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BRADLEY G. GREGORY

EXECUTIVE DIRECTOR:
ROBERT V. MISEREZ



EX-OFFICIO MEMBERS:
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LIEUTENANT GOVERNOR

ROBERT B. DIXON
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

AUGUST 30, 2018 — 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 | | Director Comer |
| VI. Lieutenant Governor's Report | | Lt. Governor Kehoe |
| VII. Old Business | | |
| Action: A. Missouri State University — Tax Credit for Contribution Application and Direct Loan Application | (Ex. 3) | Robert V. Miserez |
| VIII. New Business | | |
| Action: A. Quaker Window Products Co. — BUILD Application — Resolution of Intent | (Ex. 4) | Kimberly Martin |
| Presentation Only: B. LCRA of the City of St. Louis — Delmar DivINe Tax Credit for Contribution Application | (Ex. 5) | Kimberly Martin |
| IX. Executive Director's Report | | Robert V. Miserez |
| A. MBE/WBE Status Report | (Ex. 6) | FYI Only |
| B. Tax Credit Status Report | (Ex. 7) | FYI Only |
| X. Adjournment | | |