

**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:**  
DAVID WASINGER  
LIEUTENANT GOVERNOR

MICHELLE HATAWAY  
DIRECTOR,  
ECONOMIC DEVELOPMENT

CHRIS CHINN  
DIRECTOR, AGRICULTURE

KURT U. SCHAEFER  
DIRECTOR,  
NATURAL RESOURCES

## MISSOURI DEVELOPMENT FINANCE BOARD

### MEETING AGENDA

#### MISSOURI DEVELOPMENT FINANCE BOARD

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

February 18, 2025 — 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 Schaefer     |
| VI. Lieutenant Governor's Report  |         | Lt. Governor Wasinger |
| VII. Old Business   |         |                       |
| <b>Action:</b> A. SLCCHG Elevator Modernization                             | (Ex. 3) | Austin Albert         |
| VIII. New Business  |         |                       |
| <b>Action:</b> A. Project Frontier – BUILD Application Resolution of Intent | (Ex. 4) | Katie Long            |
| <b>Action:</b> B. SSG Window Replacement                                    | (Ex. 5) | Austin Albert         |
| <b>Action:</b> C. NSG Nested Zone Improvements                              | (Ex. 6) | Austin Albert         |
| IX. Executive Director and Staff Reports                                    | (Ex. 7) | Mark Stombaugh        |
| A. Quarterly Controller Report  |         |                       |

221 BOLIVAR STREET, SUITE 300 P.O. Box 567 JEFFERSON CITY, MISSOURI 65102  
TELEPHONE: (573) 751-8479 FAX: (573) 526-4418

Visit our website at <https://mdfb.org>

B. Garage Introduction

C. Tax Credit Status Report

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