

**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  
  
HARRY D. BOZOIAN  
DIRECTOR,  
NATURAL RESOURCES

## MISSOURI DEVELOPMENT FINANCE BOARD

**MEETING AGENDA**  
**MISSOURI DEVELOPMENT FINANCE BOARD**  
Hotel Vandivort  
305 East Walnut Street, Cornerstone Room  
Springfield, Missouri

OCTOBER 11, 2016 — 8:30 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 Bozoian          |
| VI. Lieutenant Governor's Report                                 | Lt. Governor Kinder       |
| VII. New Business  |                           |
| <b>Action:</b> A. LCRA of the City of St. Louis Loan Application | (Ex. 3) 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 to discuss sealed bids and related documents as authorized by Section 610.021 (12) RSMo.

### **OPEN SESSION**

- |                                   |                   |
|-----------------------------------|-------------------|
| VIII. Executive Director's Report | Robert V. Miserez |
| A. MBE/WBE Summary Report         | (Ex. 4) FYI Only  |
| B. Tax Credit Status Report       | (Ex. 5) FYI Only  |
| C. Miscellaneous                  | (Ex. 6) FYI Only  |
| IX. Adjournment                   |                   |