

**CHAIR:**  
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BRIAN H. MAY  
KELLEY M. MARTIN

**EXECUTIVE DIRECTOR:**  
ROBERT V. MISEREZ



**EX-OFFICIO MEMBERS:**  
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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

MAY 17, 2010 — 10:30 a.m.

### OPEN SESSION

- |  |  |                           |
|--|--|---------------------------|
| 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                              |  |                           |
| <b>Action:</b>                                 | A. Metropolitan Community College — Penn Valley Health Science Institute — Amendment to Tax Credit Agreement | (Ex. 3) Krystal Davis     |
| VIII. New Business                             |  |                           |
| <b>Action:</b>                                 | A. International Business Machines Corporation BUILD Application — Preliminary Resolution                    | (Ex. 4) Mike Golden       |
| IX. Executive Director's Report                |  | (Ex. 5) Robert V. Miserez |
|  | A. Tax Credit Status Report  | (Ex. 6) FYI Only          |
|  | B. Project Activity Status Report  | (Ex. 7) FYI Only          |
| X. Adjournment                                 |  |                           |