

CHAIR:
MARIE J. CARMICHAEL

MEMBERS:
BRADLEY G. GREGORY
JOHN E. MEHNER
MATTHEW L. DAMERON
DAN E. CRANSHAW
JOHN M. PARRY
BRENT T. BUERCK
RICK HOLTON JR.

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



EX-OFFICIO MEMBERS:
MIKE KEHOE
LIEUTENANT GOVERNOR

ROBERT B. DIXON
DIRECTOR,
ECONOMIC DEVELOPMENT

CHRIS CHINN
DIRECTOR, AGRICULTURE

DRU BUNTIN
DIRECTOR,
NATURAL RESOURCES

MISSOURI DEVELOPMENT FINANCE BOARD

MEETING AGENDA MISSOURI DEVELOPMENT FINANCE BOARD

Governor Office Building
200 Madison Street, Room 1010
Jefferson City, Missouri

OCTOBER 19, 2021 — 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 Buntin |
| VI. Lieutenant Governor's Report | | Lt. Governor Kehoe |
| VII. Old Business | | |
| Action: A. Carlisle Construction – BUILD Final Authorizing Resolution | (Ex. 3) | Kimberly Martin |
| Action: B. City of Independence – Infrastructure Facilities Refunding Revenue Bonds – Multi-Purpose Event Center - Final Authorizing Resolution | (Ex. 4) | Kathleen Barney |
| VIII. New Business | | |
| Action: A. FY2021 Annual Comprehensive Financial Report | (Ex. 5) | Erica Griffin |
| Action: B. FY2022 Budget | (Ex. 6) | Erica Griffin |
| IX. Executive Director's Report | | Kimberly Martin |
| B. Tax Credit Status Report | (Ex. 7) | FYI Only |

CLOSED SESSION

A majority of a quorum of the members of the Board may vote to convene the Board in closed session pursuant to RSMO Sections 610.021(3), 610.021(13) and 610.021(14).

OPEN SESSION

X. Adjournment