

Minutes
Missouri Technology Corporation
Investment Committee
Wednesday, June 2, 2021

The Investment Committee (the “Investment Committee”) of the Missouri Technology Corporation (the “MTC”) met in regular session on Wednesday, June 2, 2021, beginning at 1:00 p.m. The meeting was held by conference call.

Members of the Investment Committee:

Dan Cobb	Chair – present (joined 1:09 p.m.)
Dr. Dedric Carter	Member – present
Jason Hall	Member – present
Erv Switzer	Member – present

Staff participating:

Jack Scatizzi	Executive Director
Amy Steinman	MTC Staff

Statewide Strategic Initiative Presenters (for portions of the meeting):

Camoin Associates - Jim Damicis, Erik Pages, Chista Franzi
Plaka + KRNLs - Courtney Zaugg, Olga Pogoda
TEconomy - Deborah E. Cummings, Ryan Helwig
SRI International - Roland Stephen, J.R. Sullivan, Kelsey Cooper

WELCOME AND CALL TO ORDER:

Dr. Carter, acting in the absence of Chair Cobb, called the meeting to order at 1:05 p.m. and established a quorum with three members present, including Mr. Switzer, Dr. Carter and Mr. Hall.

APPROVAL OF MINUTES:

Acting Chair Carter requested the approval of the minutes of the Investment Committee meeting held on June 2, 2021, which had been distributed prior to the meeting. On motion by Dr. Carter, seconded by Mr. Switzer, the following resolution was unanimously approved:

RESOLVED, the Investment Committee hereby approves the minutes of the June 2, 2021, Investment Committee meeting, as present.

CLOSED SESSION:

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

RESOLVED, the Investment Committee hereby approves entering into Closed Session at 1:08 p.m. pursuant to Sections 610.021 (1), (12), (14) and (15) RSMo.

Dr. Carter	aye
Mr. Hall	aye
Mr. Switzer	aye

Committee Chair Cobb joined the meeting at 1:09 p.m. and assumed chair duties of the meeting.

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

RESOLVED, the Investment Committee hereby approves reconvening from Closed Session at 3:42 p.m.

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

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

The Investment Committee determined that no further discussion of presentations by the Statewide Strategic Initiative applicants was necessary.

NEW BUSINESS: The Investment Committee will meet again on June 16, 2021, for presentations by IDEA applicants.

ADJOURNMENT:

Having no further business on the agenda, and on motion by Mr. Hall, seconded by Dr. Carter, the Investment Committee adjourned the meeting at 3:42 p.m.