

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:

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

Staff and Counsel participating:

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|----------------|---------------------|
| 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.

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| 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.

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| 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.