

CHAIR:
MARIE J. CARMICHAEL

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

EXECUTIVE DIRECTOR:
MARK STOMBAUGH



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
EXECUTIVE COMMITTEE MEETING
Missouri Development Finance Board
Governor Office Building
200 Madison Street, Room 1010
Jefferson City, Missouri

June 21, 2022 — 10:30 a.m.

Webex Virtual Meeting

OPEN SESSION

Call to Order

Chair Carmichael

CLOSED SESSION

A majority of a quorum of the members of the committee may vote to convene the committee in closed session under Section 610.021(2), RSMo. and Section 610.225, RSMo.

OPEN SESSION

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| I. | Executive Directors Report | Mark Stombaugh |
| II. | Discussion of Officers | Chair Carmichael |
| III. | Adjournment | |