

**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

November 19, 2024 — 10:30 a.m.

### 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. St. Louis LCRA – The Sheldon<br>Tax Credit for Contribution Application                                      | (Ex. 3) | Katie Long         |
| <b>Action:</b> B. St. Louis LCRA – Forest Park Forever<br>Tax Credit for Contribution Application                              | (Ex. 4) | Katie Long         |
| <b>Action:</b> C. CLAYCO, INC. – BUILD Application<br>Final Authorizing Resolution                                             | (Ex. 5) | Austin Albert      |
| VIII. New Business                                                                                                             |         |                    |
| <b>Action:</b> A. Project Renaissance – BUILD Application<br>Resolution of Intent                                              | (Ex. 6) | Katie Long         |
| <b>Presentation<br/>Only:</b> B. St. Louis LCRA – Boys & Girls Clubs of Greater STL<br>Tax Credit for Contribution Application | (Ex. 7) | Katie Long         |

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