

CHAIR:
MARIE J. CARMICHAEL

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

EXECUTIVE DIRECTOR:
MARK STOMBAUGH



EX-OFFICIO MEMBERS:
MIKE KEHOE
LIEUTENANT GOVERNOR

MICHELLE HATAWAY
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

August 24, 2023 — 2:00 p.m.

[WebEx Virtual Meeting](#)

OPEN SESSION

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|---------------|---|---------------------------------|
| Call to Order | | Chair Carmichael |
| I. | Approval of April 21, 2023 Meeting Minutes. | (Ex. 1) Chair Carmichael |
| II. | Discussion Items: | |
| | • Tax Credit Project Pipeline | |
| | • MDFB Legislative Priorities 2024 Session | |
| | • 2023 Board Retreat | |
| III. | SLCCHG Security Authorization | (Ex. 2) Mark Stombaugh |

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 (2)

Open Session

- IV. Adjournment