

CHAIR:
MARIE J. CARMICHAEL

MEMBERS:
REUBEN A. SHELTON
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
The Last Hotel StL
1501 Washington Avenue, Peters Ballroom
St. Louis, Missouri

OCTOBER 15, 2019 — 8:30 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 | | |
| Action: A. Cerner Corporation Phase III — BUILD Final Authorizing Resolution | (Ex. 3) | Kimberly Martin |
| VIII. New Business | | |
| Presentation Only: A. City of Hazelwood — Infrastructure Facilities Refunding Revenue Bond Application Secured by MDFB Bond Tax Credits | (Ex. 4) | Kathleen Barney |
| Action: B. Approval of MDFB FY 2019 CAFR | (Ex. 5) | Erica Griffin |

CLOSED SESSION

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

OPEN SESSION

- IX. Healthcare Benefits Policy Secretary Dameron
- X. Executive Director's Report Robert V. Miserez
 - A. MBE/WBE Status Report **(Ex. 6)** FYI Only
 - B. Tax Credit Status Report **(Ex. 7)** FYI Only
 - C. Miscellaneous **(Ex. 8)** FYI Only
- XI. Adjournment