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BRADLEY G. GREGORY

EXECUTIVE DIRECTOR:
ROBERT V. MISEREZ



EX-OFFICIO MEMBERS:
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LIEUTENANT GOVERNOR

ROBERT B. DIXON
ACTING 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

DECEMBER 19, 2017 — 9:00 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 Parson |
| VII. Old Business | | |
| Action: A. City of North Kansas City — The Rabbit hOle Tax Credit for Contribution Application | (Ex. 3) | Kathleen Barney |
| Action: B. St. Louis County Port Authority — Boys & Girls Clubs of Greater St. Louis — Tax Credit for Contribution Application | (Ex. 4) | Kimberly Martin |
| VIII. New Business | | |
| Action: A. City of Joplin — Empire Market Tax Credit for Contribution Application | (Ex. 5) | Kimberly Martin |
| IX. Executive Director's Report | | Robert V. Miserez |
| A. Tax Credit Status Report | (Ex. 6) | FYI Only |
| X. Adjournment | | |