

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

DAVID D. KERR
DIRECTOR,
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

FEBRUARY 16, 2010 — 10:30 a.m.

OPEN SESSION

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| Call to Order | | Chair Carmichael |
| I. Secretary's Report | (Ex. 1) | Secretary Neff |
| A. January 19, 2010 Meeting Minutes | | |
| B. February 2, 2010 Meeting Minutes | | |
| 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. Seventh Street Garage
Final Documents and Financing Authorizing Resolution | (Ex. 3) | Robert V. Miserez |
| Action: B. The Nelson Gallery Foundation — Cultural
Facilities Refunding Bonds — Final Authorizing Resolution | (Ex. 4) | Kathleen Barney |
| Action: C. City of Independence — Public Infrastructure Bonds
Multi-Purpose Events Center — Final Authorizing Resolution | (Ex. 5) | Kathleen Barney |
| 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 | | |