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MARK STOMBAUGH



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ECONOMIC DEVELOPMENT

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NATURAL RESOURCES

MISSOURI DEVELOPMENT FINANCE BOARD

MEETING AGENDA MISSOURI DEVELOPMENT FINANCE BOARD

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

July 18, 2023 — 10:30 a.m.

OPEN SESSION

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|---|---------|-------------------------|
| Call to Order | | Chair Carmichael |
| I. Secretary's Report | (Ex. 1) | Secretary Parry |
| II. Treasurer's Report | (Ex. 2) | Treasurer Dameron |
| III. Department of Economic Development Report | | Acting Director Hataway |
| IV. Department of Agriculture Report | | Director Chinn |
| V. Department of Natural Resources Report | | Director Buntin |
| VI. Lieutenant Governor's Report | | Lt. Governor Kehoe |
| VII. New Business | | |
| Action: A. Calvey Creek Sewer District - MIDOC Application | (Ex. 3) | Kimberly Martin |
| Action: B. MDFB FY 2024 Budget | (Ex. 4) | Erica Griffin |

CLOSED SESSION

Closed session pursuant to RSMo. Section 610.021(2)

OPEN SESSION

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| Action: C. Approval of LCRA Extension | (Ex. 5) | Mark Stombaugh |
| VIII. Executive Director's Report | | Mark Stombaugh |
| A. Tax Credit Status Report | (Ex. 6) | FYI Only |
| IX. Adjournment | | |

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