

CHAIR:
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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

MARCH 17, 2020 — 9:00 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 — Major League Soccer Stadium — Revised Tax Credit for Contribution Application | (Ex. 3) | Robert V. Miserez |
| Action: B. City of Hazelwood — Infrastructure Facilities Refunding Revenue Bond Application Secured by MDFB Bond Tax Credits | (Ex. 4) | Kathleen Barney |
| Action: C. Missouri Association of Municipal Utilities Amendment to Series 2003 Lease Revenue Bonds and Series 2005, 2006, and 2008 Commercial Paper Lease Revenue Notes | (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 Section 610.021(2).

OPEN SESSION

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Visit our Web site at www.mdfb.org

VIII. Executive Director's Report

Robert V. Miserez

A. Tax Credit Status Report

(Ex. 6) FYI Only

B. Miscellaneous

(Ex. 7) FYI Only

IX. Adjournment