

**MISSISSIPPI BUSINESS FINANCE CORPORATION
BOARD MEETING**

SEPTEMBER 14, 2022

11:00 A.M.

A G E N D A

- I. Call to Order.
- II. Ratify the minutes from the previous board meeting of August 10, 2022 and the minutes of the annual meeting of August 10, 2022.
- III. Consideration of preliminary approval on the following projects:
 - A. MS Solar 6, LLC
Lowndes County, Mississippi
 - B. MS Solar 7, LLC
Clay County, Mississippi
 - C. ArbaBlox Winona, Inc.
Winona, Montgomery County, Mississippi
- IV. Consideration of a modification on the following project:
 - A. Biewer Sawmill Winona, Inc.
Winona, Montgomery County, Mississippi
- V. Consideration of adoption of documents and sale on the following projects:
 - A. Midtown Montevista, LLC
Hattiesburg, Forrest County, Mississippi
- VI. Adjourn.