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EXECUTIVE DIRECTOR:
MARK STOMBAUGH



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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

Riverview Office Building
221 Bolivar Street, Suite 300
Jefferson City, Missouri

April 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 | | |
| Action: A. City of Mexico – Handi-Shop, Inc.
Tax Credit for Contribution Application | (Ex. 3) | Austin Albert |
| Action: B. MIDOC Application and Guidelines
Program Adoption and Funding Recommendation | (Ex. 4/5) | Austin Albert |
| VIII. New Business | | |
| Action: A. SSG Water Remediation | (Ex. 6) | Austin Albert |
| Action: B. Surplus Property Authorization | (Ex. 7) | Mark Stombaugh |
| Action: C. DED House Bill 7 Funding Agreement for FY2024 | (Ex. 8) | Mark Stombaugh |
| IX. Executive Director's Report | | Mark Stombaugh |
| A. Tax Credit Status Report | (Ex. 9) | FYI Only |
| X. Adjournment | | |

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