

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

August 20, 2024 — 10:30 a.m.

OPEN SESSION

Call to Order		Chair Carmichael
I. Secretary's Report	(Ex. 1)	Secretary Parry
II. Treasurer's Report		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. New Business		
Update: A. KC South Loop Project Tax Credit for Contribution Application	(Ex. 2)	Mark Stombaugh
Action: B. Gateway YMCA Authorizing Resolution Revenue Bonds	(Ex. 3)	Mark Stombaugh
Action: C. HB 7 Riverside Funding Agreement	(Ex. 4)	Katie Long
VIII. Old Business		
Action: A. SSG Water Remediation Proposal	(Ex. 5)	Austin Albert
Action: B. Lease Amendment SMI (NSG)	(Ex. 6)	Mark Stombaugh
Action: C. Surplus of Board Vehicle	(Ex. 7)	Katie Long
Action: D. New Bank Account Authorization	(N/A)	Mark Stombaugh

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).

Open Session

IX. Executive Directors Report

A. Tax Credit Status Report

(Ex. 8) FYI Only

X. Adjournment