

**CHAIR:**  
MARIE J. CARMICHAEL

**MEMBERS:**  
REUBEN A. SHELTON  
JOHN E. MEHNER  
MATTHEW L. DAMERON  
KELLEY M. MARTIN  
BRADLEY G. GREGORY  
CLIFF HOLEKAMP

**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

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

DECEMBER 15, 2020 — 10:30 a.m.

### TELEPHONE CONFERENCE CALL

#### 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 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   |         |                    |
| <b>Action:</b> A. Destination Marketing Organization Conduit Pooled Loan Program — Final Authorizing Resolution | (Ex. 3) | Robert V. Miserez  |
| <b>Action:</b> B. Approval of MDFB FY 2020 CAFR   | (Ex. 4) | Erica Griffin      |
| VIII. Executive Director's Report   |         | Robert V. Miserez  |
| A. Tax Credit Status Report   | (Ex. 5) | FYI Only           |
| B. Miscellaneous  | (Ex. 6) | FYI Only           |
| IX. Adjournment   |         |                    |