

Minutes
Missouri Technology Corporation Executive Committee
Friday, May 6, 2022

The Executive Committee (the “Executive Committee”) of the Board of Directors of Missouri Technology Corporation (the “MTC”) met on Friday, May 6, 2022, beginning at 4:00 p.m. The meeting was held via conference call.

Members of the Executive Committee participating:

Dr. Dedric Carter	Chair – present
Dr. Jim Baker	Member – present
Dan Cobb	Member – present
Shad Bruner	Member (proxy for the Acting Director of Economic Development) – absent
Erv Switzer	Member - present

Staff and Counsel participating:

Jack Scatizzi	Executive Director
Michael Curnes	MTC Staff
Amy Steinman	MTC Staff
Greg Patterson	Thompson Coburn LLP

WELCOME AND CALL TO ORDER:

Chair Carter called the meeting to order at 4:01 p.m. and declared a quorum to be present with four members of the Executive Committee participating.

CLOSED SESSION:

On a motion by Chair Carter, seconded by Mr. Cobb, the following resolution was approved by roll call vote:

RESOLVED, the Executive Committee hereby approves entering into Closed Session at 4:03 p.m. pursuant to Sections 610.021 (1), (12), (14) and (15) RSMo.

Chair Carter	aye
Dr. Baker	aye
Mr. Cobb	aye
Mr. Switzer	aye

On a motion by Dr. Baker, seconded by Chair Carter, the following resolution was approved by roll call vote:

RESOLVED, the Executive Committee hereby approves reconvening from Closed Session at 4:22 p.m.

Chair Carter	aye
Dr. Baker	aye
Mr. Cobb	aye
Mr. Switzer	aye

Chair Carter reported that the Executive Committee took no action in Closed Session after a discussion confined to the matters set forth in the agenda.

NEW BUSINESS:

MEETING ADJOURNED:

The meeting adjourned at 4:24 p.m.