

**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

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 20, 2018 — 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 Dixon      |
| IV. Department of Agriculture Report   |         | Director Chinn      |
| V. Department of Natural Resources Report  |         | Director Comer      |
| VI. Lieutenant Governor's Report   |         | Lt. Governor Parson |
| VII. Old Business  |         |                     |
| <b>Action:</b> A. City of Maryland Heights — Legacy Ice Arena Tax Credit for Contribution Application                              | (Ex. 3) | Robert V. Miserez   |
| VIII. New Business   |         |                     |
| <b>Action:</b> A. Cerner Corporation and Subsidiaries — BUILD Application — Resolution of Intent                                   | (Ex. 4) | Kimberly Martin     |
| <b>Presentation Only:</b> B. City of Springfield — Community Partnership of the Ozarks — Tax Credit for Contribution Application   | (Ex. 5) | Kimberly Martin     |
| <b>Action:</b> C. City of Independence — Farmers Market Tax Credit for Contribution Application                                    | (Ex. 6) | Kathleen Barney     |
| <b>Presentation Only:</b> D. City of Independence — Truman Presidential Library & Museum — Tax Credit for Contribution Application | (Ex. 7) | Kathleen Barney     |

**CLOSED SESSION**

A majority of a quorum of the members of the Board may vote to convene the Board in closed session to discuss legal action, causes of action, or litigation as authorized by Section 610.021 (1) RSMo; and to discuss specifications for competitive bidding as authorized by Section 610.021 (11) RSMo.

**OPEN SESSION**

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|----------------|-----------------------------|----------------------------------|
| <b>Action:</b> | E. DED Funding Request      | <b>(Ex. 8)</b> Robert V. Miserez |
| IX.            | Executive Director's Report | Robert V. Miserez                |
|                | A. Tax Credit Status Report | <b>(Ex. 9)</b> FYI Only          |
|                | B. Miscellaneous            | <b>(Ex. 10)</b> FYI Only         |
| X.             | Adjournment                 |                                  |