

Minutes
Missouri Technology Corporation Executive Committee
Friday, June 24, 2022

The Executive Committee (the “Executive Committee”) of the Board of Directors of Missouri Technology Corporation (the “MTC”) met on Friday, June 24, 2022, beginning at 3:30 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 – absent
Shad Burner	Member (proxy for the Acting Director of Economic Development) – present joined 3:46 p.m.
Erv Switzer	Member - present

Staff and Counsel participating:

Jack Scatizzi	Executive Director
Erika Fiola	MTC Staff
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 3:30 p.m. and declared a quorum to be present with three members of the Executive Committee participating.

APPROVAL OF MINUTES:

Chair Carter asked if there were any comments on the draft minutes from the May 20, 2022, Executive Committee meeting, which had been distributed prior to the meeting. On a motion by Chair Carter, seconded by Mr. Switzer, 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 May 20, 2022, as submitted.

CLOSED SESSION:

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

RESOLVED, the Executive Committee hereby approves entering into Closed Session at 3:31 p.m. pursuant to Sections 610.021 (1), (12), (14) and (15) RSMo.

Chair Carter	aye
Dr. Baker	aye
Mr. Switzer	aye

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

RESOLVED, the Executive Committee hereby approves reconvening from Closed Session at 4:29 p.m.

Chair Carter	aye
Dr. Baker	aye
Mr. Burner	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:

Chair Carter reported to the Executive Committee that he and Mr. Switzer would like to update the Executive Committee on certain personnel issues discussed previously. Given the personal information to be discussed, and pursuant to the statutory exceptions under Missouri law with respect to such information, Chair Carter requested that the Executive Committee hold an Executive Session.

CLOSED SESSION – EXECUTIVE SESSION:

The Executive Committee members and Counsel held an Executive Session for a personnel update. No MTC staff attended the Executive Session.

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

RESOLVED, the Executive Committee hereby approves entering into Closed Executive Session at 4:31 p.m. pursuant to Sections 610.021 (1) and (3) RSMo.

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

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

RESOLVED, the Executive Committee hereby approves reconvening from Closed Executive Session at 4:53 p.m.

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

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

MEETING ADJOURNED:

On a motion by Chair Carter, seconded by Mr. Cobb, the meeting adjourned at 4:55 p.m.