

**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

December 17, 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 – Boys & Girls Club of Greater STL Tax Credit for Contribution Application | (Ex. 3) | Katie Long         |
| VIII. New Business  |         |                    |
| <b>Action:</b> A. Office of Administration – Conduit Bond Financing Authorizing Resolution                  | (Ex. 4) | Mark Stombaugh     |
| IX. Executive Directors Report  |         |                    |
| A. Tax Credit Status Report   | (Ex. 5) | 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