Missouri Department of Economic Development

Periodic Rule Review Report

July 1, 2025 through June 30, 2026

Rule Number	Rule Title	Effective Date of Adoption or Last Amendment	Does the rule continue to be necessary, taking into consideration the purpose, scope, and intent of the statute under which the rule was adopted?	Is the rule obsolete, taking into consideration the length of time since the rule was modified and the degree to which technology, economic conditions, or other relevant factors have changed in the subject area affected by the rule?	Does the rule overlap, duplicate, or conflict with other state rules, and to the extent feasible, with federal and local governmental rules?	Can a less restrictive rule accomplish same purpose?	Can the rule be modified or rescinded to reduce regulatory burdens or eliminate paperwork?	Does the rule properly incorporate material by reference?	If the rule affects small business: does the public purpose or interest for adopting justify the continued existence of the rule?	Number of comments received[1]
Division 25 - Administrative Services										
Chapter 2 - Museum Property										
4 CSR 25-2.020	Notice of Injury to or Loss of Property on Loan	1/15/1993	Yes	No	No	No	No	N/A	N/A	None
4 CSR 25-2.030	Notice to Conserve Loaned Property	1/15/1993	Yes	No	No	No	No	N/A	N/A	None
4 CSR 25-2.040	Notice of Intent to Terminate a Loan	1/15/1993	Yes	No	No	No	No	N/A	N/A	None
4 CSR 25-2.050	Notice of Intent to Preserve an Interest in Property on Loan	1/15/1993	Yes	No	No	No	No	N/A	N/A	None
Division 80 - Economic Development Programs										
Chapter 5 - Business Use Incentives for Large-Scale Development										
4 CSR 80-5.010	Definitions	5/30/2019	Yes	No	No	No	No	N/A	N/A	None
Division 85 - Division of Business and Community Services										
Chapter 2 - Neighborhood Assistance Tax Credit Program										
4 CSR 85-2.010	General	5/30/2019	Yes	No	No	No	No	N/A	N/A	None
4 CSR 85-2.020	Preparation of Application for the Neighborhood Assistance Program	5/30/2019	Yes	No	No	No	No	N/A	Yes	None
4 CSR 85-2.030	Approval and Notification for Tax Credits to Business Firms	5/30/2019	Yes	No	No	No	No	N/A	Yes	None
4 CSR 85-2.050	Special Program Priority	8/6/1992	Yes	No	No	No	No	N/A	Yes	None
Chapter 4 - Tax Increment Financing										
4 CSR 85-4.010	Application Process	12/30/2006	Yes	No	No	No	No	N/A	N/A	None
Chapter 5 - Historic Preservation Tax Credit Program										
4 CSR 85-5.010	Overview and Definitions	3/30/2024	Yes	No	No	No	No	Yes	Yes	None
4 CSR 85-5.020	Applications	3/30/2024	Yes	No	No	No	No	N/A	Yes	None
4 CSR 85-5.030	Preliminary and Excess Tax Credits Application Evaluation—Projected Net Fiscal Benefit	3/30/2024	Yes	No	No	No	No	N/A	Yes	None
4 CSR 85-5.040	Preliminary And Excess Tax Credits Application Evaluation—Overall Size and Quality of the Project	3/30/2024	Yes	No	No	No	No	N/A	Yes	None
4 CSR 85-5.050	Preliminary and Excess Tax Credits Application Evaluation—Level of Economic Distress	3/30/2024	Yes	No	No	No	No	N/A	Yes	None

