

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:
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 — REVISED MISSOURI DEVELOPMENT FINANCE BOARD

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

OCTOBER 4, 2018 — 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. Old Business | | |
| Action: A. LCRA of the City of St. Louis — Delmar DivINe Tax Credit for Contribution Application | (Ex. 3) | Kimberly Martin |
| Action: B. Aurora Organic Dairy — BUILD Application Final Authorizing Resolution | (Ex. 4) | Kimberly Martin |
| Action: C. American Outdoor Brands Corp. — BUILD Application Final Authorizing Resolution | (Ex. 5) | Kimberly Martin |
| Action: D. Dollar Tree Distribution, Inc. — BUILD Application Final Authorizing Resolution | (Ex. 6) | Kimberly Martin |

CLOSED SESSION

The members of the Board may vote to convene the Board in closed session to discuss legal actions, causes of action or litigation matters as authorized by Section 610.021 (1) RSMo.

OPEN SESSION

VIII. Executive Director's Report

Robert V. Miserez

A. Tax Credit Status Report

(Ex. 7) FYI Only

IX. Adjournment