

**CHAIR:**  
MARIE J. CARMICHAEL

**MEMBERS:**  
REUBEN A. SHELTON  
LARRY D. NEFF  
JOHN E. MEHNER  
KELLEY M. MARTIN  
PATRICK J. LAMPING  
BRADLEY G. GREGORY  
MATTHEW L. DAMERON

**EXECUTIVE DIRECTOR:**  
ROBERT V. MISEREZ



**EX-OFFICIO MEMBERS:**  
PETER D. KINDER  
LIEUTENANT GOVERNOR  
  
MIKE DOWNING  
DIRECTOR,  
ECONOMIC DEVELOPMENT  
  
RICHARD FORDYCE  
DIRECTOR, AGRICULTURE  
  
SARA PAULEY  
DIRECTOR,  
NATURAL RESOURCES

## MISSOURI DEVELOPMENT FINANCE BOARD

### MEETING AGENDA

#### MISSOURI DEVELOPMENT FINANCE BOARD

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

FEBRUARY 16, 2016 — 9:00 a.m.

Telephone Conference Call

### OPEN SESSION

- |  |         |                     |
|--|---------|---------------------|
| Call to Order  |         | Chair Carmichael    |
| I. Secretary's Report  | (Ex. 1) | Secretary Neff      |
| II. Treasurer's Report   | (Ex. 2) | Treasurer Mehner    |
| III. Department of Economic Development Report   |         | Director Downing    |
| IV. Department of Agriculture Report   |         | Director Fordyce    |
| V. Department of Natural Resources Report  |         | Director Pauley     |
| VI. Lieutenant Governor's Report   |         | Lt. Governor Kinder |
| VII. Old Business  |         |                     |
| <b>Action:</b> A. State of Missouri Annual Appropriation (State Historical Society Project) — Final Authorizing Resolution | (Ex. 3) | Kathleen Barney     |
| <b>Action:</b> B. Request to Transfer Ferguson Commission Funding  | (Ex. 4) | 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 upon conclusion of Old Business to discuss litigation matters as authorized by Section 610.021 (1) RSMo and/or real estate matters as authorized by Section 610.021 (2) RSMo.

### OPEN SESSION

- |                                   |         |                   |
|-----------------------------------|---------|-------------------|
| VIII. Executive Director's Report |         | Robert V. Miserez |
| A. Tax Credit Status Report       | (Ex. 5) | FYI only          |
| B. Miscellaneous                  | (Ex. 6) | FYI only          |
| IX. Adjournment                   |         |                   |

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