

**CHAIR:**  
MARIE J. CARMICHAEL

**MEMBERS:**  
JOHN E. MEHNER  
MATTHEW L. DAMERON  
BRADLEY G. GREGORY  
DAN E. CRANSHAW  
JOHN M. PARRY  
BRENT T. BUERCK  
RICK HOLTON JR.

**EXECUTIVE DIRECTOR:**  
ROBERT V. MISEREZ



**EX-OFFICIO MEMBERS:**  
MIKE KEHOE  
LIEUTENANT GOVERNOR

ROBERT B. DIXON  
DIRECTOR,  
ECONOMIC DEVELOPMENT

CHRIS CHINN  
DIRECTOR, AGRICULTURE

CAROL S. COMER  
DIRECTOR,  
NATURAL RESOURCES

## MISSOURI DEVELOPMENT FINANCE BOARD

### MEETING AGENDA

#### MISSOURI DEVELOPMENT FINANCE BOARD

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

APRIL 20, 2021 — 10:30 a.m.

### TELEPHONE CONFERENCE CALL

### OPEN SESSION

- |  |         |                    |
|--|---------|--------------------|
| 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 Kehoe |
| VII. New Business  |         |                    |
| <b>Action:</b> A. Election of Vice Chair   |         | Chair Carmichael   |
| B. Carlisle Construction Materials, LLC – BUILD Application Resolution of Intent | (Ex. 3) | Kimberly Martin    |
| VIII. Additional Reports   |         |                    |
| A. MBE/WBE Status Report   | (Ex. 4) | FYI Only           |
| B. Tax Credit Status Report  | (Ex. 5) | FYI Only           |
| IX. Adjournment  |         |                    |