

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

October 21, 2025 — 9:30 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 (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 | | |
| Action : A. City of Kansas City – Starlight Theater Association
Tax Credit for Contribution Application | (Ex. 3) | Katie Long |
| VIII. New Business | | |
| Presentation Only: A. City of Jefferson City – Convention Center & Garage
Tax Credit for Contribution Application | (Ex. 4) | Katie Long |
| Action: B. FY2025 Annual Comprehensive Financial Report
Approval of ACFR | (Ex. 5) | Chris Peters |
| Action: C. Pre-Development Loan Program
Approval of Guidelines and Application | (Ex. 6) | Austin Albert |

Action: D. Parking Garage Operations
Approval of Operating Agreement

(Ex. 7) Mark Stombaugh

IX. Executive Director Reports

(Ex. 8) Mark Stombaugh

A. Tax Credit 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

X. Adjournment