

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

June 17, 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. Lakeport Village, City of Osage Beach – Revenue Bonds
Authorizing Resolution Series 2025 A & B
Tax Increment and Special District Revenue Bonds | (Ex. 3) Mark Stombaugh |
| VIII. New Business | | |
| Presentation Only: | A. The City of Perryville – National Veterans Memorial
Tax Credit for Contribution Application | (Ex. 4) Katie Long |
| Action: | B. Warren County Emergency Services – Revenue Bonds
Authorizing Resolution Series 2025 | (Ex. 5) Mark Stombaugh |
| Action: | C. Agreement with Department of Economic Development
HB7 Funding Agreement | (Ex. 6) Katie Long |

Action: D. FY26 MDFB Operating Budget

(Ex. 7) Chris Peters

IX. Executive Director Reports

(Ex. 8) Mark Stombaugh

A. 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