

**Minutes**  
**Missouri Technology Corporation Executive Committee**  
**Friday, September 24, 2021**

The Executive Committee (the “Executive Committee”) of the Board of Directors of Missouri Technology Corporation (the “MTC”) met on Friday, September 24, 2021, beginning at 3:00 p.m. The meeting was held via conference call.

Members of the Executive Committee participating:

Dr. Dedric Carter	Chair – present
Dan Cobb	Member – present
Dr. Jim Baker	Member – present
Rob Dixon	Member – absent
Garry Kemp	Member – present

Staff and Counsel participating:

Jack Scatizzi	Executive Director
Erika Fiola	MTC Staff
Amy Steinman	MTC Staff
Greg Patterson	Thompson Coburn LLP (exited the meeting during the discussion of Plastomics Inc. in Closed Session)
David Lemkemeier	Lewis Rice LLC (exited the meeting at 3:23 p.m.)
Tyler Friederichs	Lewis Rice LLC (exited the meeting at 3:23 p.m.)

**WELCOME AND CALL TO ORDER:**

Chair Carter called the meeting to order at 3:00 p.m. and declared a quorum to be present with four members of the Executive Committee participating.

**APPROVAL OF MINUTES:**

Chair Carter asked if there were any comments on the draft minutes from the September 10, 2021, Executive Committee meeting, which had been distributed prior to the meeting. On motion by Mr. Cobb, seconded by Mr. Kemp, the following resolution was unanimously approved by those members present:

**RESOLVED**, the Executive Committee hereby approves the minutes of the Executive Committee meeting held on September 10, 2021, as submitted.

**CLOSED SESSION:**

On 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 3:02 p.m. pursuant to Sections 610.021 (1), (12), (14) and (15) RSMo.

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

On motion by Dr. Baker, seconded by Mr. Kemp, the following resolution was approved by roll call vote:

**RESOLVED**, the Executive Committee hereby approves reconvening from Closed Session at 3:29 p.m.

Chair Carter	aye
Dr. Baker	aye

Mr. Cobb                    aye  
Mr. Kemp                   aye

Mr. Lemkemeier and Mr. Friederichs exited the meeting at 3:23 p.m. Mr. Patterson exited the meeting during the Executive Committee’s discussion of Plastomics Inc.

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

**PLASTOMICS INC.:**

On motion by Mr. Cobb, seconded by Mr. Kemp, the following resolutions were unanimously approved by those members present:

**RESOLVED**, the Executive Committee on behalf of the MTC Board hereby approves the Investor Rights Agreement and Stockholder Consent Agreement for Plastomics Inc.’s Series A financing in substantially the form presented (the “Series A Documents”); and

**FURTHER RESOLVED**, the Executive Committee on behalf of the MTC Board hereby authorizes the MTC Executive Director to execute and deliver on behalf of the MTC all documents relating to the Series A Documents; and

**FURTHER RESOLVED**, the Executive Committee on behalf of the MTC Board hereby authorizes the MTC Executive Director on behalf of the MTC to negotiate, amend, and approve any and all agreements, documents or instruments and to take such other actions as may be required or desirable in connection with, or in furtherance of, the Series A Documents and the transactions contemplated therein.

**STATEWIDE STRATEGIC INITIATIVE UPDATE:**

Chair Carter reported to the Executive Committee the following status updates of the Statewide Strategic Initiative: (a) data from TEconomy Partners will be presented to the Board at its October meeting; (b) preliminary analysis of the digital survey has been given to the MTC staff; (c) TEconomy is facilitating key opinion leader interviews; (d) TEconomy is scheduling regional focus groups; and (e) TEconomy is scheduling public meetings .

**NEW BUSINESS:** Executive Director Scatizzi informed the Executive Committee that the MOBEC grant application period opened on Tuesday, September 21<sup>st</sup>. It will close on November 16<sup>th</sup>.

**MEETING ADJOURNED:**

On motion by Mr. Cobb, seconded by Chair Carter, the meeting adjourned at 3:51 p.m.