

**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

April 18th, 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
VII. Old Business		
<b>Action:</b> A. American Foods Group, LLC, now known as America's Heartland Packing, LLC, – BUILD Application Final Authorizing Resolution	(Ex. 3)	Kimberly Martin
<b>Action:</b> B. URBN SR, LLC – BUILD Application Final Authorizing Resolution	(Ex. 4)	Kimberly Martin
<b>Action:</b> C. St. Louis LCRA – St. Louis Symphony Orchestra Tax Credit for Contribution Application	(Ex. 5)	Kimberly Martin
<b>Action:</b> D. Contribution Tax Credit Pilot Program- Adoption	(Ex. 6)	Mark Stombaugh

**CLOSED SESSION**

Closed session pursuant to RSMo. Section 610.021(1) (2) (13) and RSMo. Section 620.014

**OPEN SESSION**

VIII. New Business

**Action:** A. Election of Officers

Chair Carmichael

**Action:** B. Approval of LCRA Extension

**(Ex. 7)** Mark Stombaugh

IX. Executive Director's Report

Mark Stombaugh

A. Tax Credit Status Report

**(Ex. 8)** FYI Only

X. Adjournment