**MISSISSIPPI DEVELOPMENT AUTHORITY**

**BOARD MEETING**

**FEBRUARY 7, 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 January 31, 2023, Board Meeting**
2. **Consideration of Item listed below:**

Consideration of waiver of bidding requirements under Miss. Code Ann. § 31-7-13 pertaining to the Paccar, Inc.’s Project Poppy, pursuant to the Miss Code Ann. § 57-75-9(4)(a).