

**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

August 19, 2025 — 10:30 a.m.

### OPEN SESSION

- |  |         |                       |
|--|---------|-----------------------|
| Call to Order  |         | Chair Carmichael      |
| I. Secretary's Report  | (Ex. 1) | Secretary Parry       |
| II. Treasurer's Report (information only)  | (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. The City of Perryville – National Veterans Memorial Tax Credit for Contribution Approval | (Ex. 3) | Katie Long            |
| VIII. Executive Director & Staff Reports   | (Ex. 4) | Mark Stombaugh        |
| A. Garage Operator RFP Update  |         |                       |
| B. Project Pipeline and Schedule Updates   |         |                       |
| 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) (12).

**OPEN SESSION**

IX. Adjournment