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

EXECUTIVE DIRECTOR:
MARK STOMBAUGH



EX-OFFICIO MEMBERS:
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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 6, 2022 — 10:30 a.m.

OPEN SESSION

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| Call to Order | Chair Carmichael |
| I. Secretary's Report | (Ex. 1) Secretary Buerck |
| 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 | |
| Action: A. Cole County – United Capital City Soccer Tax Credit for Contribution Application | (Ex. 3) Kimberly Martin |
| VIII. New Business | |
| Action: A. AltaSciences USA LLC – BUILD Application Resolution of Intent | (Ex. 4) Kimberly Martin |
| Presentation B. Only: City of Kansas City – Thank You Walt Disney Tax Credit for Contribution Application | (Ex. 5) Kimberly Martin |
| Presentation C. Only: St. Louis LCRA – Tower Grove Park Tax Credit for Contribution Application | (Ex. 6) Kimberly Martin |

CLOSED SESSION

Closed session pursuant to RSMo.Section 610.021(2)

OPEN SESSION

- IX. Executive Director's Report Mark Stombaugh
 - A. Tax Credit Status Report **(Ex. 7)** FYI Only
- X. Adjournment