

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:
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

AUGUST 16, 2016 — 9:00 a.m.

Telephone Conference Call

OPEN SESSION

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|---|---------------------------|
| Call to Order | Chair Carmichael |
| I. Secretary's Report | (Ex. 1) Secretary Dameron |
| II. Department of Economic Development Report | Director Downing |
| III. Department of Agriculture Report | Director Fordyce |
| IV. Department of Natural Resources Report | Director Pauley |
| V. Lieutenant Governor's Report | Lt. Governor Kinder |

CLOSED SESSION

A majority of a quorum of the members of the Board may vote to convene the Board in closed session to discuss sealed bids and related documents as authorized by Section 610.021 (12) RSMo.

OPEN SESSION

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| VI. Executive Director's Report | Robert V. Miserez |
| A. Tax Credit Status Report | (Ex. 2) FYI only |
| VII. Adjournment | |