

**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  
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

May 21, 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               |         | 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. Bond Issue Extension, BUILD                | (Ex. 3) | Mark Stombaugh     |
| VIII. New Business   |         |                    |
| <b>Action:</b> A. Garage Settlement Agreement                | (Ex. 4) | Mark Stombaugh     |
| <b>Action:</b> B. Garage Elevator Brake Repair Authorization | (Ex. 5) | Austin Albert      |
| IX. Executive Director's Report                              |         | Mark Stombaugh     |
| A. Tax Credit Status Report                                  | (Ex. 6) | FYI Only           |
| X. Adjournment   |         |                    |