

CHAIR:
MARIE J. CARMICHAEL

MEMBERS:
BRADLEY G. GREGORY
JOHN E. MEHNER
MATTHEW L. DAMERON
DAN E. CRANSHAW
JOHN M. PARRY
BRENT T. BUERCK
RICK HOLTON JR.

EXECUTIVE DIRECTOR:
ROBERT V. MISEREZ (1954-2021)
KIMBERLY MARTIN, ACTING



EX-OFFICIO MEMBERS:
MIKE KEHOE
LIEUTENANT GOVERNOR

ROBERT B. DIXON
DIRECTOR,
ECONOMIC DEVELOPMENT

CHRIS CHINN
DIRECTOR, AGRICULTURE

DRU BUNTIN
ACTING 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 20, 2021 — 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 | | Acting Director Buntin |
| VI. Lieutenant Governor's Report | | Lt. Governor Kehoe |
| VII. Old Business | | |
| Action: A. Refuge and Restoration – Tax Credit for Contribution Application | (Ex. 3) | Kimberly Martin |
| B. City of Kansas MRI Global – Tax Credit for Contribution Application | (Ex. 4) | Kathleen Barney |
| VIII. New Business | | |
| Action: A. Deli Star Corporation BUILD Application Resolution of Intent | (Ex. 5) | Kimberly Martin |

- IX. Executive Director's Report Kimberly Martin
 - A. MBE/WBE Status Report **(Ex. 7)** FYI Only
 - B. Tax Credit Status Report **(Ex. 8)** FYI Only

- X. Adjournment

*Agenda was revised to remove the Budget presentation. This item will be rescheduled for presentation when members are meeting in-person.