

Missouri Department of Economic Development
Section 536.175 RSMo Periodic Rule Review Report

Division	Chapter	Rule Number and Title	Date of Adoption or Last Amendment	Is rule necessary? <small>(July 1, 2020-June 30, 2021)</small>	Is rule obsolete?	Does rule overlap, duplicate, or conflict with other rules?	Can a less restrictive rule accomplish same purpose?	Can rule be modified to reduce regulatory burden or eliminate paperwork?	Does rule properly incorporate material by reference?	For rules affecting small business: does the public purpose of interest for adopting justify continued existence of rule?	Notes
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	It does not appear that this statutory process has been used for many years if ever.
		4 CSR 25-2.030 Notice to Conserve Loaned Property	1/15/1993	Yes	No	No	No	No	N/A	N/A	It does not appear that this statutory process has been used for many years if ever.
		4 CSR 25-2.040 Notice of Intent to Terminate a Loan	1/15/1993	Yes	No	No	No	No	N/A	N/A	It does not appear that this statutory process has been used for many years if ever.
		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	It does not appear that this statutory process has been used for many years if ever.
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	
	Chapter 6 - Capital Access Program	4 CSR 80-6.010 Businesses and Activities Ineligible for Capital Access Program Assistance	3/30/1997	No	Yes	No	No	No	N/A	N/A	This rule should be rescinded.
85	Division of Community and Economic Development										
	Chapter 1 - Organizational Structure	4 CSR 85-1.010 General Organization	4/13/1978	Yes	No	No	No	No	N/A	N/A	This rule should be amended to reflect the division's current name, purpose, and contact information.
	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	

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		4 CSR 85-2.020 Preparation of Application for the Neighborhood Assistance Program	5/30/2019	Yes	No	No	No	No	N/A	Yes	
		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	
		4 CSR 85-2.050 Special Program Priority	8/6/1992	Yes	No	No	No	No	N/A	Yes	This rule should be amended in that subsection (4) references a rule that was rescinded in 2019 (i.e., 4 CSR 85-2.040).
	Chapter 3 - Enterprise Zone Program	4 CSR 85-3.010 Enterprise Zone Program	6/11/1984	No	Yes	No	No	No	N/A	N/A	This rule should be rescinded as the last active Enterprise Zone expired in December 2019 and no further applications for designations or credits have been or will be received.
		4 CSR 85-3.020 The Application Process	6/11/1984	No	Yes	No	No	No	N/A	N/A	This rule should be rescinded as the last active Enterprise Zone expired in December 2019 and no further applications for designations or credits have been or will be received.

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		4 CSR 85-3.030 Designation	5/12/1983	No	Yes	No	No	No	N/A	N/A	This rule should be rescinded as the last active Enterprise Zone expired in December 2019 and no further applications for designations or credits have been or will be received.
		4 CR 85-3.040 Complaints	6/11/1984	No	Yes	No	No	No	N/A	N/A	This rule should be rescinded as the last active Enterprise Zone expired in December 2019 and no further applications for designations or credits have been or will be received.
		4 CSR 85-3.050 Withdrawal of Approval	6/11/1984	No	Yes	No	No	No	N/A	N/A	This rule should be rescinded as the last active Enterprise Zone expired in December 2019 and no further applications for designations or credits have been or will be received.
	Chapter 4 - Tax Increment Financing	4 CSR 85-4.010 Application Process	12/30/2006	Yes	No	No	No	Yes	N/A	N/A	The Department anticipates moving towns and counties away from this paper application process in the near future.
	Chapter 5 - Historic Preservation Tax Credit Program	4 CSR 85-5.010 Overview and Definitions	11/30/2019	Yes	No	No	No	No	N/A	Yes	

