

**MISSISSIPPI DEVELOPMENT BANK
BOARD MEETING**

APRIL 12, 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 March 8, 2023.
- III. Consideration of approval on the following projects:
 - A. City of Meridian, Mississippi
(Capital Improvements Project)
 - B. City of Hattiesburg, Mississippi
(Capital Improvements Project)
 - C. Leflore County, Mississippi
(Hospital Project)
- IV. Consideration of adoption of documents and sale on the following projects:
 - A. Meridian Public School District
(Capital Improvements Project)
 - B. Itawamba Community College
(Capital Improvements Project)
- V. General discussion.
- VI. Adjourn.