

Minutes
Missouri Technology Corporation
Investment Committee
Tuesday, July 2, 2024

The Investment Committee (the “Investment Committee”) of the Missouri Technology Corporation (the “MTC”) met in a regular session on Tuesday, July 2, 2024, beginning at 2:00 p.m. The meeting was held by conference call.

Members of the Investment Committee:

Kathryn Allen	Chair – present
Dr. Tim Faley	Vice-Chair – present
Dan Cobb	Member – present

Staff and Guest:

Jack Scatizzi	Executive Director
Sheila Baker	MTC Staff
Nate Marschalk	MTC Staff
Amy Steinman	MTC Staff

Guests Present (for portions of the meeting)

OPO Startups Foundation - Randy Schilling and Jim Eberlin
TechSTL – Emily Hemingway

WELCOME AND CALL TO ORDER:

Chair Allen called the meeting to order at 1:59 p.m. and established a quorum with three members present, including Mr. Cobb, Dr. Faley, and Chair Allen.

CLOSED SESSION:

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

RESOLVED, the Investment Committee hereby approves entering into Closed Session at 2:00 p.m. pursuant to Sections 610.021 (12), (14) and (15) RSMo.

Chair Allen	aye
Mr. Cobb	aye
Dr. Faley	aye

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

RESOLVED, the Investment Committee hereby reconvenes from the Closed Session at 3:13 p.m.

Chair Allen	aye
Mr. Cobb	aye
Dr. Faley	aye

Upon exiting the Closed Session, Chair Allen reported that the Investment Committee took no action after a discussion confined to the matters included in the agenda. Chair Allen reported on the following recusals from discussion during the Closed Session due to potential or apparent conflicts of interest:

1. Missouri State University Relationship. Mr. Cobb recused himself from all discussions during the portion of the Investment Committee’s discussion of Missouri State University. Mr. Cobb noted that he serves as a board member of Springfield Innovation, which is affiliated with Missouri State University.

2. Polsinelli Relationship. Chair Allen, a shareholder with Polsinelli PC, recused herself from all discussions during the portion of the Investment Committee's discussion of (a) the University of Missouri-Kansas City; and (b) The Porter House KC. Chair Allen noted that there is an actual or potential conflict of interest with these entities in connection with Polsinelli matters.

Dr. Faley chaired the meeting during Chair Allen's recusal.

NEW BUSINESS:

None.

ADJOURNMENT:

Having no further business on the agenda, and on motion by Dr. Faley, seconded by Chair Allen, the meeting adjourned at 3:13 p.m.