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DIRECTOR, AGRICULTURE

SARA PARKER PAULEY
DIRECTOR,
NATURAL RESOURCES

MISSOURI DEVELOPMENT FINANCE BOARD

AGENDA

MISSOURI DEVELOPMENT FINANCE BOARD

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

JANUARY 17, 2012 — 10:30 a.m.

OPEN SESSION

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| 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 Hall |
| IV. Department of Agriculture Report | | Director Hagler |
| V. Department of Natural Resources Report | | Director Pauley |
| VI. Lieutenant Governor's Report | | Lt. Governor Kinder |
| VII. Old Business | | |
| Action: A. LCRA of the City of St. Louis — CORTEX Tax Credit for Contribution | (Ex. 3) | Robert V. Miserez |
| Presentation: B. MDFB Garage Bond Debt | (Ex. 4) | Krystal Davis |
| VIII. New Business | | |
| Action: A. Village of Whiteside MIDOC Application | (Ex. 5) | Kimberly Martin |
| Action: B. TG Missouri Corporation — BUILD Application Resolution of Intent | (Ex. 6) | Kimberly Martin |
| Action: C. Gardner Denver, Inc. — BUILD Application Resolution of Intent | (Ex. 7) | Kimberly Martin |

CLOSED SESSION

MDFB may go into closed session pursuant to Section 610.021 (13) of the Missouri Statutes for the purpose of individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment, except that this exemption shall not apply to the names, positions, salaries and lengths of service of officers and employees of public agencies once they are employed as such.

OPEN SESSION

- IX. Executive Director's Report (Ex. 8) Robert V. Miserez
 - A. Tax Credit Status Report (Ex. 9) FYI Only
 - B. Project Activity Status Report (Ex. 10) FYI Only

- X. Adjournment