

Minutes
Missouri Technology Corporation
Thursday, January 25, 2024

The regular meeting of the Missouri Technology Corporation (the “MTC”) Board of Directors (the “Board”) was held on Thursday, January 25, 2024, beginning at 10:00 a.m. at the offices of Polsinelli PC, 900 W 48th Place, Suite 900, Kansas City, MO.

Members present or absent:

Dan Cobb	Chair	Present
Kathryn Allen	Member	Present
Dr. Jim Baker	Member	Present
Allen Dillingham	Member	Present – joined 10:05 a.m.
Chris Dittmer	Member	Present
Dr. Tim Faley	Member	Present – left 11:06 a.m.
Senator Denny Hoskins	Member	Absent
Paul Eisenstein	Member (proxy for the	Acting Director of Economic Development) Present
Michael O’Connell	Member	Present
Stephanie Regagnon	Member	Absent
Representative Alex Riley	Member	Absent
Donn Rubin	Member	Present
Tony Sardella	Member	Present
Dr. Tom Spencer	Member designee-MU	Present
Erv Switzer	Member	Present

Staff, Outside Legal Counsel, and Guest present:

Jack Scatizzi	MTC Executive Director
Julia Campbell	MTC Staff
Melissa Grizzle	MTC Staff
Nate Marschalk	MTC Staff
Jenni Rabenau	MTC Staff
Amy Steinman	MTC Staff
Malachi Sutton	MTC Staff
Greg Patterson	Thompson Coburn LLP, MTC Legal Counsel
Jonathan Levy	Levy Consulting Services, LLC – left 12:07 p.m. and returned 12:46 p.m.
Monique Levy	Levy Consulting Services, LLC – left 12:07 p.m. and returned 12:46 p.m.
Dennis Ridenour	Kansas City BioHub Consortium (KC Tech Hub)

WELCOME AND CALL TO ORDER:

Chair Cobb called the meeting to order at 10:00 a.m. with a quorum established with eleven members present. Chair Cobb welcomed MTC’s newest board member, Mr. Chris Dittmer.

APPROVAL OF MINUTES:

Chair Cobb asked if there were any comments to the draft minutes of the October 26, 2023 Public Hearing, which had been distributed to the Board prior to the meeting. On motion was made by Ms. Allen, seconded by Mr. Rubin, the following resolution was unanimously approved by those members present:

RESOLVED, the Board hereby approves the minutes of the Public Hearing held on October 26, 2023, as submitted.

Chair Cobb asked if there were any comments on the draft minutes of the October 26, 2023, Board meeting, which had been distributed to the Board prior to the meeting. There were no comments. On a motion by Ms. Allen, seconded by Mr. Rubin, the following resolution was unanimously approved by those members present:

RESOLVED, the Board hereby approves the minutes of the Board meeting held on October 26, 2023, as

submitted.

ECONOMIC DEVELOPMENT REPORT:

Chair Cobb asked the Missouri Department of Economic Development’s representative, Mr. Paul Eisenstein, to give a brief update about the Department initiatives. Mr. Eisenstein reported to the Board that Governor Parson’s State of the State address occurred yesterday, January 24th. Mr. Eisenstein also reported on select DED initiatives and activities, including: (a) the Broadband initiative; (b) recent DED project successes throughout the state of Missouri; (c) an overview of upcoming DED projects; and (d) new companies commencing operations in Missouri and the jobs created thereby.

EXECUTIVE DIRECTOR REPORT:

Executive Director Scatizzi reported to the Board on the following items: (a) Missouri had three EDA Build to Scale grants awarded this year; (b) personnel updates and job openings; (c) programmatic updates; (d) updates on the SSBCI program, including the SEDI Loan Participation Program, and (f) State budget line-item updates.

Executive Director Scatizzi and MTC Senior Staff members then reported on the achievements of each of the Ecosystem Engagement (Grants) Team, Investments Team, and Operations Team during the second quarter of FY2024 and detailed the initiatives scheduled for each of the teams for the third quarter of FY2024.

EXECUTIVE COMMITTEE REPORT:

Chair Cobb reported to the Board on the actions taken by the MTC Executive Committee during the second quarter of FY2024 and through the date of the Board meeting. The Executive Committee met three times during the second quarter: November 21, 2023, December 19, 2023, and January 16, 2024.

