

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 EXECUTIVE COMMITTEE MEETING

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

July 16, 2024 — 10:30 a.m.

OPEN SESSION

- | | |
|---|---------------------------|
| Call to Order | Chair Carmichael |
| I. Approval of April 5, 2024 Meeting Minutes. | (Ex. 1) Secretary Parry |
| II. Treasurer's Report | (Ex. 2) Treasurer Dameron |
| III. Discussion Items: | (Ex. 3) Mark Stombaugh |
| • Tax Credit Project Updates | |
| • Conduit Financings | |
| • Riverside Funding Agreement | |
| • Other Topics of Interest to the Committee | |
| IV. Action Items | |
| • SSG Water and Drainage | (Ex. 4) Austin Albert |

Closed Session

A majority of a quorum of the members of the Committee may vote to convene the Committee in closed session under section 610.021 (1) (2)

Open Session

- V. Adjournment

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