

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:
PETER D. KINDER
LIEUTENANT GOVERNOR

MIKE DOWNING
DIRECTOR,
ECONOMIC DEVELOPMENT

RICHARD FORDYCE
DIRECTOR, AGRICULTURE

HARRY D. BOZOIAN
DIRECTOR,
NATURAL RESOURCES

MISSOURI DEVELOPMENT FINANCE BOARD

REVISED MEETING AGENDA MISSOURI DEVELOPMENT FINANCE BOARD

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

DECEMBER 20, 2016 — 10:30 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 Downing |
| IV. Department of Agriculture Report | | Director Fordyce |
| V. Department of Natural Resources Report | | Director Bozoian |
| VI. Lieutenant Governor's Report | | Lt. Governor Kinder |
| VII. Old Business | | |
| A. <u>WITHDRAWN</u> — Land Clearance for the Redevelopment Authority of the City of St. Louis — Tax Credit for Contribution Application for a Major League Soccer Stadium | | Robert V. Miserez |

CLOSED SESSION

A majority of a quorum of the members of the Board may vote to convene the Board in closed session to discuss real estate matters as authorized by Section 610.021 (2) RSMo.

OPEN SESSION

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| VIII. Executive Director's Report | | Robert V. Miserez |
| A. Tax Credit Status Report | (Ex. 3) | FYI Only |
| IX. Adjournment | | |