

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

EXECUTIVE COMMITTEE MEETING

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

APRIL 21, 2023 — 4:00 p.m.

[Webex Virtual Meeting](#)

OPEN SESSION

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|---|---------|------------------|
| Call to Order | | Chair Carmichael |
| I. Approval of April 3, 2023 Meeting Minutes. | (Ex. 1) | Chair Carmichael |
| II. Approval of LCRA Loan Extension | (Ex. 2) | Mark Stombaugh |
| III. Discussion Items: | | |
| • Legislative Session Updates | | |
| IV. Adjournment | | |