

**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:**  
PETER D. KINDER  
LIEUTENANT GOVERNOR  
  
MIKE DOWNING  
DIRECTOR,  
ECONOMIC DEVELOPMENT  
  
RICHARD FORDYCE  
DIRECTOR, AGRICULTURE  
  
SARA PAULEY  
DIRECTOR,  
NATURAL RESOURCES

## MISSOURI DEVELOPMENT FINANCE BOARD

### MEETING AGENDA

#### MISSOURI DEVELOPMENT FINANCE BOARD

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

JULY 19, 2016 — 10:30 a.m.

### 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 Downing                      |
| IV. Department of Agriculture Report           |  | Director Fordyce                      |
| V. Department of Natural Resources Report      |  | Director Pauley                       |
| VI. Lieutenant Governor's Report               |  | Lt. Governor Kinder                   |
| VII. Old Business                              |  |                                       |
| <b>Action:</b>                                 | A. City of Independence — Infrastructure Facilities<br>Leasehold Revenue Bonds — Electric Utility Capital Improvements<br>Final Authorizing Resolution and Amendment to Resolution of Intent | (Ex. 3) Kathleen Barney               |
| <b>Action:</b>                                 | B. Long-Term Garage Maintenance Recommendation   | (Ex. 4) Robert V. Miserez             |
| <b>Action:</b>                                 | C. CLOSED RECORD — Tax Credit for Contribution<br>Program — 2016 First Round Funding Decisions   | (Separate Material) Robert V. Miserez |
| VIII. New Business                             |  |                                       |
| <b>Presentation Only:</b>                      | A. Tax Credit for Contribution Program<br>2016 Second Round Application Review   | (Separate Material) Robert V. Miserez |

### CLOSED SESSION

A majority of a quorum of the members of the Board may vote to convene the Board in closed session upon conclusion of New Business to discuss personnel matters as authorized by Section 610.021 (13) RSMo.

**OPEN SESSION**

- |     |                             |                         |
|-----|-----------------------------|-------------------------|
| IX. | Executive Director's Report | Robert V. Miserez       |
|     | A. MBE/WBE Summary Report   | <b>(Ex. 5)</b> FYI Only |
|     | B. Tax Credit Status Report | <b>(Ex. 6)</b> FYI Only |
|     | C. 2016 Retreat Discussion  | <b>(Ex. 7)</b> FYI Only |
| X.  | Adjournment                 |                         |