

CHAIR:
MARIE J. CARMICHAEL

MEMBERS:
REUBEN A. SHELTON
JOHN E. MEHNER
MATTHEW L. DAMERON
KELLEY M. MARTIN
BRADLEY G. GREGORY
CLIFF HOLEKAMP

EXECUTIVE DIRECTOR:
ROBERT V. MISEREZ



EX-OFFICIO MEMBERS:
MIKE KEHOE
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

FEBRUARY 18, 2020 — 10:30 a.m.

OPEN SESSION

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| Call to Order | | Secretary Dameron |
| 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. Missouri State University — JVIC Expansion Amended Tax Credit Application | (Ex. 3) | Robert. V. Miserez |
| VIII. New Business | | |
| Action: A. Plumrose USA Inc. — BUILD Application Resolution of Intent | (Ex. 4) | Kimberly Martin |
| Action: C. OTSCON, Inc. — Industrial Revenue Bond Application Resolution of Intent | (Ex. 5) | Kathleen Barney |

CLOSED SESSION

A majority of a quorum of the members of the Board may vote to convene the Board in closed session pursuant to RSMO Sections 610.021(1), 610.021(2) and 620.014.

OPEN SESSION

- VII. Old Business Continued

- Action:** B. NSG Elevator Traveling Cables Replacement (Ex. 6) Erica Griffin
- Action:** C. City of St. Louis LCRA Loan Extension (Ex. 7) Robert V. Miserez
- IX. Executive Director's Report Robert V. Miserez
- A. MBE/WBE Status Report (Ex. 8) FYI Only
 - B. Tax Credit Status Report (Ex. 9) FYI Only
 - C. Miscellaneous (Ex. 10) FYI Only
- X. Adjournment