

**349th MEETING OF THE
STATE ENVIRONMENTAL IMPROVEMENT
AND ENERGY RESOURCES AUTHORITY
EIERA Office
425 Madison Street, Second Floor
Jefferson City, Missouri**

**June 3, 2021
10:00 a.m.**

Amended Agenda

[Join WebEx Meeting](#)

Teleconference Call Number: **1-650-479-3207**
WebEx Meeting Number (Access Code): **177 523 8852**
Meeting Password: **PHpBqg6rM27**

1. Call to Order
2. Approval of Minutes
 - A. Approval of the Minutes from the 348th Open Teleconference Meeting of the Authority held May 6, 2021, in Jefferson City, Missouri
 - B. Approval of the Minutes from the 348th Closed Teleconference Meeting of the Authority held May 6, 2021, in Jefferson City, Missouri
3. State Revolving Fund
 - A. Consideration and Approval of Resolution amending and restating multiple supplemental indentures
4. Jefferson County Water Authority Issuance Resolution
5. Missouri Market Development Program
 - A. Program Update
 - B. Consideration of the Funding Recommendation for the J. Carter Enterprises, LLC Project and Authorizing the Director or Designee to Enter Into an Agreement on Behalf of the Authority
 - C. Consideration of the Funding Recommendation for the Northwest Missouri State University Project and Authorizing the Director or Designee to Enter Into an Agreement on Behalf of the Authority
 - D. Consideration of the Funding Recommendation for the Starr Burn Enterprises, Inc. dba St. Joseph Plastics Project and Authorizing the Director or Designee to Enter Into an Agreement on Behalf of the Authority
 - E. Other

6. Consideration and Approval of FY2022 Authority Budgets
7. Selection of Financial Advisor
8. Election of Officers
9. Other Business
 - A. Opportunity for Public Comment (Limit of Four Minutes per Individual)
 - B. Next Meeting Date
 - C. Other
10. Closed Meeting Pursuant to Section 610.021 (1), (3) and (11) RSMo. (as needed)
11. Adjournment of Closed Meeting and Return to Open Meeting
12. 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 Cathy Schulte, Fiscal Manager Genny Eichelberger, Office Support Assistant
Legal Counsel to be Present:	David Brown, Lewis Rice LLC