

**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

HARRY D. BOZOIAN  
DIRECTOR,  
NATURAL RESOURCES

## MISSOURI DEVELOPMENT FINANCE BOARD

### MEETING AGENDA

#### MISSOURI DEVELOPMENT FINANCE BOARD

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

NOVEMBER 10, 2016 — 10:30 a.m.

### 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 Bozoian    |
| VI. Lieutenant Governor's Report   |         | Lt. Governor Kinder |
| VII. Old Business  |         |                     |
| <b>Action:</b> A. State of Missouri Annual Appropriation Bonds<br>Fulton State Hospital Project, Series 2016<br>Final Authorizing Resolution | (Ex. 3) | Kathleen Barney     |
| <b>Action:</b> B. Owens Corning Mineral f/k/a Thermafiber Inc.<br>BUILD Program — Final Authorizing Resolution                               | (Ex. 4) | Kimberly Martin     |
| <b>Action:</b> C. Daily's Premium Meats — BUILD Program<br>Final Authorizing Resolution  | (Ex. 5) | Kimberly Martin     |
| VIII. New Business   |         |                     |
| <b>Action:</b> A. Approval of the MDFB FY 2016 Comprehensive<br>Annual Financial Report  | (Ex. 6) | Erica Griffin       |

### CLOSED SESSION

A majority of a quorum of the members of the Board may vote to convene the Board in closed session to discuss real estate matters as authorized by Section 610.021 (2) RSMo.

**OPEN SESSION**

- IX. Executive Director's Report Robert V. Miserez
- A. Tax Credit Status Report **(Ex. 7)** FYI Only
- X. Adjournment