

**Minutes**  
**Missouri Technology Corporation**  
**Investment Committee**  
**Thursday, June 27, 2024**

The Investment Committee (the “Investment Committee”) of the Missouri Technology Corporation (the “MTC”) met in a regular session on Thursday, June 27, 2024, beginning at 9:30 a.m. The meeting was held by conference call.

Members of the Investment Committee:

Kathryn Allen	Chair – present (exited 12:00 p.m., rejoined 12:50 p.m.)
Dr. Tim Faley	Vice-Chair – present (joined 9:31 a.m.)
Dan Cobb	Member – present (exited 11:05 a.m., rejoined 12:00 p.m.)

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)

39 North AgTech Innovation District – Emily Lohse-Busch  
Missouri Innovation Center, Inc. – Quinten Messbarger and Dr. Syed Barizuddin  
Downtown West Plains Inc. dba Ozarks Small Business Incubator (OzSBI) – Ila Sloan and Heather W. Fisher  
Missouri State University – efactory – Rachel Anderson and Emily Denniston  
CHES Inc. dba Porter House KC – Daniel Smith  
BioSTL-BioGenerator Labs – Mike Higgins and Sofia Porter  
Joplin Area Chamber of Commerce Foundation – Doug Hunt and Travis Stephens

**WELCOME AND CALL TO ORDER:**

Chair Allen called the meeting to order at 9:29 a.m. and established a quorum with two members present, including Mr. Cobb and Chair Allen.

**APPROVAL OF MINUTES:**

Chair Allen requested the approval of the minutes of the Investment Committee meeting held on April 11, 2024, which had been distributed prior to the meeting. On a motion by Mr. Cobb, seconded by Chair Allen, the following resolution was unanimously approved:

**RESOLVED**, the Investment Committee hereby approves the minutes of the April 11, 2024, Investment Committee meeting as presented.

**CLOSED SESSION:**

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

**RESOLVED**, the Investment Committee hereby approves entering into Closed Session at 9:30 a.m. pursuant to Sections 610.021 (12), (14) and (15) RSMo.

Chair Allen	aye
Mr. Cobb	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 1:25 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, and exited the Closed Session between 11:05 a.m. and 11:25 a.m., 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, and exited the Closed Session between 12:00 p.m. and 12:45 p.m., during the portion of the Investment Committee’s discussion of (a) CHES Inc. dba Porter House KC and (b) BioSTL – BioGenerator Labs. 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 1:26 p.m.