

CHAIR:
MARIE J. CARMICHAEL

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

Port KC Headquarters
110 Berkley Plaza
Kansas City, Missouri

OCTOBER 18, 2022 — 10:30 a.m.

OPEN SESSION

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| Call to Order | | Chair Carmichael |
| I. Secretary's Report | | (Ex. 1) Secretary Buerck |
| II. Treasurer's Report | | (Ex. 2) Treasurer Mehner |
| III. Department of Economic Development Report | | Director Kost |
| IV. Department of Natural Resources Report | | Director Buntin |
| V. Lieutenant Governor's Report | | Lt. Governor Kehoe |
| VI. New Business | | |
| Action: | A. CLOSED RECORD - Project Redbird
BUILD application -Resolution of Intent | (Separate Material) Kimberly Martin |
| Action: | C. Approval of FY2022 Annual Comprehensive
Financial Report | (Ex. 3) Erica Griffin |

CLOSED SESSION

Closed session pursuant to RSMo. Section 610.021(2)

OPEN SESSION

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| VII. Executive Director's Report | | Mark Stombaugh |
| A. Tax Credit Status Report | | (Ex. 4) FYI Only |
| VIII. Adjournment | | |