

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 EXECUTIVE COMMITTEE MEETING

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

April 5, 2024 — 3:00 p.m.

WebEx Virtual Meeting

OPEN SESSION

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| Call to Order | | Chair Carmichael |
| I. Approval of October 10, 2023 Meeting Minutes. | (Ex. 1) | Secretary Parry |
| II. Discussion Items: | (Ex. 2) | Mark Stombaugh |
| • MIDOC Loan Program Changes | | |
| • 7 th St. Garage (SSG) Water Remediation Update | | |
| • Ninth St. Garage (NSG) Matters | | |
| • FY25 Budget Expectations – Garage Capital Projects | | |
| • Other Topics of Interest to the Committee | | |
| III. Adjournment | | |