

**MISSISSIPPI DEVELOPMENT BANK  
BOARD MEETING**

**FEBRUARY 14, 2024**

**11:00 A.M.**

**A G E N D A**

- I. Call to Order.
- II. Ratify the minutes from the previous board meeting of January 10, 2024.
- III. Consideration of approval on the following projects:
  - A. Starkville-Oktibbeha Consolidated School District  
(Capital Improvements Project)
- IV. Consideration of a modification on the following project:
  - A. Marshall County, Mississippi  
(Prepayment and Defeasance)
- V. Consideration of adoption of documents and sale on the following projects:
  - A. Petal School District  
(Capital Improvements Project)
  - B. Oxford School District  
(Capital Improvements Project)
  - C. City of Olive Branch, Mississippi  
(Capital Improvements Project)
  - D. Perry County, Mississippi  
(Capital Improvements Project)
  - E. City of Jackson, Mississippi  
(Capital Improvements Project)
- VI. General discussion.
- VII. Adjourn.