

**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

February 17, 2026 — 10:30 a.m.

### OPEN SESSION

- |                                                                                                                        |         |                       |
|------------------------------------------------------------------------------------------------------------------------|---------|-----------------------|
| 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                                                                                                      |         |                       |
| <b>Action:</b> A. St. Louis LCRA – Girls and Boys Club of St. Louis Tax Credit for Contribution Application            | (Ex. 3) | Katie Long            |
| VIII. New Business                                                                                                     |         |                       |
| <b>Presentation Only:</b> A. Kansas City – Kansas City Museum Foundation, Inc. Tax Credit for Contribution Application | (Ex. 4) | Katie Long            |
| <b>Action:</b> B. Garage Expenditure Authorization                                                                     | (Ex. 5) | Austin Albert         |
| IX. Executive Director Reports                                                                                         | (Ex. 6) | 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