

**Minutes**  
**Missouri Technology Corporation**  
**Investment Committee**  
**Tuesday, February 14, 2023**

The Investment Committee (the “Investment Committee”) of the Missouri Technology Corporation (the “MTC”) met in regular session on Tuesday, February 14, 2023, beginning at 9:00 a.m. The meeting was held by conference call.

Members of the Investment Committee:

Dan Cobb	Chair – present
Dr. Dedric Carter	Member – present joined 9:07 a.m.
Kathryn Allen	Member – present
Erv Switzer	Member – present

Staff and Guest participating:

Jack Scatizzi	Executive Director
Erika Fiola	MTC Staff
Melissa Grizzle	MTC Staff
Nate Marschalk	MTC Staff
Amy Steinman	MTC Staff
Shad Burner	DED Director of Federal Initiatives

**WELCOME AND CALL TO ORDER:**

Chair Cobb called the meeting to order at 9:00 a.m. and established a quorum with three members present, including Mr. Switzer, Ms. Allen and Chair Cobb.

**APPROVAL OF MINUTES:**

Chair Cobb requested the approval of the minutes of the Investment Committee meeting held on January 17, 2023, which had been distributed prior to the meeting. On a motion by Mr. Switzer, seconded by Ms. Allen, the following resolution was unanimously approved:

**RESOLVED**, the Investment Committee hereby approves the minutes of the January 17, 2023, Investment Committee meeting as presented.

**CLOSED SESSION:**

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

**RESOLVED**, the Investment Committee hereby approves entering into Closed Session at 9:08 a.m. pursuant to Sections 610.021 (12), (14) and (15) RSMo.

Chair Cobb	aye
Dr. Carter	aye
Ms. Allen	aye
Mr. Switzer	aye

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

**RESOLVED**, the Investment Committee hereby reconvenes from Closed Session at 9:54 a.m.

Chair Cobb	aye
Dr. Carter	aye

Ms. Allen                    aye  
Mr. Switzer                aye

During Closed Session, Chair Cobb notified the Investment Committee of certain potential conflicts of interest with respect to several applicants arising from his service as a board member. Specifically, Chair Cobb serves as a board member of Springfield Innovation, Inc. which is affiliated with Missouri State University. Prior to all discussions relating to the Missouri State University – Jordan Valley Innovation Center, Chair Cobb relinquished chair responsibilities to Dr. Carter and recused himself from all such discussions. Following such discussions, Dr. Carter relinquished chair responsibilities back to Chair Cobb.

Upon exiting Closed Session, Chair Cobb reported that the Investment Committee took no action after a discussion confined to the matters included in the agenda

**NEW BUSINESS:**

None.

**ADJOURNMENT:**

Having no further business on the agenda, and on motion by Dr. Carter, seconded by Ms. Allen, the meeting adjourned at 9:55 a.m.