



***Draft* AGENDA**  
**Missouri Technology Corporation**  
**Executive Committee**  
**August 20, 2024**  
**3:30 p.m. to 5:00 p.m.**  
**Remote Meeting via Zoom**

**Zoom Link:** <https://zoom.us/j/9343874349>

**Call-In Number:** 1 312 626 6799

**Meeting ID:** 934 387 4349

3:30 p.m. Call to Order and Establishment of Quorum

3:33 p.m. Review Minutes from July 16, 2024  
**Action:** Consider and Vote on Minutes

Closed Session Pursuant to §§610.021 (1), (3), (11), (12), (14) and (15) RSMo

3:35 p.m. IDEA Fund New Investments & Rescission  
Free From Marketplace, Inc. d/b/a Attane Health  
CapyBio Inc.  
AirSeal Mask LLC

3:45 p.m. Regional Node Planning Grant Program Rescissions

3:50 p.m. Portfolio Management  
Edison Agrosiences, Inc  
Elira, Inc.  
GirlsAskGuys, LLC  
DynamicSurgical Inc. d/b/a Resilient Health  
CY23 Annual Reporting

4:05 p.m. Agreements & Requests for Proposals  
FY25 Missouri Enterprise Contract  
2024 Physical Infrastructure Form Grant Agreement  
2024 Regional Node Form Grant Agreement  
RFP for Auditor  
BioSTL Grant Agreement  
FY25 MOU with DED

4:20 p.m. Discuss Process Changes Related to Stakeholder Engagement



4:30 p.m. Executive Session

Exit Closed Session

4:40 p.m. Discuss Investment in Free From Marketplace, Inc. d/b/a Attane Health  
**Action:** Consider and Vote on Investment

4:42 p.m. Discuss Investment in CopyBio Inc.  
**Action:** Consider and Vote on Investment

4:44 p.m. Discuss Rescission of AirSeal Mask LLC  
**Action:** Consider and Vote on Rescission

4:46 p.m. Discuss Regional Node Planning Grant Rescissions  
**Action:** Consider and Vote on Rescissions

4:48 p.m. Discuss Agreement with GirlsAskGuys, LLC  
**Action:** Consider and Vote on Agreement

4:50 p.m. Discuss SAFE Conversion with DynamicSurgical Inc. d/b/a Resilient Health  
**Action:** Consider and Vote on SAFE Conversion

4:52 p.m. Discuss FY25 Missouri Enterprise Contract  
**Action:** Consider and Vote on SAFE Conversion

4:54 p.m. Discuss 2024 Form Grant Agreements  
**Action:** Consider and Vote on Form Grant Agreements

4:56 p.m. Discuss BioSTL Grant Agreement  
**Action:** Consider and Vote on Grant Agreement

4:58 p.m. New Business

5:00 p.m. Adjourn