

CHAIR:
MARIE J. CARMICHAEL

MEMBERS:
MATTHEW L. DAMERON
BRENT T. BUERCK
DAN E. CRANSHAW
JOHN M. PARRY
RICK HOLTON JR.
JONAS P. ARJES
JESSICA L. CRAIG

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

May 16, 2023 — 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) | Matt Dameron |
| III. Department of Economic Development Report | | Director Kost |
| IV. Department of Natural Resources Report | | Director Buntin |
| V. Lieutenant Governor's Report | | Lt. Governor Kehoe |
| VI. Old Business | | |
| Action: A. Election of Officers | | Chair Carmichael |
| VII. New Business | | |
| Presentation Only: A. St. Louis LCRA - Great Rivers Greenway Tax Credit for Contribution Application | (Ex. 3) | Kimberly Martin |
| Action: B. St. Louis Symphony Orchestra – Revenue Bond Application Final Authorizing Resolution | (Ex. 4) | Mark Stombaugh |
| VIII. Executive Director's Report | | Mark Stombaugh |
| A. Tax Credit Status Report | (Ex. 5) | FYI Only |

CLOSED SESSION

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

OPEN SESSION

IX. Adjournment