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				Is rule necessary?	Is rule obsolete?						
		4 CSR 85-5.020 Applications	11/30/2019	Yes	No	No	No	No	N/A	Yes	
		4 CSR 85-5.030 Preliminary Application Evaluation—Net Fiscal Benefit	11/30/2019	Yes	No	No	No	No	N/A	Yes	
		4 CSR 85-5.040 Preliminary Application Evaluation—Overall Size and Quality of the Project	11/30/2019	Yes	No	No	No	No	N/A	Yes	
		4 CSR 85-5.050 Preliminary Application Evaluation—Level of Economic Distress	11/30/2019	Yes	No	No	No	No	N/A	Yes	
		4 CSR 85-5.060 Preliminary Application Evaluation—Input from Local Elected Officials	11/30/2019	Yes	No	No	No	No	N/A	Yes	
		4 CSR 85-5.070 Compliance with Other Provisions of Law	11/30/2019	Yes	No	No	No	No	N/A	Yes	
		4 CSR 85-5.080 Phased Projects	11/30/2019	Yes	No	No	No	No	N/A	Yes	
		4 CSR 85-5.090 Developer Fees; General Contractor Requirements	11/30/2019	Yes	No	No	No	No	N/A	Yes	
		4 CSR 85-5.100 Not-for-Profits	11/30/2019	Yes	No	No	No	No	N/A	Yes	
		4 CSR 85-5.110 Administrative Closure	11/30/2019	Yes	No	No	No	No	N/A	Yes	
	Chapter 8 - Amateur Sporting Contribution Tax Credit Program	4 CSR 85-8.011 Definitions	7/30/2014	Yes	No	No	No	No	N/A	N/A	This rule should be amended to reflect the amendments to § 67.3000 RSMo in House Bill 1388 (2018).
		4 CSR 85-8.021 Program Administration	7/30/2014	Yes	No	No	No	No	N/A	N/A	
	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	

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		4 CSR 85-9.021 Application Process	7/30/2014	Yes	No	No	No	No	N/A	N/A	This rule should be amended to reflect the amendments to § 67.3000 RSMo in House Bill 1388 (2018).
		4 CSR 85-9.031 Project Proposal	7/30/2014	Yes	No	No	No	No	N/A	N/A	This rule should be amended to reflect the amendments to § 67.3000 RSMo in House Bill 1388 (2018).
		4 CSR 85-9.035 Support Contract	7/30/2014	Yes	No	No	No	No	N/A	N/A	
		4 CSR 85-9.041 Event Notification	7/30/2014	Yes	No	No	No	No	N/A	N/A	
		4 CSR 85-9.051 Cost Certification	7/30/2014	Yes	No	No	No	No	N/A	N/A	
170	Missouri Housing Development Commission										
	Chapter 1 - General Organization	4 CSR 170-1.100 Definitions	8/30/2010	Yes	No	No	No	No	Yes	N/A	
		4 CSR 170-1.200 Organization and Activities	8/30/2010	Yes	No	No	No	No	Yes	N/A	
	Chapter 2 - Income Limitations	4 CSR 170-2.100 Income Limitations	1/30/2011	Yes	No	No	No	No	Yes	N/A	
	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	Yes	N/A	
		4 CSR 170-3.200 Approved Mortgagor	1/30/2011	Yes	No	No	No	No	Yes	N/A	
	Chapter 4 - Supervision of Mortgagors	4 CSR 170-4.100 Definitions	1/30/2011	Yes	No	No	No	No	Yes	N/A	
		CSR 170-4.200 Rules and Limitations on Earnings, Dividends, and Other Distributions by Approved Mortgagors	1/30/2011	Yes	No	No	No	No	Yes	N/A	
		4 CSR 170-4.300 Financial Reporting and Compliance Requirements for Approved Mortgagors	1/30/2011	Yes	No	No	No	No	Yes	N/A	

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Section 536.175 RSMo Periodic Rule Review Report

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				Is rule necessary?	Is rule obsolete?						
	Chapter 5 - Affordable Housing Assistance Program	4 CSR 170-5.100 Introduction	1/30/2011	Yes	No	No	No	No	Yes	N/A	
		4 CSR 170-5.200 Application	1/30/2011	Yes	No	No	No	No	Yes	N/A	
		4 CSR 170-5.300 Approval and Reservation Process	1/30/2011	Yes	No	No	No	No	Yes	N/A	
		4 CSR 170-5.400 Issuance of the Tax Credit	1/30/2011	Yes	No	No	No	No	Yes	N/A	
		4 CSR 170-5.500 Compliance Requirements and Recapture	1/30/2011	Yes	No	No	No	No	Yes	N/A	
	Chapter 6 - Missouri Low Income Housing	4 CSR 170-6.100 Criteria for Eligibility Statement	1/30/2011	Yes	No	No	No	No	Yes	N/A	
		4 CSR 170-6.200 Additional Missouri Low Income Housing Tax Credit Requirements	1/30/2011	Yes	No	No	No	No	Yes	N/A	
	Chapter 7-Missouri Housing Trust Fund	4 CSR 170-7.100 Introduction	6/30/2012	Yes	No	No	No	No	Yes	N/A	
		4 CSR 170-7.100 Introduction	6/30/2012	Yes	No	No	No	No	Yes	N/A	
		4 CSR 170-7.200 Definitions	6/30/2012	Yes	No	No	No	No	Yes	N/A	
		4 CSR 170-7.300 Proposal Application, Selection, and Notification Processes	6/30/2012	Yes	No	No	No	No	Yes	N/A	
		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	No	Yes	N/A	
		4 CSR 170-7.500 Compliance Requirements and Suspension and Recapture of Funds	6/30/2012	Yes	No	No	No	No	Yes	N/A	

