

**CHAIR:**  
MARIE J. CARMICHAEL

**MEMBERS:**  
JOHN E. MEHNER  
MATTHEW L. DAMERON  
DAN E. CRANSHAW  
JOHN M. PARRY  
BRENT T. BUERCK  
RICK HOLTON JR.

**EXECUTIVE DIRECTOR:**  
MARK STOMBAUGH



**EX-OFFICIO MEMBERS:**  
MIKE KEHOE  
LIEUTENANT GOVERNOR

MAGGIE KOST  
ACTING DIRECTOR,  
ECONOMIC DEVELOPMENT

CHRIS CHINN  
DIRECTOR, AGRICULTURE

DRU BUNTIN  
DIRECTOR,  
NATURAL RESOURCES

## MISSOURI DEVELOPMENT FINANCE BOARD

### MEETING AGENDA MISSOURI DEVELOPMENT FINANCE BOARD

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

MARCH 15, 2022 — 10:30 a.m.

#### OPEN SESSION

- |  |         |                    |
|--|---------|--------------------|
| 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 Kost      |
| IV. Department of Agriculture Report   |         | Director Chinn     |
| V. Department of Natural Resources Report  |         | Director Buntin    |
| VI. Lieutenant Governor's Report   |         | Lt. Governor Kehoe |
| VII. Old Business  |         |                    |
| <b>Action:</b> A. City of Kansas City – Dog Grooming Project-<br>Tax Credit for Contribution Application –<br>Final Authorizing Resolution | (Ex. 3) | Kimberly Martin    |
| B. City of Independence–Infrastructure Facility Refunding<br>And Improvement Revenue Bonds–Events Center-<br>Final Authorizing Resolution  | (Ex. 4) | Kathleen Barney    |
| IX. Executive Director's Report  |         | Mark Stombaugh     |
| A. Tax Credit Status Report  | (Ex. 5) | FYI Only           |
| X. Adjournment   |         |                    |