After discussion and on motion by Dr. Baker, seconded by Mr. O’Connell, the following resolution was unanimously approved by those members present:

RESOLVED, the Board hereby approves and ratifies all of the actions taken by the Executive Committee, the Chairman, and the Executive Director since the prior Board meeting, including, without limitation, those presented.

BOARD GOVERNANCE MATTERS:

Chair Cobb notified the Board that he would be nominating a Vice Chair and reported on the updated Committee memberships.

Board Officers:

Chair Cobb nominated Mr. Erv Switzer as Vice Chair of the Board. Mr. Switzer accepted the nomination. On a motion by Ms. Allen, seconded by Mr. Dillingham, the following resolution was unanimously approved by those members present:

RESOLVED, the Board hereby approves the appointment of Mr. Erv Switzer as Vice Chairman of the MTC Board.

AUDIT AND FINANCE COMMITTEE REPORT:

Mr. Switzer reported to the Board that the Audit and Finance Committee met once during the second quarter on January 16, 2024. Mr. Switzer reported that the Audit and Finance Committee discussed proposed amendments to the Conflict of Interest Policy and the Board Code of Conduct Policy. Mr. Switzer then presented the Q2 FY2024 Treasurer’s report to the Board for approval.

TREASURER’S REPORT:

On a motion by Mr. Dillingham, seconded by Dr. Baker, the following resolution was unanimously approved by those members present:

RESOLVED, the Board hereby approves the 2nd Quarter FY2024 Treasurer’s Report dated January 26, 2024, as submitted.

INVESTMENT COMMITTEE REPORT:

Ms. Allen reported to the Board that the Investment Committee met twice during the second quarter on January 4, 2024, and January 11, 2024. The Investment Committee reviewed and recommended funding for the MOBEC Grant proposals and IDEA Fund January award cycle application finalists. Ms. Allen reported that the Investment Committee’s recommendations for funding would be presented during the Closed Session.

Executive Director Scatizzi concluded the Committee reports with a summary of how the initiatives discussed during the Committee reports complemented and furthered the MTC’s role in supporting Missouri entrepreneurs.

CLOSED SESSION:

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

RESOLVED, the Board hereby approves entering Closed Session at 11:06 a.m. pursuant to Sections 610.021 (1), (2), (3), (11), (14), and (15) RSMo.

Chair Dan Cobb	aye	Kathryn Allen	aye	Dr. Jim Baker	aye
Allen Dillingham	aye	Chris Dittmer	aye	Dr. Tim Faley	aye
Paul Eisenstein	aye	Mike O’Connell	aye	Donn Rubin	aye
Tony Sardella	aye	Dr. Tom Spencer	aye	Erv Switzer	aye

Chair Cobb called a recess from 11:40 a.m. to 12:00 p.m.

The Board and Counsel held an Executive Session for personnel updates. Executive Director Scatizzi and Mr. and Ms. Levy of Levy Consulting Services, LLC, attended a portion of the Executive Session, but no other MTC staff attended the Executive Session.

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

RESOLVED, the Board hereby approves exiting Closed Session at 1:26 p.m.

Chair Dan Cobb	aye	Kathryn Allen	aye	Dr. Jim Baker	aye
Allen Dillingham	aye	Chris Dittmer	aye	Paul Eisenstein	aye
Mike O’Connell	aye	Donn Rubin	aye	Tony Sardella	aye
Dr. Tom Spencer	aye	Erv Switzer	aye		

Chair Cobb reported that the Board took no action in the Closed Session after a discussion confined to the matters set forth in the agenda. Chair Cobb reported on the following recusals from discussions during the Closed Session due to potential or apparent conflicts of interest:

1. **Polsinelli Relationship.** Ms. Allen, a shareholder with Polsinelli PC, recused herself from all discussions with respect to BioNexus KC, and BIOIO Inc., which have an existing relationship with Polsinelli. Ms. Allen noted that these applicants are current clients of Polsinelli, but Ms. Allen has not been directly involved in any representation of such companies.
2. **Missouri State University.** Dr. Baker and Mr. Cobb disclosed their relationship with Missouri State University and recused themselves from all discussions related to Missouri State University. Dr. Baker serves as Vice-President for Research and Economic Development for Missouri State University. Mr. Cobb serves as a board member on Springfield Innovation, Inc., which is affiliated with Missouri State

University.

