

**MEETING AGENDA**  
**MISSOURI DEVELOPMENT FINANCE BOARD**  
Governor Office Building  
200 Madison Street, Room 1010  
Jefferson City, Missouri

SEPTEMBER 20, 2022 — 10:30 a.m.

**OPEN SESSION**

- |  |                |                    |
|--|----------------|--------------------|
| Call to Order  |                | Chair Carmichael   |
| I. Secretary's Report  | <b>(Ex. 1)</b> | Secretary Buerck   |
| II. Department of Economic Development Report  |                | Director Kost      |
| III. Department of Agriculture Report  |                | Director Chinn     |
| IV. Department of Natural Resources Report   |                | Director Buntin    |
| V. Lieutenant Governor's Report  |                | Lt. Governor Kehoe |
| VI. Old Business   |                |                    |
| <b>Action:</b> A. Plumrose USA (Columbia) – BUILD Application<br>Final Authorizing Resolution                              | <b>(Ex. 2)</b> | Kimberly Martin    |
| <b>Action:</b> B. St. Louis Zoo – Revenue Bond Application<br>Final Authorizing Resolution                                 | <b>(Ex. 3)</b> | Mark Stombaugh     |
| <b>Action:</b> C. City of Kansas City - Berkley Riverfront Development<br>KC Current Stadium – Tax Credit for Contribution | <b>(Ex. 4)</b> | Mark Stombaugh     |
| VII. New Business  |                |                    |
| <b>Presentation Only:</b> A. Cole County – United Capital City Soccer -<br>Tax Credit for Contribution Application         | <b>(Ex. 5)</b> | Kimberly Martin    |
| <b>Action:</b> B. GASB Statement No. 87 - Leases   | <b>(Ex. 6)</b> | Erica Griffin      |
| VIII. Executive Director's Report  |                | Mark Stombaugh     |
| A. Tax Credit Status Report  | <b>(Ex. 7)</b> | FYI Only           |
| IX. Adjournment  |                |                    |