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4 CSR 85-5.060	Preliminary and Excess Tax Credits Application Evaluation—Input from Local Elected Officials	3/30/2024	Yes	No	No	No	No	N/A	Yes	None
4 CSR 85-5.070	Compliance with Other Provisions of Law	3/30/2024	Yes	No	No	No	No	N/A	Yes	None
4 CSR 85-5.080	Phased Projects	3/30/2024	Yes	No	No	No	No	N/A	Yes	None
4 CSR 85-5.090	Developer Fees; General Contractor Overhead and Profit	3/30/2024	Yes	No	No	No	No	N/A	Yes	None
4 CSR 85-5.100	Not-for-Profits	11/30/2019	Yes	No	No	No	No	N/A	Yes	None
4 CSR 85-5.110	Administrative Closure	3/30/2024	Yes	No	No	No	No	N/A	Yes	None
Chapter 8 - Amateur Sporting Contribution Tax Credit Program										
4 CSR 85-8.011	Definitions	7/30/2014	No	No	No	No	No	N/A	N/A	None
4 CSR 85-8.021	Program Administration	7/30/2014	No	No	No	No	No	N/A	N/A	None
Chapter 9 - Amateur Sporting Tax Credit Program										
4 CSR 85-9.011	Definitions	7/30/2014	Yes	No	No	No	No	N/A	N/A	None
4 CSR 85-9.021	Application Process	7/30/2014	Yes	No	No	No	No	N/A	N/A	None
4 CSR 85-9.031	Project Proposal	7/30/2014	Yes	No	No	No	No	N/A	N/A	None
4 CSR 85-9.035	Support Contract	7/30/2014	Yes	No	No	No	No	N/A	N/A	None
4 CSR 85-9.041	Event Notification	7/30/2014	Yes	No	No	No	No	N/A	N/A	None
4 CSR 85-9.051	Cost Certification	7/30/2014	Yes	No	No	No	No	N/A	N/A	None
Chapter 11 - Innovation Campus Tax Credits										
4 CSR 85-11.010	Definitions	1/30/2016	No	Yes	No	No	No	N/A	N/A	None
4 CSR 85-11.020	Valuation of Donations	1/30/2016	No	Yes	No	No	No	N/A	N/A	None

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Division 170 - Missouri Housing Development Commission										
Chapter 1 - General Organization										
4 CSR 170-1.100	Definitions	8/30/2010	Yes	No	No	Yes	No	N/A	N/A	None
4 CSR 170-1.200	Organization and Activities	8/30/2010	Yes	No	No	Yes	No	N/A	N/A	None
Chapter 2 - Income Limitations										
4 CSR 170-2.100	Income Limitations	1/30/2011	Yes	No	No	Yes	Yes	N/A	N/A	None
Chapter 3 - Requirements for Qualification as an Approved Mortgagor of Multi-Family Rental Housing										
4 CSR 170-3.100	Definitions	1/30/2011	Yes	No	No	No	No	N/A	N/A	None
4 CSR 170-3.200	Approved Mortgagor	1/30/2011	Yes	No	No	No	No	N/A	N/A	None
Chapter 4 - Supervision of Mortgagors										
4 CSR 170-4.100	Definitions	1/30/2011	Yes	No	No	No	No	N/A	N/A	None
4 CSR 170-4.200	Rules and Limitations on Earnings, Dividends, and Other Distributions by Approved Mortgagors	1/30/2011	Yes	No	No	No	Yes	N/A	N/A	None
4 CSR 170-4.300	Financial Reporting and Compliance Requirements for Approved Mortgagors	1/30/2011	Yes	No	No	No	Yes	N/A	N/A	None
Chapter 5 - Affordable Housing Assistance Program										
4 CSR 170-5.100	Introduction	1/30/2011	Yes	No	No	Yes	No	Yes	N/A	None
4 CSR 170-5.200	Application	1/30/2011	Yes	No	No	Yes	No	N/A	N/A	None
4 CSR 170-5.300	Approval and Reservation Process	1/30/2011	Yes	No	No	Yes	No	N/A	N/A	None
4 CSR 170-5.400	Issuance of the Tax Credit	1/30/2011	Yes	No	No	Yes	No	N/A	N/A	None
4 CSR 170-5.500	Compliance Requirements and Recapture	1/30/2011	Yes	No	No	No	No	N/A	N/A	None
Chapter 6 - Missouri Low Income Housing Tax Credit										
4 CSR 170-6.100	Criteria for Eligibility Statement	1/30/2011	Yes	No	No	No	Yes	N/A	N/A	None
4 CSR 170-6.200	Additional Missouri Low Income Housing Tax Credit Requirements	1/30/2011	Yes	No	No	No	No	N/A	N/A	None
Chapter 7-Missouri Housing Trust Fund										
4 CSR 170-7.100	Introduction	6/30/2012	Yes	No	No	No	Yes	N/A	N/A	None
4 CSR 170-7.200	Definitions	6/30/2012	Yes	No	No	No	Yes	Yes	N/A	None
4 CSR 170-7.300	Proposal Application, Selection, and Notification Processes	6/30/2012	Yes	No	No	No	Yes	N/A	N/A	None

