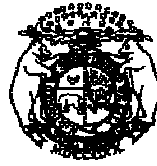


CHAIR:
MARIE J. CARMICHAEL

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

EXECUTIVE DIRECTOR:
ROBERT V. MISEREZ



EX-OFFICIO MEMBERS:
MICHAEL L. PARSON
LIEUTENANT GOVERNOR

MIKE DOWNING
ACTING 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 28, 2017 — 10:30 a.m.

OPEN SESSION

- | | | |
|--|---------|---------------------|
| Call to Order | | Chair Carmichael |
| I. Secretary's Report | (Ex. 1) | Secretary Dameron |
| A. December 8, 2016 Meeting Minutes | | |
| B. December 20, 2016 Meeting Minutes | | |
| II. Treasurer's Report | (Ex. 2) | Treasurer Mehner |
| III. Department of Economic Development Report | | Director Downing |
| IV. Department of Agriculture Report | | Director Chinn |
| V. Department of Natural Resources Report | | Director Comer |
| VI. Lieutenant Governor's Report | | Lt. Governor Parson |
| VII. New Business | | |
| Action: A. CLOSED RECORD — Project Ascent
BUILD Resolution of Intent | (Ex. 3) | Kimberly Martin |
| Action: B. CLOSED RECORD — Project Cadre
BUILD Resolution of Intent | (Ex. 4) | Kimberly Martin |
| Action: C. City of Homestead Village — MIDOC Loan | (Ex. 5) | Kimberly Martin |
| VIII. Executive Director's Report | | Robert V. Miserez |
| A. MBE/WBE Status Report | (Ex. 6) | FYI Only |
| B. Tax Credit Status Report | (Ex. 7) | FYI Only |
| IX. Adjournment | | |