

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 EXECUTIVE COMMITTEE MEETING

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

April 15, 2025 — 10:30 a.m.

WebEx Virtual Meeting

OPEN SESSION

- | | | |
|----------------|---|---------------------------|
| Call to Order | | Chair Carmichael |
| I. | Approval of July 16, 2024 Meeting Minutes | (Ex. 1) Secretary Parry |
| II. | Treasurer's Report | (Ex. 2) Treasurer Dameron |
| III. | Discussion Items: | |
| | • Garage Operations | |
| | • Project Pipeline | |
| IV. | Old Business | |
| Action: | A. Amendment to Garage Operating Agreement(s)
Authorizing Resolution | (Ex. 3) Mark Stombaugh |
| Action: | B. Security Agreements
Agreement | (Ex. 4) Mark Stombaugh |

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

- V. Adjournment

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