

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 (1954-2021)
KIMBERLY MARTIN, ACTING



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

JUNE 15, 2021 — 10:30 a.m.

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 Kehoe |
| VII. Old Business | | |
| VII. New Business | | |
| Presentation Only: | A. Land Clearance Redevelopment Authority of St. Louis County – Refuge & Restoration – Tax Credit for Contribution Application | (Ex. 3) Kimberly Martin |
| Presentation Only: | B. City of Kansas City – MRI Global Tax Credit for Contribution Application | (Ex. 4) Kathleen Barney |
| VIII. Executive Director's Report | | Kimberly Martin |
| A. Tax Credit Status Report | (Ex. 5) | FYI Only |
| IX. Adjournment | | |

There may be an Executive Closed Session at the end of the Regular meeting at the discretion of the Board, pursuant to RSMO Sections 610.021(3), 610.021(13) and 610.021(14).