

**CHAIR:**  
MARIE J. CARMICHAEL

**MEMBERS:**  
REUBEN A. SHELTON  
LARRY D. NEFF  
JOHN E. MEHNER  
KELLEY M. MARTIN  
PATRICK J. LAMPING  
BRADLEY G. GREGORY  
MATTHEW L. DAMERON

**EXECUTIVE DIRECTOR:**  
ROBERT V. MISEREZ



**EX-OFFICIO MEMBERS:**  
PETER D. KINDER  
LIEUTENANT GOVERNOR  
  
MIKE DOWNING  
DIRECTOR,  
ECONOMIC DEVELOPMENT  
  
RICHARD FORDYCE  
DIRECTOR, AGRICULTURE  
  
SARA PAULEY  
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 19, 2016 — 10:30 a.m.

### OPEN SESSION

- |  |                          |
|--|--------------------------|
| Call to Order                                  | Chair Carmichael         |
| I. Secretary's Report                          | (Ex. 1) Secretary Neff   |
| II. Treasurer's Report                         | (Ex. 2) Treasurer Mehner |
| III. Department of Economic Development Report | Director Downing         |
| IV. Department of Agriculture Report           | Director Fordyce         |
| V. Department of Natural Resources Report      | Director Pauley          |
| VI. Lieutenant Governor's Report               | Lt. Governor Kinder      |
| VII. Old Business                              |                          |

### CLOSED SESSION

Closed session pursuant to RSMo. Section 610.021 (1) for the purpose of discussing legal action, causes of action, or litigation.

### OPEN SESSION

- |                      |  |         |                   |
|----------------------|--|---------|-------------------|
| <b>Action:</b>       | A. Seventh Street Garage — Proposed Improvements   | (Ex. 3) | Robert V. Miserez |
| VIII.                | New Business                                       |         |                   |
| <b>Presentation:</b> | A. Request to Transfer Ferguson Commission Funding | (Ex. 4) | Robert V. Miserez |
| IX.                  | Executive Director's Report                        |         | Robert V. Miserez |
|                      | A. Tax Credit Status Report                        | (Ex. 5) | FYI Only          |
|                      | B. Miscellaneous                                   | (Ex. 6) | FYI Only          |
| X.                   | Adjournment  |         |                   |

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