

**CHAIR:**  
MARIE J. CARMICHAEL

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

#### EXECUTIVE COMMITTEE MEETING

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

APRIL 4, 2023 — 11:00 a.m.

Webex Virtual Meeting

### OPEN SESSION

- |   |         |                  |
|---|---------|------------------|
| Call to Order                                 |         | Chair Carmichael |
| I. Approval of June 21, 2022 Meeting Minutes. | (Ex. 1) | Chair Carmichael |
| II. Ninth St. Garage Security Proposal        | (Ex. 2) | Mark Stombaugh   |
| III. Discussion Items:                        |         |                  |
| • Legislative Session Updates                 |         |                  |
| • New Board Appointees                        |         |                  |
| • Loan Status and Future Financing            |         |                  |

### CLOSED SESSION

A majority of a quorum of the members of the committee may vote to convene the committee in closed session under Section 610.021 (1) (2) RSMo.

### OPEN SESSION

- IV. Adjournment