

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 MISSOURI DEVELOPMENT FINANCE BOARD

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

JULY 19, 2022 — 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. New Business | |
| Presentation Only: A: City of Kansas City – Berkley Riverfront Development
KC Current Stadium – Tax Credit for Contribution Application | (Ex. 3) Mark Stombaugh |
| Action: B: St. Louis Zoo – Revenue Bond Application
Resolution of Intent | (Ex. 4) Kathleen Barney |
| Action: C: MDFB FY 2023 Budget | (Ex. 5) Erica Griffin |
| Action: D: Election of Officers | Chair Carmichael |

CLOSED SESSION

Closed session pursuant to RSMo.Section 610.021(2)

OPEN SESSION

VIII. Executive Director's Report

Mark Stombaugh

A. Tax Credit Status Report

(Ex. 6) FYI Only

X. Adjournment