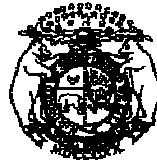


CHAIR:
MARIE J. CARMICHAEL

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

JUNE 20, 2017 — 9:00 a.m.

Telephone Conference Call

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. City of Independence — Infrastructure Facilities Refunding Revenue Bonds for the Eastland Project and Hartman Heritage Project Final Authorizing Resolution | (Ex. 3) | Kathleen Barney |
| VIII. New Business | | |
| Action: A. DED Funding Request for the Missouri Partnership | (Ex. 4) | Robert V. Miserez |
| IX. Executive Director's Report | | Robert V. Miserez |
| A. Tax Credit Status Report | (Ex. 5) | FYI only |
| X. Adjournment | | |