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NATURAL RESOURCES

MISSOURI DEVELOPMENT FINANCE BOARD

SPECIAL MEETING AGENDA MISSOURI DEVELOPMENT FINANCE BOARD

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

DECEMBER 3, 2019 — 10:30 a.m.

OPEN SESSION

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| Call to Order | | Chair Carmichael |
| I. Secretary's Report | (Ex. 1) | Secretary Dameron |
| II. New Business | | |
| Presentation Only: | | |
| A. LCRA of the City of St. Louis — Major League Soccer Stadium — Tax Credit for Contribution Application | (Ex. 2) | Robert V. Miserez |
| II. Adjournment | | |