

CHAIR:
MARIE J. CARMICHAEL

MEMBERS:
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JOHN E. MEHNER
MATTHEW L. DAMERON
KELLEY M. MARTIN
BRADLEY G. GREGORY
CLIFF HOLEKAMP
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

JULY 21, 2020 — 10:30 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 Kehoe |
| VII. New Business | | |
| Action: A. Chewy, Inc. — BUILD Application
Resolution of Intent | (Ex. 3) | Kimberly Martin |
| VIII. Executive Director's Report | | Robert V. Miserez |
| A. MBE/WBE Status Report | (Ex. 4) | FYI Only |
| B. Tax Credit Status Report | (Ex. 5) | FYI Only |
| IX. Adjournment | | |