

**MISSISSIPPI BUSINESS FINANCE CORPORATION
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 preliminary approval on the following project:
 - A. Jackson Preparatory School Foundation
Jackson, Hinds County, Mississippi
- IV. Consideration of a modification on the following project:
 - A. Wis-Pak of Hattiesburg, LLC
Hattiesburg, Forrest County, Mississippi
- V. Consideration of adoption of documents and sale on the following project:
 - A. Wildflower Solar, LLC
Walls, DeSoto County, Mississippi
- VI. General Discussion.
- VII. Adjourn.