

**MISSISSIPPI DEVELOPMENT BANK
BOARD MEETING**

OCTOBER 11, 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 September 13, 2023.
- III. Consideration of approval on the following projects:
 - A. City of Hernando, Mississippi
(Capital Improvements Project)
 - B. Oxford School District
(Capital Improvements Project)
 - C. City of Brookhaven, Mississippi
(Capital Improvements Project)
 - D. Lee County, Mississippi
(Capital Improvements Project)
- IV. Consideration of a modification on the following project:
 - A. Tippah County, Mississippi
(Road and Bridge Project)
- V. Consideration of adoption of documents and sale on the following projects:
 - A. Tippah County, Mississippi
(Road and Bridge Project)
 - B. City of Jackson, Mississippi
(Arts Center and Planetarium Project)
 - C. Green County, Mississippi
(Road and Bridge Project)
- VI. Consideration of approval of the FY-23 Audit.
- VII. General discussion.
- VIII. Adjourn.