**MISSISSIPPI DEVELOPMENT AUTHORITY**

**BOARD MEETING**

**OCTOBER 15, 2024**

**9:00 A.M.**

**15TH FLOOR CONFERENCE ROOM**

**WOOLFOLK STATE OFFICE BUILDING**

**JACKSON, MISSISSIPPI**

**A G E N D A**

1. **Approval of Minutes of September 25, 2024, Board Meeting**
2. **Consideration of Items listed below: 1-4**
3. Consideration of Resolution approving funding for Project Triple Crown under the provisions of Section 4 of House Bill No. 1, 2022 First Extraordinary Session of the Mississippi Legislature and Section 57-75-15(3)(dd) of the Mississippi Major Economic Impact Act and requesting the State Bond Commission of Mississippi to provide necessary funding therefor in a total principal amount not to exceed One Hundred Sixty-Five Million Six Hundred Ninety-Three Thousand Five Hundred Fifty Dollars ($165,693,550.00) to be used for the project as defined in Section 57-75-5(f)(xxxi).
4. Consideration of Resolution approving funding for Project Poppy under the provisions of Sections 1 and 4 of House Bill No. 1, 2024 First Extraordinary Session of the Mississippi Legislature and Section 57-75-15(3)(ee) of the Mississippi Major Economic Impact Act and requesting the State Bond Commission of Mississippi to provide necessary funding therefor in a total principal amount not to exceed Three Hundred Sixty-Four Million Three Hundred Eighty-Six Thousand Dollars ($364,386,000.00) to be used for the project as defined in Section 57-75-5(f)(xxxii).
5. Consideration of Resolution approving funding for Project Atlas under the provisions of Sections 1 and 4 of Senate Bill No. 2001, 2024 Second Extraordinary Session of the Mississippi Legislature and Section 57-75-15(3)(ff) of the Mississippi Major Economic Impact Act and requesting the State Bond Commission of Mississippi to provide necessary funding therefor in a total principal amount not to exceed Two Hundred Sixteen Million Dollars ($216,000,000.00) to be used for the project as defined in Section 57-75-5(f)(xxxiii).
6. Consideration of approval of a Notice of Bond Allocation Extension to the Mississippi Home Corporation for Multifamily Housing Revenue Bonds, Series 2024-01 in the amount of nine million five hundred thousand dollars ($9,500,000). The Notice of Bond Allocation Extension (#24-01) is concerning the Woodcrest Apartments project located in Jackson, Hinds County, Mississippi.