

**MISSISSIPPI DEVELOPMENT BANK
BOARD MEETING**

SEPTEMBER 13, 2023

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 9, 2023.
- III. Consideration of approval on the following projects:
 - A. City of Jackson, Mississippi
(Planetarium Project)
 - B. Tippah County, Mississippi
(Road and Bridge Project)
- IV. Consideration of a modification on the following project:
 - A. City of Richland, Mississippi
(Capital Improvements Project)
- V. Consideration of adoption of documents and sale on the following projects:
 - A. City of Richland, Mississippi
(Capital Improvements Project)
 - A. City of Tupelo, Mississippi
(Capital Improvements Project)
- VI. General discussion.
- VI. Adjourn.