

**MISSISSIPPI DEVELOPMENT BANK
BOARD MEETING**

MAY 8, 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 April 10, 2024.
- III. Consideration of a modification on the following project:
 - A. Kilmichael Hospital
(Cancellation of Bonds)
- IV. Consideration of adoption of document and sale on the following projects:
 - A. City of Southaven, Mississippi
(Capital Improvements Project)
 - B. City of Biloxi, Mississippi
(Capital Improvements Project)
- V. General discussion.
- VI. Adjourn.