

**MISSISSIPPI DEVELOPMENT BANK
BOARD MEETING**

NOVEMBER 9, 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 October 12, 2022.
- III. Consideration of a modification on the following projects:
 - A. City of Waveland, Mississippi
(Capital Improvements and Recreation Project)
 - B. City of Jackson, Mississippi
(Capital Improvements Project)
- IV. Consideration of adoption of documents and sale on the following projects:
 - A. City of Jackson, Mississippi
(Capital Improvements Project)
 - B. Marshall County, Mississippi
(Capital Improvements Project)
 - C. Tallahatchie County, Mississippi
(Road and Bridge Project)
- V. General discussion.
- VI. Adjourn.