

**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



## MISSOURI DEVELOPMENT FINANCE BOARD

**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

### AGENDA

#### SEVENTH STREET GARAGE PUBLIC PARKING CORPORATION

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

APRIL 22, 2010 — 2:00 p.m.

Telephone Conference Call

### OPEN SESSION

Call to Order

Chair Carmichael

I. New Business — First Meeting of the SSGPPC

**Action:** A. Bylaws of Corporation  
Approval and Adoption of Resolution

**Action:** B. Designation of Officers of the Corporation  
Adoption of Resolution

**Action:** C. Sunshine Law Policy of the Corporation  
Approval and Adoption of Resolution

**Action:** D. Execution of Corporation Documents  
Approval and Adoption of Resolution

II. Additional Business as Appropriate

III. Adjournment