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DIRECTOR,
NATURAL RESOURCES

MISSOURI DEVELOPMENT FINANCE BOARD

AGENDA

MISSOURI DEVELOPMENT FINANCE BOARD

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

JULY 20, 2010 — 10:30 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. Scottrade Financial Services, Inc. — BUILD Final Authorizing Resolution | (Ex. 3) | Mike Golden |
| VIII. New Business | | |
| Action: A. Tech Aerospace Group LLC BUILD Application Resolution of Intent | (Ex. 4) | Mike Golden |
| Action: B. City of Blackwater, Missouri MIDOC Application | (Ex. 5) | Kimberly Martin |
| Action: C. City of Independence Public Infrastructure Facilities Revenue Bonds Application — Sanitary Sewer Utility Capital Improvements Resolution of Intent | (Ex. 6) | Kathleen Barney |
| Action: D. FY 2011 MDFB Budget | (Ex. 7) | Krystal Davis |

- IX. Executive Director's Report (Ex. 8) Robert V. Miserez
 - A. Tax Credit Status Report (Ex. 9) FYI Only
 - B. Project Activity Status Report (Ex. 10) FYI Only
 - C. BUILD Program Project Update FYI Only

- X. Adjournment