

**CHAIR:**  
MARIE J. CARMICHAEL

**MEMBERS:**  
BRADLEY G. GREGORY  
JOHN E. MEHNER  
MATTHEW L. DAMERON  
DAN E. CRANSHAW  
JOHN M. PARRY  
BRENT T. BUERCK  
RICK HOLTON JR.

**EXECUTIVE DIRECTOR:**  
ROBERT V. MISEREZ (1954-2021)  
KIMBERLY MARTIN, ACTING



**EX-OFFICIO MEMBERS:**  
MIKE KEHOE  
LIEUTENANT GOVERNOR  
  
MAGGIE KOST  
ACTING DIRECTOR,  
ECONOMIC DEVELOPMENT  
  
CHRIS CHINN  
DIRECTOR, AGRICULTURE  
  
DRU BUNTIN  
DIRECTOR,  
NATURAL RESOURCES

## MISSOURI DEVELOPMENT FINANCE BOARD

**MEETING AGENDA**  
**MISSOURI DEVELOPMENT FINANCE BOARD**  
Governor Office Building  
200 Madison Street, Room 1010  
Jefferson City, Missouri

NOVEMBER 16, 2021 — 10:30 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 Kost      |
| IV. Department of Agriculture Report   |         | Director Chinn     |
| V. Department of Natural Resources Report  |         | Director Buntin    |
| VI. Lieutenant Governor's Report   |         | Lt. Governor Kehoe |
| VII. Old Business  |         |                    |
| <b>Action:</b> A. Plumrose USA Inc. (Moberly) – BUILD Application Final Authorizing Resolution                     | (Ex. 3) | Kimberly Martin    |
| VIII. New Business   |         |                    |
| <b>Presentation Only:</b> A. City of Kansas City – Niles Children's Home – Tax Credit for Contribution Application | (Ex. 4) | Kimberly Martin    |
| <b>Action:</b> B. CLOSED RECORD – BUILD Application - Resolution of Intent   | (Ex. 5) | Kimberly Martin    |
| <b>Presentation Only:</b> C. Tax Credit for Contribution Program – Proposed Revised Evaluation Criteria            | (Ex. 6) | Kimberly Martin    |
| <b>Presentation Only:</b> D. Bond Fees – Proposed Revisions to Bond Fee Collection                                 | (Ex. 7) | Kimberly Martin    |

IX. Executive Director's Report

Kimberly Martin

- A. Tax Credit Status Report
- B. Miscellaneous

**(Ex. 8)** FYI Only  
**(Ex. 9)** FYI Only

**CLOSED SESSION**

A majority of a quorum of the members of the Board may vote to convene the Board in closed session pursuant to RSMO Sections 610.021(3), 610.021(13) and 610.021(14).

**OPEN SESSION**

X. Adjournment