

**348th MEETING OF THE
STATE ENVIRONMENTAL IMPROVEMENT
AND ENERGY RESOURCES AUTHORITY
EIERA Office
425 Madison Street, Second Floor
Jefferson City, Missouri**

**May 6, 2021
10:00 a.m.**

**Teleconference Meeting
Dial: 866-906-9888
PIN: 1703606#**

1. Call to Order
2. Approval of Minutes
 - A. Approval of the Minutes from the 347th Teleconference Meeting of the Authority held February 23, 2021, in Jefferson City, Missouri
3. State Revolving Fund Program
 - A. Program Update
4. Building Lease Renewal
5. Other Business
 - A. Opportunity for Public Comment (Limit of Four Minutes per Individual)
 - B. Next Meeting Date
 - C. Other
6. Closed Meeting Pursuant to Section 610.021(1), (3) and (11) RSMo. (as needed)
7. Adjournment of Closed Meeting and Return to Open Meeting
8. Adjournment of Open Meeting

The Authority may vote to close a portion of the meeting in conjunction with the discussion of litigation matters (including possible legal actions, causes of action, any confidential or privileged communications with its attorneys and the negotiation of items of a contract), real estate matters, personnel matters (including the hiring, firing, disciplining or promoting of personnel), or specification for competitive bidding pursuant to Section 610.021 (1), (3) or (11) RSMo.

Members to be Present:

Caleb Arthur, Chair
Mary Fontana Nichols, Vice Chair
Deron Cherry, Treasurer, Assistant Secretary
Nancy Gibler, Secretary

Staff to be Present:

Joe Boland, Director
Kristin Allan Tipton, Development Director
Mary Vaughan, Administration and Project Manager
Cathy Schulte, Fiscal Manager
Genny Eichelberger, Office Support Assistant

Legal Counsel to be Present:

David Brown, Lewis Rice LLC