

CHAIR:
MARIE J. CARMICHAEL

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

JUNE 4, 2019 — 10:30 a.m.

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. Centene Corporation — BUILD Application
Final Authorizing Resolution | (Ex. 3) | Kimberly Martin |
| Action: B. City of Creve Coeur — Donald Danforth Plant
Science Center — Tax Credit for Contribution Application | (Ex. 4) | Robert V. Miserez |
| Action: C. City of Kansas City, MO — Kansas City Museum
Foundation — Tax Credit for Contribution Application | (Ex. 5) | Robert V. Miserez |
| VIII. New Business | | |
| Presentation Only: A. City of Columbia — Columbia Center for Urban
Agriculture — Tax Credit for Contribution Application | (Ex. 6) | Kimberly Martin |
| Action: B. Election of Officers | | Chair Carmichael |

IX. Executive Director's Report

Robert V. Miserez

A. MBE/WBE Status Report

(Ex. 7) FYI Only

B. Tax Credit Status Report

(Ex. 8) FYI Only

X. Adjournment