

CHAIRMAN:
PETER D. KINDER
LIEUTENANT GOVERNOR

MEMBERS:
JOHN D. STARR
LARRY NEFF
NELSON C. GRUMNEY, JR.
ELIZABETH T. SOLBERG
PAUL S. LINDSEY
RICHARD J. WILSON
JAMES D. HILL
L. B. ECKELKAMP, JR.
MARY KAY MEEK



EX-OFFICIO MEMBERS:
GREGORY A. STEINHOFF
DIRECTOR,
ECONOMIC DEVELOPMENT

FRED FERRELL
DIRECTOR, AGRICULTURE

DOYLE CHILDERS
DIRECTOR,
NATURAL RESOURCES

EXECUTIVE DIRECTOR:
ROBERT V. MISEREZ

MISSOURI DEVELOPMENT FINANCE BOARD

MINUTES

MISSOURI DEVELOPMENT FINANCE BOARD

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

NOVEMBER 29, 2006

The Missouri Development Finance Board met in special session on Wednesday, November 29, 2006, beginning at 9:30 a.m. The meeting was held via telephone conference call.

The following members and officers of the Board were present or absent at the meeting as follows:

Peter D. Kinder	Lieutenant Governor and Chairman	Present
John D. Starr	Vice Chairman and Member	Present
Larry D. Neff	Secretary and Member	Present
Nelson C. Grumney, Jr.	Treasurer and Member	Absent
James D. Hill	Member	Present
Paul S. Lindsey	Member	Present
Richard J. Wilson	Member	Present
L. B. Eckelkamp, Jr.	Member	Present
Mary Kay Meek	Member	Present
Gregory A. Steinhoff	Director, Dept. of Econ. Dev. and Member	Present
Fred Ferrell	Director, Dept. of Agriculture and Member	Present
Doyle Childers	Director, Dept. of Natural Resources	Absent
Robert V. Miserez	Executive Director and Assistant Secretary	Present

Chairman Kinder called the meeting to order and declared that a quorum was present. Chairman Kinder welcomed member Mary Kay Meek. In addition to the above, those in attendance included:

Board Staff: Pamela Hill, Tonya Loucks and Valerie Haller

Board Counsel: David Queen

Others Present: John Dwyer and Cynthia James, Cingular Wireless Corporation; and Jessica Eads, Missouri Department of Economic Development

**I. Cingular Wireless
BUILD Missouri Application**

Tonya Loucks

Ms. Loucks presented for approval the Cingular Wireless application to adopt a preliminary resolution authorizing Missouri BUILD Revenue Bonds in an amount not to exceed \$1,550,000.

Ms. Loucks reported the project involves the construction of a new facility at the Silver Creek Galleria in Joplin, Mo. The facility consists of a 75,000 to 78,000 square-foot customer service center that will be dedicated to business customer support. Ms. Loucks reported that funds would be used for infrastructure improvements within the business park in which Cingular would be located. The projects costs are approximately \$19,300,157 and there would be the creation of 570 new jobs.

Staff requested adoption of the preliminary authorizing resolution. Secretary Neff made a motion to adopt the following resolution as presented:

**RESOLUTION OF THE MISSOURI DEVELOPMENT FINANCE BOARD
PRELIMINARILY APPROVING AN ECONOMIC DEVELOPMENT PROJECT
FOR CINGULAR WIRELESS LLC, AND DETERMINING THE INTENT OF
THE BOARD TO ISSUE ITS BUILD MISSOURI REVENUE BONDS IN A
PRINCIPAL AMOUNT OF APPROXIMATELY \$1,550,000 TO FINANCE A
PORTION OF THE COSTS OF THE PROJECT.**

Member Hill seconded the motion. The following roll call vote was recorded:

Aye: Starr, Neff, Hill, Lindsey, Wilson, Eckelkamp, Meek, Steinhoff, Ferrell,
and Kinder

Nay: None

Absent: Grumney and Childers

Chairman Kinder declared the motion passed.

II. Adjournment

There being no questions or comments, consensus was to adjourn the meeting. There being no further business before the Board, the meeting was adjourned.

[Secretary Neff's Signature]