

CHAIR:
MARIE J. CARMICHAEL

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

EXECUTIVE DIRECTOR:
MARK STOMBAUGH



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

DECEMBER 20, 2022 — 10:30 a.m.

OPEN SESSION

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| Call to Order | | Chair Carmichael |
| I. Treasurer's Report | (Ex. 1) | Treasurer Mehner |
| II. Department of Economic Development Report | | Director Kost |
| III. Department of Agriculture Report | | Director Chinn |
| IV. Department of Natural Resources Report | | Director Buntin |
| V. Lieutenant Governor's Report
Kehoe | | Lt. Governor |
| VI. Old Business | | |
| Action: A. Cole County – United Capital City Soccer
Tax Credit for Contribution Application | (Ex. 2) | Kimberly Martin |
| Action: B. St. Louis LCRA – Tower Grove Park
Tax Credit for Contribution Application | (Ex. 3) | Kimberly Martin |
| IX. Executive Director's Report | | Mark Stombaugh |
| X. Adjournment | | |