

**CHAIR:**  
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**MEMBERS:**  
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RICK HOLTON JR.  
JONAS P. ARJES  
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

December 19, 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. Old Business  |         |                         |
| <b>Action:</b>   |         |                         |
| A. City of Kansas City – The South Loop Link Tax Credit for Contribution Application       | (Ex. 3) | Mark Stombaugh          |
| B. City of Tipton – Tipton Community Center Tax Credit Pilot Program Application           | (Ex. 4) | Mark Stombaugh          |
| C. Professional Consulting Services Engagement Letter Williams Keepers, LLC                | (Ex. 5) | Mark Stombaugh          |
| VIII. New Business   |         |                         |
| <b>Presentation Only:</b>  |         |                         |
| A. Shoppes at Sunset Hills CID Conduit Bond Issue - Introduction                           | (Ex. 6) | Mark Stombaugh          |
| <b>Review Item:</b> B. MIDOC Program Updates Proposed Applications & Guidelines for Review | (Ex. 7) | Mark Stombaugh          |

IX. Executive Director's Report

Mark Stombaugh

A. Tax Credit Status Report

**(Ex. 8)** FYI Only

X. Adjournment