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DIRECTOR,
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 8, 2016 — 10:30 a.m.

OPEN SESSION

Call to Order

Chair Carmichael

I. New Business

Presentation Only: A. Land Clearance for the Redevelopment Authority of the City of St. Louis — Tax Credit for Contribution Application for a Major League Soccer Stadium (Ex. 1) Robert V. Miserez

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

II. Adjournment