

CHAIR:
MARIE J. CARMICHAEL

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

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

MAY 18, 2021 — 10:30 a.m.

TELEPHONE CONFERENCE CALL

OPEN SESSION

- | | |
|--|-------------------------------|
| Call to Order | Chair Carmichael |
| I. Department of Economic Development Report | Director Dixon |
| II. Department of Agriculture Report | Director Chinn |
| III. Department of Natural Resources Report | Director Comer |
| IV. Lieutenant Governor's Report | Lt. Governor Kehoe |
| V. Old Business | |
| Action: A. City of Independence – Crackerneck Creek
Refunding Bonds – Final Authorizing Resolution | Kathleen Barney
(Attached) |
| VI. Adjournment | |