

CHAIR:
MARIE J. CARMICHAEL

MEMBERS:
REUBEN A. SHELTON
LARRY D. NEFF
JOHN E. MEHNER
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PATRICK J. LAMPING
BRADLEY G. GREGORY
MATTHEW L. DAMERON

EXECUTIVE DIRECTOR:
ROBERT V. MISEREZ



EX-OFFICIO MEMBERS:
PETER D. KINDER
LIEUTENANT GOVERNOR

MIKE DOWNING
DIRECTOR,
ECONOMIC DEVELOPMENT

RICHARD FORDYCE
DIRECTOR, AGRICULTURE

SARA PAULEY
DIRECTOR,
NATURAL RESOURCES

MISSOURI DEVELOPMENT FINANCE BOARD

MEETING AGENDA MISSOURI DEVELOPMENT FINANCE BOARD

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

MAY 17, 2016 — 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 Neff |
| II. Treasurer's Report | (Ex. 2) | Treasurer Mehner |
| III. Department of Economic Development Report | | Director Downing |
| IV. Department of Agriculture Report | | Director Fordyce |
| V. Department of Natural Resources Report | | Director Pauley |
| VI. Lieutenant Governor's Report | | Lt. Governor Kinder |
| VII. New Business | | |
| Action: A. City of Silex Wastewater Treatment System Improvements
MIDOC Loan Application | (Ex. 3) | Kimberly Martin |
| VIII. Executive Director's Report | | Robert V. Miserez |
| A. Tax Credit Status Report | (Ex. 4) | FYI only |
| B. Miscellaneous | (Ex. 5) | FYI only |
| IX. Adjournment | | |