

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

JAKE BUXTON
DIRECTOR,
NATURAL RESOURCES

MISSOURI DEVELOPMENT FINANCE BOARD

MEETING AGENDA

MISSOURI DEVELOPMENT FINANCE BOARD

Economic Development Corporation of Kansas City
300 Wyandotte St.
Kansas City, MO 64105

October 20, 2026 — 10:00 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 Buxton |
| VI. Lieutenant Governor's Report | | Lt. Governor Wasinger |
| VII. Old Business | | |
| Action: A. Office of Administration (DYS) – Conduit Bond Financing Authorizing Resolution | (Ex. 3) | Mark Stombaugh |
| Action: B. Approval of Engagement Agreement Municipal Advisory Services | (Ex. 4) | Katie Long |
| VIII. New Business | | |
| Action: A. Approval of FY2026 Annual Comprehensive Financial Report (ACFR) | (Ex. 5) | Mark Stombaugh |
| Presentation Only: B. City of Kansas City – Kansas City Royals Baseball Club LLC – Show Me Sports and Investment Act Tax Credit for Contribution | (Ex. 6) | Mark Stombaugh |

IX. Executive Director Reports

(Ex. 7) Mark Stombaugh

A. FY26 Financial Performance Summary

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) (12) or section 610.225.

OPEN SESSION

X. Adjournment