

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:
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 — REVISED MISSOURI DEVELOPMENT FINANCE BOARD

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

DECEMBER 18, 2018 — 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 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. New Business | | |
| Presentation Only: A. LCRA of the City of St. Louis — BioSTL Tax Credit for Contribution Application | (Ex. 3) | Robert V. Miserez |
| Presentation Only: B. Best In Midwest/Workforce for Tomorrow | | Director Dixon |

CLOSED SESSION

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

OPEN SESSION

- | | | |
|-----------------------------------|---------|-------------------|
| VIII. Executive Director's Report | | Robert V. Miserez |
| A. Tax Credit Status Report | (Ex. 4) | FYI Only |
| IX. Adjournment | | |