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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

SEPTEMBER 15, 2020 — 10:30 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 Dixon |
| III. Department of Agriculture Report | | Director Chinn |
| IV. Department of Natural Resources Report | | Director Comer |
| V. Lieutenant Governor's Report | | Lt. Governor Kehoe |
| VI. Old Business | | |
| Action: A. Small Community Working Capital Relief Loan Program Extension | (Ex. 2) | Robert V. Miserez |
| Action: B. MDFB Purchasing/Spending Policy | (Ex. 3) | Erica Griffin |
| VII. New Business | | |
| Action: A. Destination Marketing Organization Conduit Pooled Loan Program — Resolution of Intent | (Ex. 4) | Robert V. Miserez |
| Action: B. MDFB FY 2021 Budget | (Ex. 5) | Erica Griffin |
| VIII. Executive Director's Report | | Robert V. Miserez |
| A. Tax Credit Status Report | (Ex. 6) | FYI Only |
| IX. Adjournment | | |