

**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

February 20, 2024 — 10:30 a.m.

WebEx Virtual Meeting

### 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. Executive Director's Report		Mark Stombaugh
A. Tax Credit Status Report	(Ex. 3)	FYI Only
VIII. Guest Presentation – Industrial Site Identification & Development		Missouri Partnership
IX. Adjournment		