

**CHAIR:**  
LINDA M. MARTÍNEZ  
DIRECTOR, ECONOMIC DEVELOPMENT

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JOHN E. MEHNER  
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DANETTE D. PROCTOR  
BRIAN H. MAY  
MARIE CARMICHAEL  
KELLEY M. MARTIN



**EX-OFFICIO MEMBERS:**  
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LIEUTENANT GOVERNOR

DR. JON HAGLER  
DIRECTOR, AGRICULTURE

MARK N. TEMPLETON  
DIRECTOR,  
NATURAL RESOURCES

**EXECUTIVE DIRECTOR:**  
ROBERT V. MISEREZ

## MISSOURI DEVELOPMENT FINANCE BOARD

### AGENDA MISSOURI DEVELOPMENT FINANCE BOARD

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

SEPTEMBER 15, 2009 — 10:00 a.m.

#### OPEN SESSION

- |  |         |                    |
|--|---------|--------------------|
| Call to Order  |         | Chair Martínez     |
| I. Secretary's Report  | (Ex. 1) | Secretary Neff     |
| II. Treasurer's Report   | (Ex. 2) | Treasurer Mehner   |
| III. Department of Economic Development Report   |         | Director Martínez  |
| IV. Department of Agriculture Report   |         | Director Hagler    |
| V. Department of Natural Resources Report  |         | Director Templeton |
| VI. Lieutenant Governor's Report   |         | Lt. Gov. Kinder    |
| VII. New Business  |         |                    |
| <b>Action:</b> A. Scottrade Financial Services, Inc. — BUILD Resolution of Intent                                  | (Ex. 3) | Mike Golden        |
| <b>Presentation Only:</b> B. Kansas City Wheeler Airport Hangar Facilities Tax Credit for Contribution Application | (Ex. 4) | Robert V. Miserez  |
| VIII. Executive Director's Report  | (Ex. 5) | Robert V. Miserez  |
| A. Tax Credit Status Report  | (Ex. 6) | FYI Only           |
| B. Project Activity Status Report  | (Ex. 7) | FYI Only           |
| IX. Adjournment  |         |                    |