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RICK HOLTON JR.  
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JESSICA L. CRAIG

**EXECUTIVE DIRECTOR:**  
MARK STOMBAUGH



**EX-OFFICIO MEMBERS:**  
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LIEUTENANT GOVERNOR

MICHELLE HATAWAY  
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

November 06, 2023 — 10:30 a.m.

### OPEN SESSION

- |                                                                                 |         |                                       |
|---------------------------------------------------------------------------------|---------|---------------------------------------|
| 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                                                               |         |                                       |
| <b>Action:</b> A. The Boeing Company – BUILD Application – Resolution of Intent | (Ex. 3) | Mark Stombaugh                        |
| <b>Action:</b> B. Project Arch – BUILD Application – Resolution of Intent       | (Ex. 4) | Mark Stombaugh<br>(Separate Material) |
| <b>Action:</b> C. Garage Security Authorization                                 | (Ex. 5) | Austin Albert                         |
| <b>Action:</b> D. Elevator Modernization                                        | (Ex. 6) | Austin Albert                         |
| <b>Action:</b> E. Approval of FY 2023 Annual Comprehensive Financial Report     | (Ex. 7) | Erica Griffin                         |
| VIII. Executive Director's Report                                               |         | Mark Stombaugh                        |
| A. Tax Credit Status Report                                                     | (Ex. 8) | FYI Only                              |
| IX. Adjournment                                                                 |         |                                       |

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