

CHAIR:
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MEMBERS:
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MATTHEW L. DAMERON
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BRADLEY G. GREGORY

EXECUTIVE DIRECTOR:
ROBERT V. MISEREZ



EX-OFFICIO MEMBERS:
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LIEUTENANT GOVERNOR

ROBERT B. DIXON
DIRECTOR,
ECONOMIC DEVELOPMENT

CHRIS CHINN
DIRECTOR, AGRICULTURE

CAROL S. COMER
DIRECTOR,
NATURAL RESOURCES

MISSOURI DEVELOPMENT FINANCE BOARD

MEETING AGENDA MISSOURI DEVELOPMENT FINANCE BOARD

Governor Office Building
200 Madison Street, Room 1010
Jefferson City, Missouri

JANUARY 15, 2019 — 9:15 a.m.

TELEPHONE CONFERENCE CALL

OPEN SESSION

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|---|---------|--------------------|
| Call to Order | | Chair Carmichael |
| I. Secretary's Report | (Ex. 1) | Secretary Dameron |
| II. Treasurer's Report | (Ex. 2) | Treasurer Mehner |
| III. Department of Economic Development Report | | Director Dixon |
| IV. Department of Agriculture Report | | Director Chinn |
| V. Department of Natural Resources Report | | Director Comer |
| VI. Lieutenant Governor's Report | | Lt. Governor Kehoe |
| VII. Old Business | | |
| Action: A. LCRA of the City of St. Louis — BioSTL
Tax Credit for Contribution Application | (Ex. 3) | Robert V. Miserez |
| VIII. Executive Director's Report | | Robert V. Miserez |
| A. MBE/WBE Status Report | (Ex. 4) | FYI Only |
| B. Tax Credit Status Report | (Ex. 5) | FYI Only |
| IX. Adjournment | | |