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ECONOMIC DEVELOPMENT  
  
CHRIS CHINN  
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DIRECTOR,  
NATURAL RESOURCES

## MISSOURI DEVELOPMENT FINANCE BOARD

### MEETING AGENDA

#### MISSOURI DEVELOPMENT FINANCE BOARD

Governor Office Building  
200 Madison Street, Room 1010  
Jefferson City, Missouri

JULY 16, 2019 — 10:30 a.m.

### 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 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  |                     |                    |
| <b>Action:</b> A. City of Columbia — Columbia Center for Urban Agriculture — Tax Credit for Contribution Application | (Ex. 3)             | Kimberly Martin    |
| VIII. New Business   |                     |                    |
| <b>Presentation Only:</b> A. City of Kansas City — MRIGlobal Tax Credit for Contribution Application                 | (Ex. 4)             | Kathleen Barney    |
| <b>Action:</b> B. CLOSED RECORD — BUILD Application Resolution of Intent   | (Separate Material) | Kimberly Martin    |
| <b>Action:</b> C. MDFB FY2020 Budget   | (Ex. 5)             | Erica Griffin      |
| VIII. Executive Director's Report  |                     | Robert V. Miserez  |
| A. Jordan Valley Innovation Center Status Report   |                     | Robert V. Miserez  |
| B. MBE/WBE Status Report   | (Ex. 6)             | FYI                |
| C. Tax Credit Status Report  | (Ex. 7)             | FYI Only           |
| D. Miscellaneous   | (Ex. 8)             | FYI Only           |
| IX. Adjournment  |                     |                    |

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