

# Minutes

## Missouri Tax Credit Review Commission

### Economic Development Tax Credit Committee

Monday, November 12, 2012

The Economic Development Tax Credit Committee of the Missouri Tax Credit Review Commission met on Monday, November 12, 2012 at 2:00 p.m. The meeting was held via conference call.

#### Commission members present:

Jim Anderson	Member
Alan Marble	Member
Senator Chuck Gross	Member
Representative Tim Flook	Member
Senator Jolie Justus	Member
Melissa Randol	Member

#### Interested Parties

Tom Sullivan

#### Department Staff Present:

Sallie Hemenway	Department of Economic Development
Jason Zamkus	Department of Economic Development

#### **WELCOME AND CALL TO ORDER**

Chairman Anderson welcomed the members of the Commission, witnesses, and agency staff and called to order the meeting of the Economic Development Tax Credit Committee of the Missouri Tax Credit Review Commission.

## **COMMISSIONER DISCUSSION**

The Committee discussed the recommendations from the 2010 report including legislative activity relative to the tax credit programs assigned to the Committee. The Committee also discussed the three submissions of written testimony the Committee had received prior to the meeting. As a result of discussions regarding legislative activity relative to the Film Production Tax Credit, a motion was made by Representative Flook to recommend to the Commission that the report be modified to recommend that the General Assembly allow the Film Production Tax Credit be allowed to sunset pursuant to current law. The motion was seconded by Senator Justus and unanimously approved. The Committee reaffirmed all of the remaining recommendations made in the 2010 report.

## **ADJOURNMENT**

Having no further business on the agenda, the following resolution was moved by Alan Marble, Seconded by Melissa Randol, and unanimously approved:

**RESOLVED**, the Economic Development Tax Credit Committee of the Missouri Tax Credit Review Commission is hereby adjourned.

Meeting adjourned at 2:45 p.m.