

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

May 20, 2025 — 10:30 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 Schaefer |
| VI. Lieutenant Governor's Report | | Lt. Governor Wasinger |
| VII. Old Business | | |
| Action: A. The Boeing Corporation – BUILD Bonds Resolution Amending Issuance Timeline | (Ex. 3) | Katie Long |
| VIII. New Business | | |
| Action: A. Forest Park Forever – Revenue Bonds Authorizing Resolution Series 2025 Recreational Facilities Bonds | (Ex. 4) | Mark Stombaugh |
| Action: B. SSG Elevator Repairs Elevator Proposals | (Ex. 5) | Austin Albert |
| Action: C. Garage Operating Agreements Updates Request for Proposals (RFP) | (Ex. 6) | Katie Long |

IX. Executive Director and Staff Reports

(Ex. 7) Mark Stombaugh

A. Quarterly Controller Report

B. 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