

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

APRIL 18, 2017 — 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 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. Old Business | | |
| Action: A. Ninth Street Garage Lighting Replacement Approval | (Ex. 3) | Kathleen Barney |
| Action: B. St. Louis Convention Center Hotel Garage Parking Equipment Upgrade | (Ex. 4) | Erica Griffin |
| Action: C. Seventh Street Garage Public Parking Corporation Appointment of Directors — Authorizing Resolution | (Ex. 5) | Robert V. Miserez |
| Action: D. Seventh Street Garage — Exercise of Option to Unwind New Markets Tax Credit Investment | (Ex. 6) | Kathleen Barney |
| VIII. New Business | | |
| Action: A. Dollar Tree Distribution, Inc. — BUILD Application Resolution of Intent | (Ex. 7) | Kimberly Martin |
| Action: B. Johnson County — DED Infrastructure Grant Request from MDFB for Dollar Tree Distribution, Inc. | (Ex. 8) | Kimberly Martin |

Presentation Only: C. City of Lebanon — Agriculture Arena
Tax Credit for Contribution Application

(Ex. 9) Kimberly Martin

IX. Executive Director's Report

Robert V. Miserez

A. MBE/WBE Status Report

(Ex. 10) FYI Only

B. Tax Credit Status Report

(Ex. 11) FYI Only

X. Adjournment