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Section 536.175 RSMo Periodic Rule Review Report

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		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	No	Yes	N/a	
	Chapter 8 - Debarment and Suspension Policy	4 CSR 170-8.010 Definitions	8/30/2010	Yes	No	No	No	No	Yes	N/A	
		4 CSR 170-8.020 Parties to Which These Regulations Apply	8/30/2010	Yes	No	No	No	No	Yes	N/A	
		4 CSR 170-8.030 Verification	8/30/2010	Yes	No	No	No	No	Yes	N/A	
		4 CSR 170-8.040 Business with Excluded Parties	8/30/2010	Yes	No	No	No	No	Yes	N/A	
		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	Yes	N/A	
		4 CSR 170-8.060 Causes for Debarment of a Person(s)	8/30/2010	Yes	No	No	No	No	Yes	N/A	
		4 CSR 170-8.070 Conditions Affecting the Debarment of a Person(s)	8/30/2010	Yes	No	No	No	No	Yes	N/A	
		4 CSR 170-8.080 Period of Debarment	8/30/2010	Yes	No	No	No	No	Yes	N/A	
		4 CSR 170-8.090 Scope and Effect of Debarment	8/30/2010	Yes	No	No	No	No	Yes	N/A	
		4 CSR 170-8.100 Causes for Suspension of a Person(s)	8/30/2010	Yes	No	No	No	No	Yes	N/A	

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		4 CSR 170-8.110 Conditions Affecting the Suspension of a Person(s)	8/30/2010	Yes	No	No	No	No	Yes	N/A	
		4 CSR 170-8.120 Period of Suspension	8/30/2010	Yes	No	No	No	No	Yes	N/A	
		4 CSR 170-8.130 Scope of Suspension	8/30/2010	Yes	No	No	No	No	Yes	N/A	
		4 CSR 170-8.140 Suspension and Debarment Procedures	8/30/2010	Yes	No	No	No	No	Yes	N/A	
		4 CSR 170-8.150 Prohibited Activities of Persons; Reporting Requirements	8/30/2010	Yes	No	No	No	No	Yes	N/A	
		4 CSR 170-8.160 Discretion	8/30/2010	Yes	No	No	No	No	Yes	N/A	
260	Division of Savings and Loan Supervision										
	Chapter 1 - Introduction	4 CSR 260-1.010 Description of Organization		No	Yes	Yes	No	No	No	N/A	All the other rules in this division were moved to 4 CSR 140 then 20 CSR 1140. The new rule at 20 CSR 1140-1.010 (titled "General Organization") is very similar to this rule. This rule should be rescinded, but it was promulgated pursuant to the Director of the Division of Finance's rulemaking authority in § 369.299 RSMo. The Division of Finance is now a part of the Department of Commerce and Insurance.
262	Small Business Regulatory Fairness Board										

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	Chapter 1 - General Rules	4 CSR 262-1.010 Small Business Impact Statement Requirements	6/30/2007	Yes	No	No	No	No	N/A	N/A	The Small Business Regulatory Fairness Board has lacked quorum and been dormant for several years.
		4 CSR 262-1.020 Post Public Hearing Small Business Statement	6/30/2007	Yes	No	No	No	No	N/A	N/A	The Small Business Regulatory Fairness Board has lacked quorum and been dormant for several years.

Note: No comments were received for any rule; therefore, no appendix accompanies this report.