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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

MARCH 16, 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. City of Kansas City — KCI Overhaul Base Amendment to Tax Credit Agreement | (Ex. 3) | Robert V. Miserez |
| Action: B. City of Neosho — Downtown Revitalization Amendment to Tax Credit Agreement | (Ex. 4) | Kimberly Martin |
| VIII. Executive Director's Report | | Robert V. Miserez |
| A. Tax Credit Status Report | (Ex. 5) | FYI Only |
| B. Project Activity Status Report | (Ex. 6) | FYI Only |
| IX. Adjournment | | |