

CHAIR:
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MEMBERS:
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KELLEY M. MARTIN
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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

JUNE 21, 2016 — 10:30 a.m.

OPEN SESSION

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| Call to Order | | Chair Carmichael |
| I. Secretary's Report | (Ex. 1) | Asst. Secretary Miserez |
| 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. Old Business | | |
| Presentation Only: | A. Tax Credit for Contribution Program
May 30, 2016 Funding Cycle Applications | (Separate Material) Robert V. Miserez |
| Action: | B. City of Independence — Centerpoint Project and
Drumm Farm Project Refunding Bonds — Final Authorizing Resolution | (Ex. 3) Kathleen Barney |
| Action: | C. City of Independence — Multi-Purpose Events Center
Project Refunding Bonds — Final Authorizing Resolution | (Ex. 4) Kathleen Barney |
| Action: | D. SSG Sprinkler Conversion | (Ex. 5) Robert V. Miserez |
| VIII. New Business | | |
| Action: | A. Centene Corporation — BUILD Application
Resolution of Intent | (Ex. 6) Kimberly Martin |
| Presentation Only: | B. Long Term Maintenance and Repair Recommendations
to the Ninth Street and St. Louis Convention Center Hotel Garages | Robert V. Miserez |

- Action:** C. Election of MDFB Officers Chair Carmichael
- Action:** D. MDFB FY 2017 Budget (Ex. 7) Erica Griffin
- IX. Executive Director's Report Robert V. Miserez
 - A. Tax Credit Status Report (Ex. 8) FYI Only
 - B. Miscellaneous (Ex. 9) FYI Only
- X. Adjournment