3. **Southeast Missouri State University.** Mr. Dittmer disclosed his relationship with Southeast Missouri State University and recused himself from all discussions with respect to Codefi Foundation on Rural Innovation. Mr. Dittmer serves as an instructor in the business school at Southeast Missouri State University which has partnered with Codefi Foundation on Rural Innovation.
4. **BioSTL/BioGenerator Relationships.** Mr. Rubin disclosed his relationship with BioSTL and BioGenerator and recused himself from all discussions with respect to the following applicants that had existing relationships with BioSTL or BioGenerator: (a) Cortex; (b) Azome Therapeutics, Inc.; and (c) BIOIO, Inc.
5. **Greensfelder, Hemker & Gale, P.C. Relationship.** Mr. Switzer disclosed his relationship with Greensfelder, Hemker & Gale, P.C. and recused himself from all discussions with respect to (a) University of Missouri Kansas City; (b) King of the Curve. Mr. Switzer noted that these applicants are current clients of Greensfelder, but Mr. Switzer has not been directly involved in any representation.

The Board continued its discussion in an Open Session.

MOBEC GRANT PROGRAM RECOMMENDATIONS:

39 North AgTech Innovation District

On a motion by Chair Cobb, seconded by Ms. Allen, the following resolutions were unanimously approved by those members present:

RESOLVED, the Board hereby approves the grant award requested in the Missouri Building Entrepreneurial Capacity Program application MOBEC 2024-29-001 with respect to 39 North AgTech Innovation District in an amount up to \$480,000, subject to satisfaction of ordinary program conditions;

FURTHER RESOLVED, the Board hereby delegates to the MTC Executive Committee full power and authority on behalf of the MTC to complete any remaining due diligence and to negotiate, amend, and approve any and all agreements, documents or instruments and to take such other actions as may be required or desirable in connection with, or in furtherance of such award; and

FURTHER RESOLVED, the Board hereby authorizes the MTC Executive Director on behalf of the MTC to execute and deliver all documents relating to such award.

BioNexus KC

On a motion by Mr. Switzer, seconded by Mr. Dillingham, the following resolutions were unanimously approved by those members present (Ms. Allen recused herself from all discussions and the vote due to the potential and/or apparent conflict of interest noted above):

RESOLVED, the Board hereby approves the grant award requested in Missouri Building Entrepreneurial Capacity Program application MOBEC 2024-29-002 to BioNexus KC in an amount up to \$311,262.50, subject to satisfaction of ordinary program conditions;

FURTHER RESOLVED, the Board hereby delegates to the MTC Executive Committee full power and authority on behalf of the MTC to complete any remaining due diligence and to negotiate, amend, and approve any and all agreements, documents or instruments and to take such other actions as may be required or desirable in connection with, or in furtherance of such award; and

FURTHER RESOLVED, the Board hereby authorizes the MTC Executive Director on behalf of the MTC to execute and deliver all documents relating to such award.

Codefi Foundation on Rural Innovation

On a motion by Chair Cobb, seconded by Mr. O’Connell, the following resolutions were unanimously approved by those members present (Mr. Dittmer recused himself from all discussions and the vote due to the potential and/or apparent conflict of interest noted above):

RESOLVED, the Board hereby approves the grant award requested in Missouri Building Entrepreneurial Capacity Program application MOBEC 2024-29-003 with respect to the Codefi Foundation on Rural Innovation in an amount up to \$313,825, subject to satisfaction of ordinary program conditions;

FURTHER RESOLVED, the Board hereby delegates to the MTC Executive Committee full power and authority on behalf of the MTC to complete any remaining due diligence and to negotiate, amend, and approve any and all agreements, documents or instruments and to take such other actions as may be required or desirable in connection with, or in furtherance of such award; and

FURTHER RESOLVED, the Board hereby authorizes the MTC Executive Director on behalf of the MTC to execute and deliver all documents relating to such award.

Cortex

On a motion by Ms. Allen, seconded by Mr. Dillingham, the following resolutions were unanimously approved by those members present (Mr. Rubin recused himself from all discussions and the vote due to the potential and/or apparent conflicts of interest noted above):

RESOLVED, the Board hereby approves the grant award requested in Missouri Building Entrepreneurial Capacity Program application MOBEC 2024-29-004 with respect to Cortex in an amount up to \$186,966, subject to satisfaction of ordinary program conditions;

FURTHER RESOLVED, the Board hereby delegates to the MTC Executive Committee full power and authority on behalf of the MTC to complete any remaining due diligence and to negotiate, amend, and approve any and all agreements, documents or instruments and to take such other actions as may be required or desirable in connection with, or in furtherance of such award; and

FURTHER RESOLVED, the Board hereby authorizes the MTC Executive Director on behalf of the MTC to execute and deliver all documents relating to such award.

