

Minutes
Missouri Technology Corporation
Investment Committee
Tuesday, August 31, 2021

The Investment Committee (the “Investment Committee”) of the Missouri Technology Corporation (the “MTC”) met in regular session on Tuesday, August 31, 2021, beginning at 2:30 p.m. The meeting was held via WebEx.

Members of the Investment Committee Present:

Dan Cobb	Chair
Dr. Dedric Carter	Member
Jason Hall	Member
Erv Switzer	Member

Also Present:

Jack Scatizzi	Executive Director
Erika Fiola	MTC Staff
Amy Steinman	MTC Staff

WELCOME AND CALL TO ORDER:

Chair Cobb called the meeting to order at 2:31 p.m. and established a quorum with four members of the Investment Committee participating.

APPROVAL OF MINUTES:

Chair Cobb requested the approval of the minutes of the Investment Committee meeting held on June 16, 2021, which had been distributed prior to the meeting. On motion by Mr. Switzer, seconded by Chair Cobb, the following resolution was unanimously approved:

RESOLVED, the Investment Committee hereby approves the minutes of the June 16, 2021, Investment Committee meeting, as presented.

REVIEW FY2021 INNOVATION CENTERS PERFORMANCE REPORTING:

Executive Director Scatizzi presented the report of the Innovation Centers’ fiscal year-end results, which included comparisons for the prior five fiscal years, a copy of which was distributed to the Investment Committee prior to the meeting.

CLOSED SESSION:

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

RESOLVED, the Investment Committee hereby approves entering into Closed Session at 2:59 p.m. pursuant to Sections 610.021 (1), (12), (14) and (15) RSMo.

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

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

RESOLVED, the Investment Committee hereby approves reconvening from Closed Session at 3:52 p.m.

Chair Cobb aye
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.

REVIEW FY2022 INNOVATION CENTER FUNDING ALLOCATION:

After a review and discussion by the Investment Committee members, on motion by Chair Cobb, seconded by Mr. Switzer, the following resolutions was unanimously approved:

RESOLVED, the Investment Committee hereby approves the FY2022 Innovation Center funding allocations as presented.

NEW BUSINESS: None

ADJOURNMENT:

Having no further business on the agenda, and on motion by Chair Cobb, seconded by Dr. Carter, the Investment Committee adjourned at 3:53 p.m.