

Minutes
Missouri Technology Corporation
Investment Committee
Thursday, April 6, 2023

The Investment Committee (the “Investment Committee”) of the Missouri Technology Corporation (the “MTC”) met in regular session on Thursday, April 6, 2023, beginning at 9:00 a.m. The meeting was held by conference call.

Members of the Investment Committee:

Dan Cobb	Chair – present (exited 9:23 a.m.; rejoined 9:54 a.m.)
Dr. Dedric Carter	Member – present (exited 11:50 a.m.; rejoined 2:10 p.m.)
Kathryn Allen	Member – present (joined 9:02 a.m.; exited 11:00 a.m.; rejoined 1:05 p.m)
Erv Switzer	Member – present

Staff and Counsel participating:

Jack Scatizzi	Executive Director
Erika Fiola	MTC Staff – (exited 9:54 a.m.)
Melissa Grizzle	MTC Staff
Nate Marschalk	MTC Staff– (exited 9:54 a.m.)
Amy Steinman	MTC Staff
Christine Zika	MTC Staff

Guests Present (for portions of the meeting):

Missouri State University/factory – Rachel Anderson & Chris Carnell
Marma Nutrition dba Marma Health – Meredith McAllister & Victoria Weber
TogetherSound, Inc. dba in Unison – Steve MeInick
Genetica LLC – Christian Blake
Advacado, Inc. – Brian Handrigan
Kypha, Inc. – Chad M. Stiening, PhD
Echelon Med Tech, LLC – Matthew MacEwan
Customized Learning Exercises for Aural Rehabilitation, Inc. dba Amptify – Chris Cardinal
Aegis Digital Health, LLC – Steven Von Rump
Kremenak NanoTech – Dr. Jesse Kremenak

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, Dr. Carter and Chair Cobb.

APPROVAL OF MINUTES:

Chair Cobb requested the approval of the minutes of the Investment Committee meeting held on February 14, 2023, which had been distributed prior to the meeting. On a motion by Mr. Switzer, seconded by Dr. Carter, the following resolution was unanimously approved:

RESOLVED, the Investment Committee hereby approves the minutes of the February 14, 2023, Investment Committee meeting as presented.

CLOSED SESSION:

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

RESOLVED, the Investment Committee hereby approves entering into Closed Session at 9:01 a.m. pursuant to Sections 610.021 (12), (14) and (15) RSMo.

Chair Cobb	aye
Dr. Carter	aye

Mr. Switzer aye

REVIEW MOBEC GRANTEE PROGRESS:

Chair Cobb recused himself from all discussions, and exited the closed session between 9:23 a.m. and 9:54 a.m., due to the following potential conflicts of interest with the grantee being discussed at that time: Missouri State University due to Chair Cobb’s service as a board member of Springfield Innovation, which is affiliated with Missouri State University. Dr. Carter chaired the meeting while Chair Cobb was gone.

**REVIEW OF REVIEW INNOVATION, DEVELOPMENT, AND ENTREPRENEURSHIP
ADVANCEMENT (IDEA) FUND APPLICATIONS:**

Dr. Carter exited the closed session between 11:05 a.m. and 12:20 p.m. for reasons unrelated to any potential conflict of interest.

Ms. Allen recused herself from and exited the meeting during, all discussions relating to Advocado, Inc., Kypha, Inc., Echelon Med Tech, LLC, and Customized Learning Exercises for Aural Rehabilitaton, Inc. dba Amplify due to potential conflicts of interest. Advocado, Inc., Kypha, Inc., Echelon Med Tech, LLC, and Customized Learning Exercises for Aural Rehabilitaton, Inc. dba Amplify are current clients of Ms. Allen’s law firm, although Ms. Allen noted that she is not currently, and has not directly been, involved in such representation.

Dr. Carter recused himself from and exited the meeting during, all discussions relating to Echelon Med Tech, LLC and Customized Learning Exercises for Aural Rehabilitaton, Inc. dba Amplify due to potential conflicts of interest. Each of the foregoing companies is working with either Washington University or BioGenerator. Dr. Carter is employed by Washington University and is a BioSTL board member.

Dr. Carter exited the closed session between 12:20 p.m. and 2:10 p.m. for reasons unrelated to any potential conflict of interest.

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

RESOLVED, the Investment Committee hereby reconvenes from Closed Session at 3:04 p.m.

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

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 Mr. Switzer, the meeting adjourned at 3:05 p.m.