

**MISSISSIPPI DEVELOPMENT BANK
BOARD MEETING**

JUNE 7, 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 May 10, 2023.
- III. Consideration of preliminary approval on the following projects:
 - A. Jones County, Mississippi
(Industrial Park Project)
 - B. City of Columbus, Mississippi
(Recreational Facilities Project)
- IV. Consideration of a modification on the following project:
 - A. Harrison County, Mississippi
(Coliseum and Convention Center Refunding Project)
- V. Consideration of adoption of documents and sale on the following projects:
 - A. Horn Lake, Mississippi
(Capital Improvements Project)
 - B. Greenwood - Leflore County, Mississippi
(Hospital Project)
 - C. Pearl River Community College District
(Capital Improvements Project)
- VI. Consideration of the following contracts for FY 2024:
 - A. Balch & Bingham, LLP - MDB General Counsel;
 - B. Balch & Bingham, LLP – Issuer’s Counsel;
 - C. Smith Shellnut Wilson, LLC – Investment Management Services;
 - D. Collins, Barr & Hembree, Ltd. – Audit Services; and

VII. Consideration of FY 2024 budget.

VIII. General discussion.

IX. Adjourn.