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NATURAL RESOURCES

MISSOURI DEVELOPMENT FINANCE BOARD

AGENDA

MISSOURI DEVELOPMENT FINANCE BOARD

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

FEBRUARY 2, 2010 — 2:00 p.m.

Telephone Conference Call

OPEN SESSION

Call to Order

Chair Carmichael

CLOSED SESSION

Closed session pursuant to Section 610.021 (2) of the Missouri Statutes for the purpose of discussing the leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.

OPEN SESSION

I. Old Business

Action: A. Land Clearance for Redevelopment Authority of (Ex. 1) Robert V. Miserez
the City of St. Louis — Public Entity Direct Loan Request

II. Adjournment