

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

October 10, 2023 — 11:00 a.m.

Or immediately upon adjournment of the Audit Committee Meeting

WebEx Virtual Meeting

OPEN SESSION

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| Call to Order | | Chair Carmichael |
| I. Approval of August 24, 2023 Meeting Minutes. | (Ex. 1) | Secretary Parry |
| II. Discussion Items: | | |
| • Personnel Recruitment Update | | |
| • Project and application pipeline | | |
| • Meeting Schedules | | |
| III. SLCCHG Security Authorization | (Ex. 2) | Mark Stombaugh |
| IV. Adjournment | | |