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4 CSR 170-7.400	Missouri Housing Trust Fund Funding Process, Recapture of Undisbursed Recapture Funds and Re-Awarding of Undisbursed Recaptured Funds	6/30/2012	Yes	No	No	No	Yes	N/A	N/A	None
4 CSR 170-7.500	Compliance Requirements and Suspension and Recapture of Funds	6/30/2012	Yes	No	No	No	Yes	Yes	N/A	None
4 CSR 170-7.600	Procedures for Contesting Decisions by the Commission Regarding the Funding and Recapture of Missouri Housing Trust Fund Funds	6/30/2012	Yes	No	No	No	Yes	N/A	N/a	None
Chapter 8 - Debarment and Suspension Policy										
4 CSR 170-8.010	Definitions	8/30/2010	Yes	No	No	No	No	N/A	N/A	None
4 CSR 170-8.020	Parties to Which These Regulations Apply	8/30/2010	Yes	No	No	No	No	N/A	N/A	None
4 CSR 170-8.030	Verification	8/30/2010	Yes	No	No	No	No	N/A	N/A	None
4 CSR 170-8.040	Business with Excluded Parties	8/30/2010	Yes	No	No	No	No	N/A	N/A	None
4 CSR 170-8.050	Disclosure of Information to MHDC or Other Appropriate Officials (Voluntary vs. Involuntary)	8/30/2010	Yes	No	No	No	No	N/A	N/A	None
4 CSR 170-8.060	Causes for Debarment of a Person(s)	8/30/2010	Yes	No	No	No	No	N/A	N/A	None
4 CSR 170-8.070	Conditions Affecting the Debarment of a Person(s)	8/30/2010	Yes	No	No	No	No	N/A	N/A	None
4 CSR 170-8.080	Period of Debarment	8/30/2010	Yes	No	No	No	No	N/A	N/A	None
4 CSR 170-8.090	Scope and Effect of Debarment	8/30/2010	Yes	No	No	No	No	N/A	N/A	None
4 CSR 170-8.100	Causes for Suspension of a Person(s)	8/30/2010	Yes	No	No	No	No	N/A	N/A	None
4 CSR 170-8.110	Conditions Affecting the Suspension of a Person(s)	8/30/2010	Yes	No	No	No	No	N/A	N/A	None
4 CSR 170-8.120	Period of Suspension	8/30/2010	Yes	No	No	No	No	N/A	N/A	None
4 CSR 170-8.130	Scope of Suspension	8/30/2010	Yes	No	No	No	No	N/A	N/A	None
4 CSR 170-8.140	Suspension and Debarment Procedures	8/30/2010	Yes	No	No	No	No	N/A	N/A	None
4 CSR 170-8.150	Prohibited Activities of Persons; Reporting Requirements	8/30/2010	Yes	No	No	No	No	N/A	N/A	None
4 CSR 170-8.160	Discretion	8/30/2010	Yes	No	No	No	No	N/A	N/A	None

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Division 262 - Small Business Regulatory Fairness Board										
Chapter 1 - General Rules										
4 CSR 262-1.010	Small Business Impact Statement Requirements	6/30/2007	No	Yes	No	No	No	N/A	N/A	None
4 CSR 262-1.020	Post Public Hearing Small Business Statement	6/30/2007	No	Yes	No	No	No	N/A	N/A	None

[1]**No Comments were received for any rule; therefore no appendix accompanies this report.**