

CHAIR:
MARIE J. CARMICHAEL

MEMBERS:
REUBEN A. SHELTON
JOHN E. MEHNER
MATTHEW L. DAMERON
KELLEY M. MARTIN
BRADLEY G. GREGORY
CLIFF HOLEKAMP
RICK HOLTON, JR.

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 — REVISED MISSOURI DEVELOPMENT FINANCE BOARD

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

NOVEMBER 19, 2019 — 10:30 a.m.

TELEPHONE CONFERENCE CALL

OPEN SESSION

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| Call to Order | | Vice Chairman Shelton |
| 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. Lieutenant Governor's Report | | Lt. Governor Kehoe |
| V. Old Business | | |
| Action: A. Quaker Window Products Co. — BUILD Final Authorizing Resolution | (Ex. 3) | Kimberly Martin |
| Action: B. Missouri State University — IDEA Commons JVIC Loan and Tax Credit Extensions | (Ex. 4) | Robert V. Miserez |
| VI. New Business | | |
| Action: A. St. Louis Convention Center Hotel Garage Series 2000 B&C Bond Maturity Amendments | (Ex. 6) | Erica Griffin |
| Action: B. LCRA of the City of St. Louis — Loan Extension | (Ex. 7) | Robert V. Miserez |
| VII. Executive Director's Report | | Robert V. Miserez |
| A. Tax Credit Status Report | (Ex. 8) | FYI Only |
| VIII. Adjournment | | |