

**CHAIR:**  
MARIE J. CARMICHAEL

**MEMBERS:**  
MATTHEW L. DAMERON  
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

February 21, 2023 — 10:30 a.m.

#### OPEN SESSION

- |  |  |                          |
|--|--|--------------------------|
| Call to Order                                  |  | Chair Carmichael         |
| I. Secretary's Report                          |  | (Ex. 1) Secretary Buerck |
| II. Treasurer's Report                         |  | (Ex. 2) Matt Dameron     |
| 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       |
| VI. Old Business                               |  |                          |
| <b>Action:</b>                                 | A. City of Kansas City – Thank You Walt Disney Tax Credit for Contribution Application   | (Ex. 3) Kimberly Martin  |
| VII. New Business                              |  |                          |
| <b>Presentation Only:</b>                      | A. St. Louis LCRA – St. Louis Symphony Orchestra Tax Credit for Contribution Application | (Ex. 4) Kimberly Martin  |
| <b>Presentation Only:</b>                      | B. City of Lee's Summit – Downtown Market Square Tax Credit for Contribution Application | (Ex. 5) Kimberly Martin  |
| <b>Presentation Only:</b>                      | C. Contribution Tax Credit Pilot Program   | (Ex. 6) Mark Stombaugh   |
| <b>Action:</b>                                 | D. Revolving Loan Fund Reallocation  | (Ex. 7) Mark Stombaugh   |

IX. Executive Director's Report

Mark Stombaugh

A. Tax Credit Status Report

**(Ex. 8)** FYI Only

X. Adjournment