

**MISSISSIPPI DEVELOPMENT BANK
BOARD MEETING**

AUGUST 9, 2023

1:00 P.M.

A G E N D A

- I. Call to Order.
- II. Ratify the minutes from the July 12, 2023 board meeting.
- III. Acknowledgment of Election of Directors and Officers.
- IV. Consideration of the selection of Directors to the following committees:
 - A. Expense Review Committee
 - B. Investment Review Committee
 - C. Credit Review Committee
 - D. Contract Review Committee
 - E. Budget Review Committee
- V. Consideration of preliminary approval on the following projects:
 - A. City of Richland, Mississippi
(Capital Improvements Project)
 - B. Green County, Mississippi
(Road and Bridge Project)
- VI. Consideration of adoption of documents and sale on the following projects:
 - A. City of Columbus, Mississippi
(Rectional Improvements Project)
 - B. Harrison County, Mississippi
(Public Improvement Project)
 - C. Jasper County, Mississippi
(Road and Bridge Project)
- VII. General discussion.
- VIII. Adjourn.