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ROBERT V. MISEREZ



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LIEUTENANT GOVERNOR

DAVID D. KERR
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ECONOMIC DEVELOPMENT

DR. JON HAGLER
DIRECTOR, AGRICULTURE

MARK N. TEMPLETON
DIRECTOR,
NATURAL RESOURCES

MISSOURI DEVELOPMENT FINANCE BOARD

AGENDA

MISSOURI DEVELOPMENT FINANCE BOARD

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

JANUARY 19, 2010 — 10:30 a.m.

Telephone Conference Call

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 Kerr |
| 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 | | |
| Action: A. CG Power Systems USA Inc. — BUILD
f/k/a Pauwels Transformers Inc.
Final Authorizing Resolution | (Ex. 3) | Mike Golden |
| Action: B. Central Bank Resolution
Amendment to Authorizing Resolution | (Ex. 4) | Krystal Davis |
| Update: C. St. Louis Center 7th Street Garage | (Ex. 5) | Robert V. Miserez |

CLOSED SESSION

Closed session pursuant to Section 610.021 (1) of the Missouri Statutes for the purpose of legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

OPEN SESSION

VIII. Executive Director's Report

(Ex. 6) Robert V. Miserez

A. Tax Credit Status Report

(Ex. 7) FYI Only

B. Project Activity Status Report

(Ex. 8) FYI Only

IX. Adjournment