

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:
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 19, 2018 — 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. Old Business | | |
| Action: A. Cerner Corporation and Subsidiaries — BUILD Application — Final Authorizing Resolution | (Ex. 3) | Kimberly Martin |
| VII. New Business | | |
| Action: A. Cerner Corporation — BUILD Application Resolution of Intent | (Ex. 4) | Kimberly Martin |
| Presentation Only: B. Missouri State University — Tax Credit for Contribution Application and Direct Loan Application | (Ex. 5) | Robert V. Miserez |
| Action: C. MDFB FY 2019 Budget | (Ex. 6) | Erica Griffin |
| Action: D. Election of MDFB Officers | | Chair Carmichael |

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.

OPEN SESSION

VIII. Executive Director's Report

Robert V. Miserez

A. Tax Credit Status Report

(Ex. 7) FYI Only

B. Miscellaneous

(Ex. 8) FYI Only

IX. Adjournment