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MATTHEW L. DAMERON
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PATRICK J. LAMPING
BRADLEY G. GREGORY

EXECUTIVE DIRECTOR:
ROBERT V. MISEREZ



EX-OFFICIO MEMBERS:
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LIEUTENANT GOVERNOR

ROBERT B. DIXON
ACTING DIRECTOR,
ECONOMIC DEVELOPMENT

CHRIS CHINN
DIRECTOR, AGRICULTURE

CAROL S. COMER
DIRECTOR,
NATURAL RESOURCES

MISSOURI DEVELOPMENT FINANCE BOARD

MEETING AGENDA MISSOURI DEVELOPMENT FINANCE BOARD

The Fontaine Hotel
901 West 48th Place, McCoy B Room
Kansas City, Missouri

OCTOBER 24, 2017 — 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) | Erica Griffin |
| III. Lieutenant Governor's Report | | Lt. Governor Parson |
| IV. Old Business | | |
| Action: A. MIDOC Loan Program Revised Guidelines | (Ex. 3) | Robert V. Miserez |
| V. New Business | | |
| Presentation Only: A. City of Kansas City — Downtown YMCA Tax Credit for Contribution Application | (Ex. 4) | Robert V. Miserez |
| Presentation Only: B. City of North Kansas City — The Rabbit hOle Tax Credit for Contribution Application | (Ex. 5) | Kathleen Barney |
| Presentation Only: C. Madison County Health Department Tax Credit for Contribution Application | (Ex. 6) | Kimberly Martin |
| Action: D. Approval of Board Counsel from RFP Selection | (Ex. 7) | Erica Griffin |
| Action: E. Revision to MDFB Personnel Policy | (Ex. 8) | Matthew L. Dameron |
| VI. Executive Director's Report | | Robert V. Miserez |
| A. MBE/WBE Summary Report | (Ex. 9) | FYI Only |
| B. Tax Credit Status Report | (Ex. 10) | FYI Only |
| VII. Adjournment | | |