

CHAIR:
MARIE J. CARMICHAEL

MEMBERS:
REUBEN A. SHELTON
JOHN E. MEHNER
MATTHEW L. DAMERON
KELLEY M. MARTIN
PATRICK J. LAMPING
BRADLEY G. GREGORY

EXECUTIVE DIRECTOR:
ROBERT V. MISEREZ



EX-OFFICIO MEMBERS:
MICHAEL L. PARSON
LIEUTENANT GOVERNOR

ROBERT B. DIXON
DIRECTOR,
ECONOMIC DEVELOPMENT

CHRIS CHINN
DIRECTOR, AGRICULTURE

CAROL S. COMER
DIRECTOR,
NATURAL RESOURCES

MISSOURI DEVELOPMENT FINANCE BOARD

MEETING AGENDA — REVISED MISSOURI DEVELOPMENT FINANCE BOARD

Governor Office Building
200 Madison Street, Room 1010
Jefferson City, Missouri

APRIL 17, 2018 — **9:00 a.m.**

TELEPHONE CONFERENCE CALL

OPEN SESSION

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| Call to Order | | Chair Carmichael |
| I. Secretary's Report | (Ex. 1) | Secretary Dameron |
| II. Treasurer's Report | (Ex. 2) | Treasurer Mehner |
| III. Department of Economic Development Report | | Director Dixon |
| IV. Department of Agriculture Report | | Director Chinn |
| V. Department of Natural Resources Report | | Director Comer |
| VI. Lieutenant Governor's Report | | Lt. Governor Parson |
| VII. Old Business | | |
| Action: A. City of Springfield — Community Partnership of the Ozarks — Tax Credit for Contribution Application | (Ex. 3) | Kimberly Martin |
| Action: B. City of Independence — Harry S. Truman Library Institute for National and International Affairs Tax Credit for Contribution Application | (Ex. 4) | Kathleen Barney |
| Action: C. Ninth Street Garage Lighting Upgrades | (Ex. 5) | Kathleen Barney |
| Action: D. LCRA of the City of St. Louis — CORTEX Amendment to Tax Credit Agreement | (Separate Material) | Kimberly Martin |
| VIII. Executive Director's Report | | Robert V. Miserez |
| A. MBE/WBE Status Report | (Ex. 6) | FYI Only |
| B. Tax Credit Status Report | (Ex. 7) | FYI Only |
| IX. Adjournment | | |