LaunchKC

On a motion by Mr. Dillingham, seconded by Dr. Baker, the following resolutions were unanimously approved by those members present:

RESOLVED, the Board hereby approves the grant award requested in Missouri Building Entrepreneurial Capacity Program application MOBEC 2024-29-010 with respect to LaunchKC in an amount up to \$498,000, subject to satisfaction of ordinary program conditions;

FURTHER RESOLVED, the Board hereby delegates to the MTC Executive Committee full power and authority on behalf of the MTC to complete any remaining due diligence and to negotiate, amend, and approve any and all agreements, documents or instruments and to take such other actions as may be required or desirable in connection with, or in furtherance of such award; and

FURTHER RESOLVED, the Board hereby authorizes the MTC Executive Director on behalf of the MTC to execute and deliver all documents relating to such award.

Missouri Innovation Center, Inc.

On a motion by Dr. Baker, seconded by Mr. Rubin, the following resolutions were unanimously approved by those members present:

RESOLVED, the Board hereby approves the grant award requested in Missouri Building Entrepreneurial Capacity Program application MOBEC 2024-29-011 to Missouri Innovation Center, Inc. in an amount up to \$325,000, subject to satisfaction of ordinary program conditions;

FURTHER RESOLVED, the Board hereby delegates to the MTC Executive Committee full power and authority on behalf of the MTC to complete any remaining due diligence and to negotiate, amend, and approve any and all agreements, documents or instruments and to take such other actions as may be required or desirable in connection with, or in furtherance of such award; and

FURTHER RESOLVED, the Board hereby authorizes the MTC Executive Director on behalf of the MTC to execute and deliver all documents relating to such award.

Missouri State University-efactory

Chair Cobb notified the Board of certain potential conflicts of interest with respect to his service as a board member on Springfield Innovation, Inc., which is affiliated with Missouri State University and relinquished chair responsibilities to Mr. Switzer.

On a motion by Mr. O’Connell, seconded by Ms. Allen, the following resolutions were unanimously approved by those members present (Chair Cobb and Dr. Baker recused themselves from all discussions and the vote due to the potential and/or apparent conflicts of interests noted above):

RESOLVED, the Board hereby approves the grant award requested in Missouri Building Entrepreneurial Capacity Program application MOBEC 2024-29-013 to Missouri State University-efactory in an amount up to \$500,000, subject to satisfaction of ordinary program conditions;

FURTHER RESOLVED, the Board hereby delegates to the MTC Executive Committee full power and authority on behalf of the MTC to complete any remaining due diligence and to negotiate, amend, and approve any and all agreements, documents or instruments and to take such other actions as may be required or desirable in connection with, or in furtherance of such award; and

FURTHER RESOLVED, the Board hereby authorizes the MTC Executive Director on behalf of the MTC to execute and deliver all documents relating to such award.

Mr. Switzer relinquished chair responsibilities back to Mr. Cobb.

University of Missouri Kansas City– Digital Sandbox

After the MTC Board reviewed the application materials a motion was made by Mr. Rubin, seconded by Mr. Dillingham, the following resolutions were unanimously approved by those members present (Mr. Switzer recused himself from all discussions and the vote due to the potential and/or apparent conflicts of interest noted above):

RESOLVED, the Board hereby approves the grant award requested in Missouri Building Entrepreneurial Capacity Program application MOBEC 2024-29-017 with respect to the University of Missouri Kansas City– Digital Sandbox in an amount up to \$450,000, subject to satisfaction of ordinary program conditions;

FURTHER RESOLVED, the Board hereby delegates to the MTC Executive Committee full power and authority on behalf of the MTC to complete any remaining due diligence and to negotiate, amend, and approve any and all agreements, documents or instruments and to take such other actions as may be required or desirable in connection with, or in furtherance of such award; and

FURTHER RESOLVED, the Board hereby authorizes the MTC Executive Director on behalf of the MTC to execute and deliver all documents relating to such award.

