

**CHAIR:**  
MARIE J. CARMICHAEL

**MEMBERS:**  
JOHN D. STARR  
LARRY D. NEFF  
JOHN E. MEHNER  
L. B. ECKELKAMP, JR.  
DANETTE D. PROCTOR  
BRIAN H. MAY  
KELLEY M. MARTIN

**EXECUTIVE DIRECTOR:**  
ROBERT V. MISEREZ



**EX-OFFICIO MEMBERS:**  
PETER D. KINDER  
LIEUTENANT GOVERNOR  
  
KATHLEEN STEELE DANNER  
INTERIM DIRECTOR,  
ECONOMIC DEVELOPMENT  
  
DR. JON HAGLER  
DIRECTOR, AGRICULTURE  
  
MARK N. TEMPLETON  
DIRECTOR,  
NATURAL RESOURCES

## MISSOURI DEVELOPMENT FINANCE BOARD

### AGENDA MISSOURI DEVELOPMENT FINANCE BOARD

Renaissance Grand Suites  
827 Washington Avenue, Lennox Room  
St. Louis, Missouri

OCTOBER 20, 2009 — 8:30 a.m.

#### OPEN SESSION

- |   |         |                        |
|---|---------|------------------------|
| Call to Order   |         | Chair Carmichael       |
| I. Secretary's Report   | (Ex. 1) | Secretary Neff         |
| A. September 15, 2009 Board Meeting Minutes   |         |                        |
| B. September 28, 2009 Board Meeting Minutes   |         |                        |
| II. Treasurer's Report  | (Ex. 2) | Treasurer Mehner       |
| III. Department of Economic Development Report  |         | Director Steele Danner |
| IV. Department of Agriculture Report  |         | Director Hagler        |
| V. Department of Natural Resources Report   |         | Director Templeton     |
| VI. Lieutenant Governor's Report  |         | Lt. Gov. Kinder        |
| VII. Old Business   |         |                        |
| <b>Action:</b> A. ESI Mail Pharmacy Service, Inc. — BUILD<br>Final Authorizing Resolution   | (Ex. 3) | Mike Golden            |
| <b>Action:</b> B. City of Chillicothe/Main Street Chillicothe<br>Amendment to Downtown Tax Credit Contributions                         | (Ex. 4) | Dawn Holt              |
| <b>Action:</b> C. Approval of FY2009 CAFR   | (Ex. 5) | Krystal Davis          |
| <b>Action:</b> D. Revision to MDFB Bylaws   | (Ex. 6) | David Queen            |
| VIII. New Business  |         |                        |
| <b>Presentation Only:</b> A. Land Clearance for Redevelopment Authority of<br>the City of St. Louis — Public Entity Direct Loan Request | (Ex. 7) | Robert V. Miserez      |

