

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—REVISED MISSOURI DEVELOPMENT FINANCE BOARD

Chase Park Plaza Hotel
212 N. Kingshighway Blvd.
St. Louis, Missouri

October 15, 2024 — 9:30 a.m.

OPEN SESSION

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|---|--------------------------|--------------------|
| 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 | | |
| Action: A. City of Lee's Summit – Downtown Market Plaza Tax Credit for Contribution Application | (Ex. 3) | Katie Long |
| Action: B. St. Louis LCRA Obligation Extension | (Separate)
(Material) | Mark Stombaugh |
| VIII. New Business | | |
| Presentation Only: A. St. Louis LCRA – The Sheldon Arts Foundation Tax Credit for Contribution Application | (Ex. 4) | Katie Long |
| Presentation Only: B. St. Louis LCRA – Forest Park Forever Tax Credit for Contribution Application | (Ex. 5) | Katie Long |
| Presentation Only: C. Lakeport Village Project – Osage Beach Revenue Bonds | (Ex. 6) | Mark Stombaugh |

Action: D. Approval of FY2024 Annual Comprehensive Financial Report (Ex. 7) Chris Peters

IX. Executive Directors Report

A. Tax Credit Status Report (Ex. 8) FYI Only

Closed Session

A majority of a quorum of the members of the Board may vote to convene the Board in closed session under section 610.021 (1) (2) (3).

Open Session

X. Adjournment