IDEA FUND INVESTMENT RECOMMENDATIONS:

TechLaunch:

Foresight Reporting, Inc.

On a motion by Mr. Switzer, seconded by Chair Cobb, the following resolutions were unanimously approved by those members present:

RESOLVED, the Board hereby approves the TechLaunch Program award TL-2024-01-004 to Foresight Reporting, Inc. in an amount up to \$100,000, subject to satisfying the ordinary program conditions;

FURTHER RESOLVED, the Board hereby delegates to the MTC Executive Committee full power and authority on behalf of the MTC to complete any remaining due diligence and to negotiate, amend, and approve any and all agreements, documents or instruments and to take such other actions as may be required or desirable in connection with, or in furtherance of, such award; and

FURTHER RESOLVED, the Board hereby authorizes the MTC Executive Director on behalf of the MTC to execute and deliver all documents relating to such award.

SEED Capital Co-Investment:

Azome Therapeutics Inc.

On a motion by Ms. Allen, seconded by Mr. O'Connell, the following resolutions were unanimously approved by those members present (Mr. Rubin recused himself from all discussions and the vote due to the potential and/or apparent conflict of interest noted above):

RESOLVED, the Board hereby approves the Seed Capital Co-Investment Program award SEED-2024-01-014 to Azome Therapeutics Inc. in an amount up to \$250,000, subject to satisfying the ordinary program conditions;

FURTHER RESOLVED, the Board hereby delegates to the MTC Executive Committee full power and authority on behalf of the MTC to complete any remaining due diligence and to negotiate, amend, and approve any and all agreements, documents or instruments and to take such other actions as may be required or desirable in connection with, or in furtherance of, such awards; and

FURTHER RESOLVED, the Board hereby authorizes the MTC Executive Director on behalf of the MTC to execute and deliver all documents relating to such awards.

BIOIO Inc.

On a motion by Chair Cobb, seconded by Mr. O'Connell, the following resolutions were unanimously approved by those members present (Ms. Allen and Mr. Rubin recused themselves from all discussions and the vote due to the potential and/or apparent conflicts of interest noted above):

RESOLVED, the Board hereby approves the Seed Capital Co-Investment Program award SEED-2024-01-015 to BIOIO Inc. in an amount up to \$300,000, subject to satisfying the ordinary program conditions;

FURTHER RESOLVED, the Board hereby delegates to the MTC Executive Committee full power and authority on behalf of the MTC to complete any remaining due diligence and to negotiate, amend, and approve any and all agreements, documents or instruments and to take such other actions as may be required or desirable in connection with, or in furtherance of, such award; and

FURTHER RESOLVED, the Board hereby authorizes the MTC Executive Director on behalf of the MTC to execute and deliver all documents relating to such award.

Barbell Logic Inc.

On a motion by Ms. Allen, seconded by Mr. Rubin, the following resolutions were unanimously approved by those members present:

RESOLVED, the Board hereby approves the Seed Capital Co-Investment Program award SEED-2024-01-016 to Barbell Logic Inc. in an amount up to \$350,000, subject to satisfying the ordinary program conditions;

FURTHER RESOLVED, the Board hereby delegates to the MTC Executive Committee full power and authority on behalf of the MTC to complete any remaining due diligence and to negotiate, amend, and approve any and all agreements, documents or instruments and to take such other actions as may be required or desirable in connection with, or in furtherance of, such award; and

FURTHER RESOLVED, the Board hereby authorizes the MTC Executive Director on behalf of the MTC to execute and deliver all documents relating to such award.

King of the Curve

On a motion by Dr. Baker, seconded by Mr. Rubin, the following resolutions were unanimously approved by those members present (Mr. Switzer recused himself from all discussions and the vote due to the potential and/or apparent conflict of interest noted above):

RESOLVED, the Board hereby approves the Seed Capital Co-Investment Program award SEED-2024-01-017 to King of the Curve in an amount up to \$375,000, subject to satisfying the ordinary program conditions;

FURTHER RESOLVED, the Board hereby delegates to the MTC Executive Committee full power and authority on behalf of the MTC to complete any remaining due diligence and to negotiate, amend, and approve any and all agreements, documents or instruments and to take such other actions as may be required or desirable in connection with, or in furtherance of, such award; and

FURTHER RESOLVED, the Board hereby authorizes the MTC Executive Director on behalf of the MTC to execute and deliver all documents relating to such award.

