

**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

SEPTEMBER 20, 2016 — 9:00 a.m.

#### Telephone Conference Call

#### OPEN SESSION

- |   |         |                     |
|---|---------|---------------------|
| 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 Downing    |
| IV. Department of Agriculture Report  |         | Director Fordyce    |
| V. Department of Natural Resources Report   |         | Director Pauley     |
| VI. Lieutenant Governor's Report  |         | Lt. Governor Kinder |
| VII. Old Business   |         |                     |
| <b>Action:</b> A. World Wide Technology, Inc. — BUILD Program Final Authorizing Resolution                  | (Ex. 3) | Kimberly Martin     |
| <b>Action:</b> B. CLOSED RECORD — Tax Credit for Contribution Program — 2016 Second Round Funding Decisions | (Ex. 4) | Robert V. Miserez   |
| VIII. Executive Director's Report   |         | Robert V. Miserez   |
| A. Tax Credit Status Report   | (Ex. 5) | FYI only            |
| IX. Adjournment   |         |                     |