

CHAIR:
MARIE J. CARMICHAEL

MEMBERS:
BRADLEY G. GREGORY
JOHN E. MEHNER
MATTHEW L. DAMERON
DAN E. CRANSHAW
JOHN M. PARRY
BRENT T. BUERCK
RICK HOLTON JR.

EXECUTIVE DIRECTOR:
ROBERT V. MISEREZ (1954-2021)
KIMBERLY MARTIN, ACTING



EX-OFFICIO MEMBERS:
MIKE KEHOE
LIEUTENANT GOVERNOR

MAGGIE KOST
ACTING DIRECTOR,
ECONOMIC DEVELOPMENT

CHRIS CHINN
DIRECTOR, AGRICULTURE

DRU BUNTIN
DIRECTOR,
NATURAL RESOURCES

MISSOURI DEVELOPMENT FINANCE BOARD

MEETING AGENDA MISSOURI DEVELOPMENT FINANCE BOARD

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

DECEMBER 14, 2021 — 10:30 a.m.

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 Kost |
| IV. Department of Agriculture Report | | Director Chinn |
| V. Department of Natural Resources Report | | Director Buntin |
| VI. Lieutenant Governor's Report | | Lt. Governor Kehoe |
| VII. Old Business | | |
| Action: A. City of Kansas City – Niles Children's Home – Tax Credit for Contribution Application | (Ex. 3) | Kimberly Martin |
| Action: B. Tax Credit for Contribution Program – Revised Evaluation Criteria | (Ex. 4) | Kimberly Martin |
| Action: C. Bond Fees – Revisions to Bond Fee Collection | (Ex. 5) | Kimberly Martin |
| IX. Executive Director's Report | | Kimberly Martin |
| A. Tax Credit Status Report | (Ex. 6) | FYI Only |

CLOSED SESSION

A majority of a quorum of the members of the Board may vote to convene the Board in closed session pursuant to RSMO Sections 610.021(3), 610.021(13) and 610.021(14).

OPEN SESSION

X. Adjournment