

**MISSISSIPPI DEVELOPMENT BANK  
BOARD MEETING**

**DECEMBER 7, 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 November 9, 2022.
- III. Consideration of preliminary approval on the following projects:
  - A. Harrison County, Mississippi  
(Capital Improvements Project)
  - B. City of Madison, Mississippi  
(Capital Improvements Project)
  - C. City of Olive Branch, Mississippi  
(Capital Improvements Project)
- IV. Consideration of adoption of documents and sale on the following project:
  - A. City of Winona, Mississippi  
(Water & Sewer District)
- V. General discussion.
- VI. Adjourn.