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MEMBERS:
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PATRICK J. LAMPING
BRADLEY G. GREGORY
MATTHEW L. DAMERON

EXECUTIVE DIRECTOR:
ROBERT V. MISEREZ



EX-OFFICIO MEMBERS:
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LIEUTENANT GOVERNOR

CHRIS PIEPER
ACTING DIRECTOR,
ECONOMIC DEVELOPMENT

DR. JON HAGLER
DIRECTOR, AGRICULTURE

SARA PAULEY
DIRECTOR,
NATURAL RESOURCES

MISSOURI DEVELOPMENT FINANCE BOARD

MEETING AGENDA

MISSOURI DEVELOPMENT FINANCE BOARD

Governor Office Building
200 Madison Street, Room 470
Jefferson City, Missouri

JANUARY 15, 2013 — 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 Pieper |
| IV. Department of Agriculture Report | | Director Hagler |
| V. Department of Natural Resources Report | | Director Pauley |
| VI. Lieutenant Governor's Report | | Lt. Governor Kinder |
| VII. New Business | | |
| Action: A. Hayes Lemmerz International — BUILD Application Resolution of Intent | (Ex. 3) | Kimberly Martin |
| Presentation Only: B. City of St. Louis — Forest Park Forever Tax Credit for Contribution Application | (Ex. 4) | Robert V. Miserez |
| Presentation Only: C. City of Kansas City — Union Station Kansas City Tax Credit for Contribution Application | (Ex. 5) | Robert V. Miserez |
| Presentation Only: D. City of Boonville — Katy Bridge Rehabilitation Tax Credit for Contribution Application | (Ex. 6) | Kimberly Martin |
| Action: E. MDFB Investment Policy — Revision to Policy Authorizing Resolution | (Ex. 7) | Krystal Davis |

VIII. Executive Director's Report

Robert V. Miserez

A. Tax Credit Status Report

(Ex. 8) FYI Only

B. Project Activity Status Report

(Ex. 9) FYI Only

IX. Adjournment