

**CHAIR:**  
MARIE J. CARMICHAEL

**MEMBERS:**  
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MATTHEW L. DAMERON  
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JOHN M. PARRY  
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RICK HOLTON JR.

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



**EX-OFFICIO MEMBERS:**  
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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

AUGUST 17, 2021 — 10:30 a.m.

#### OPEN SESSION

- |   |  |                         |
|---|--|-------------------------|
| Call to Order                                 |  | Chair Carmichael        |
| I. Secretary's Report                         | (Ex. 1)  | Secretary Dameron       |
| II. Department of Economic Development Report |  | Director Dixon          |
| III. Department of Agriculture Report         |  | Director Chinn          |
| IV. Department of Natural Resources Report    |  | Acting Director Buntin  |
| V. Lieutenant Governor's Report               |  | Lt. Governor Kehoe      |
| VI. Old Business                              |  |                         |
| <b>Action:</b>                                | A. St. Louis County – St. Louis Cardinals Ballpark Refunding of Series 2012 Taxable Bonds Final Authorizing Resolution | (Ex. 2) Kathleen Barney |
| VII. New Business                             |  |                         |
| <b>Presentation: Only</b>                     | A. LCRA of the City of St. Louis – Urban League of Metropolitan St. Louis – Tax Credit for Contribution Application    | (Ex. 3) Kimberly Martin |
| VIII. Executive Director's Report             |  | Kimberly Martin         |
| A. Tax Credit Status Report                   | (Ex. 4)  | FYI Only                |
| IX. Adjournment                               |  |                         |