Venture Capital Co-Investment:

Backstitch, Inc.

On a motion by Ms. Allen, seconded by Mr. O’Connell, the following resolutions were unanimously approved by those members present:

RESOLVED, the Board hereby approves the Venture Capital Co-Investment Program award VC-2024-01-031 to Backstitch, Inc. in an amount up to \$350,000, subject to satisfying the ordinary program conditions;

FURTHER RESOLVED, the Board hereby delegates to the MTC Executive Committee full power and authority on behalf of the MTC to complete any remaining due diligence and to negotiate, amend, and approve any and all agreements, documents or instruments and to take such other actions as may be required or desirable in connection with, or in furtherance of, such award; and

FURTHER RESOLVED, the Board hereby authorizes the MTC Executive Director on behalf of the MTC to execute and deliver all documents relating to such awards.

Likarda, LLC

On a motion by Mr. Rubin, seconded by Dr. Baker, the following resolutions were unanimously approved by those members present:

RESOLVED, the Board hereby approves the Venture Capital Co-Investment Program award VC-2024-01-033 to Likarda, LLC in an amount up to \$500,000, subject to satisfying the ordinary program conditions;

FURTHER RESOLVED, the Board hereby delegates to the MTC Executive Committee full power and authority on behalf of the MTC to complete any remaining due diligence and to negotiate, amend, and approve any and all agreements, documents or instruments and to take such other actions as may be required or desirable in connection with, or in furtherance of, such award; and

FURTHER RESOLVED, the Board hereby authorizes the MTC Executive Director on behalf of the MTC to execute and deliver all documents relating to such award.

IDEA FUND RESCISSION ALLOCATIONS:

Executive Director Scatizzi reported that the MTC Staff identified two IDEA fund allocations for rescission. After a discussion, on a motion by Mr. Rubin, seconded by Mr. Dittmer, the following resolutions were unanimously approved:

DataPlant, Inc.

RESOLVED, the Board hereby rescinds its prior approval of the award pursuant to application SEED-2022-27-006 to DataPlant, Inc. approved by the Board on April 28, 2022 in an amount of up to \$150,000 for financial assistance under the IDEA funds program; and be it

FURTHER RESOLVED, that the reservation of funds for such proposed financings and all prior authorizations related to such application submitted for such proposed financings hereby are revoked and the reserved funds shall be returned to the General Reserve Account.

Allumni8, LLC

On a motion by Mr. Rubin, seconded by Mr. Dittmer, the following resolutions were unanimously approved:

RESOLVED, the Board hereby rescinds its prior approval of the award pursuant to application SEED-2023-01-001 to Allumni8, LLC approved by the Board on January 26, 2023, in an amount of up to \$75,000 for financial assistance under the IDEA funds program; and be it

FURTHER RESOLVED, that the reservation of funds for such proposed financings and all prior authorizations related to such application submitted for such proposed financings hereby are revoked and the reserved funds shall be returned to the SSBCI 2.0 Program Account.

AMENDMENTS TO FY2024 OPERATING BUDGET:

Executive Director Scatizzi reported to the Board on the MTC's current income and expenditures relative to the approved budget. Executive Director Scatizzi presented an amended budget, which had been distributed to the Board prior to the meeting. After a discussion, on a motion by Mr. Dillingham seconded by Mr. Rubin, the following resolution was unanimously approved:

RESOLVED, the Board hereby approves the amended FY2024 operating budget, as presented.

KANSAS CITY BIOHUB CONSORTIUM (KC TECH HUB):

Chair Cobb welcomed Dennis Ridenour of Kansas City BioHub. Mr. Ridenour presented to the Board the background and mission of the KC BioHub. Then Mr. Ridenour informed the Board of certain KC BioHub initiatives and constituencies, including: (a) community engagement, (b) vaccine development and manufacturing, (c) economic impact plans, (d) letters of commitment, and (e) working groups and partners.

NEW BUSINESS: none

2024 MEETING SCHEDULE

Thursday, April 25, 2024 – Springfield
Thursday, July 25, 2024 – St. Louis
Thursday, October 24, 2024 – Jefferson City

ADJOURNMENT:

Having no further business on the agenda, and on motion by Chair Cobb, seconded by Ms. Allen, the meeting adjourned at 2:01 p.m.

MEETING ADJOURNED