (11) A member of the strategic advisory board is not entitled
18 to compensation for service on the strategic advisory board, but
19 the strategic advisory board may reimburse a member for actual and
20 necessary expenses incurred in serving.

21 (12) The strategic advisory board shall develop a strategic
22 plan in accordance with section 9c and, in addition, may do either
23 of the following:

24 (a) Take any other action necessary to achieve the purposes of
25 section 9c.

26 (b) Perform any other duties or exercise any other powers
27 assigned to the strategic advisory board by law.

28 (13) Once the strategic advisory board develops the strategic
29 plan in accordance with section 9c, the strategic advisory board is



1 **dissolved and shall cease operations.**

2 Enacting section 1. This amendatory act does not take effect
3 unless Senate Bill No. 1116 of the 102nd Legislature is enacted
4 into law.

