

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

November 18, 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. City of Jefferson City – Convention Center & Garage Tax Credit for Contribution Application | (Ex. 3) | Katie Long |
| VIII. New Business | | |
| Presentation Only: A. City of Springfield – Care to Learn Tax Credit for Contribution Application | (Ex. 4) | Katie Long |
| Action: B. Legal Services Agreement Approval of Engagement Letter with Gilmore & Bell, P.C. | (Ex. 5) | Mark Stombaugh |
| IX. Executive Director Reports | (Ex. 6) | 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