

**MISSISSIPPI DEVELOPMENT BANK  
BOARD MEETING**

**MARCH 13, 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 February 14, 2024.
- III. Consideration of approval on the following project:
  - A. City of Hattiesburg, Mississippi  
(Capital Improvements Project)
- IV. General discussion.
- V. Adjourn.