

**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

#### MISSOURI DEVELOPMENT FINANCE BOARD

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

January 16, 2024 — 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. Shoppes at Sunset Hills CID – Authorizing Resolution<br>Conduit Bond Issue                  | (Ex. 3) | Mark Stombaugh          |
| VIII. New Business  |         |                         |
| <b>Presentation<br/>Only:</b> A. City of Mexico – Handi-Shop, Inc.<br>Tax Credit for Contribution Application | (Ex. 4) | Austin Albert           |
| IX. Executive Director's Report   |         | Mark Stombaugh          |
| A. Tax Credit Status Report   | (Ex. 5) | FYI Only                |
| X. Adjournment  |         |                         |