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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

JUNE 15, 2010 — 10:00 a.m.

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. International Business Machines Corporation
BUILD — Final Authorizing Resolution | (Ex. 3) | Mike Golden |
| VIII. New Business | | |
| Action: A. Mamtek U.S., Inc. BUILD Application
Preliminary Resolution of Intent | (Ex. 4) | Mike Golden |
| Action: B. DREAM Initiative
Recommendation to Approve a 2010 Round | (Ex. 5) | Robert V. Miserez |
| Action: C. Election of MDFB Officers | | Chair Carmichael |
| IX. 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 |
| X. Adjournment | | |