

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:
MIKE KEHOE
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

NOVEMBER 13, 2018 — 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. 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 Comer |
| VI. Lieutenant Governor's Report | | Lt. Governor Kehoe |
| VII. New Business | | |
| Action: A. Approval of MDFB FY 2018 CAFR | (Ex. 3) | Erica Griffin |

CLOSED SESSION

The members of the Board may vote to convene the Board in closed session to discuss legal actions, causes of action or litigation matters as authorized by Section 610.021 (1) RSMo.

OPEN SESSION

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| VIII. Executive Director's Report | | Robert V. Miserez |
| A. MBE/WBE Status Report | (Ex. 4) | FYI Only |
| B. Tax Credit Status Report | (Ex. 5) | FYI Only |
| IX. Adjournment | | |