

**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

ROBERT B. DIXON  
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

JULY 18, 2017 — 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 Parson |
| VII. Old Business  |         |                     |
| <b>Action:</b> A. Grant Reauthorization for the City of St. Charles for the Bicycle/Pedestrian Bridges | (Ex. 3) | Kimberly Martin     |
| <b>Action:</b> B. Ninth Street Garage — Locust Street Lofts TWG, LLC Parking License Agreement         | (Ex. 4) | Kathleen Barney     |
| <b>Discussion:</b> C. Small Business Loan Program  |         | Robert V. Miserez   |
| VIII. New Business   |         |                     |
| <b>Action:</b> A. MDFB FY 2018 Budget  | (Ex. 5) | Erica Griffin       |
| <b>Action:</b> B. MIDOC Program Modification for Disaster Recovery                                     | (Ex. 6) | Robert V. Miserez   |
| <b>Action:</b> C. Election of MDFB Officers  |         | Chair Carmichael    |

IX. Closed Session

A majority of a quorum of the members of the Board may vote to convene the Board in Closed Session to discuss matters as authorized by Section 620.014 (business records), Section 610.021(1) (legal actions, causes of action or litigation), Section 620.021(2) (leasing, purchasing or sale of real estate), Section 620.021 (personnel matters), or any other matters for a which closed session is specifically authorized under Missouri Statute.

X. 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

XI. Adjournment