



Agenda

December 2016

Board of Commissioners Meeting

Tuesday, December 20, 2016 • 8:15 a.m. • Harrison County Development Commission

- I. Call to Order and Declare a Quorum** (Schloegel, President)
- II. Agenda Adjustments**
- III. Meeting Minutes**
 - November 22, 2016 – Exhibit A
- IV. Guests / Comments**
- V. Items Requiring a Vote**
- VI. Committee Activities**
 - **Marketing & Industrial** (Castiglia, Chairman)
 - Wade Jones Report
 - **The Innovation Center**
 - TIC Director's Report Exhibit – B
 - **Administrative, Engineering & Maintenance** (Levens, Chairman)
 - Update on In-House Water/Sewer – Exhibit C
 - Declare Emergency for Long Beach Treatment Plant (LBTP) Repair
 - **Finance** (LaRosa, Chairman)
 - Approve Financial Statements for November 2016
 - Operations Financial Statements – Exhibit D,E,F,G,H
 - Utilities Financial Statements – Exhibit I,J

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- Approve Financial Claims for November 2016
 - Operations Claims – Exhibit K
 - Utilities Claims – Exhibit L

VII. Director's Report

- Director's report – Exhibit M

VIII. Old/New Business

- Revised Code of Ethics – Exhibit N
- Election of 2017 Officers

IX. Legal

X. Announcements / Notices

- Next Board of Commission Meeting: January 24, 2017 @ 8:15 a.m.
- Monday, January, 16th Martin Luther King Day: HCDC Office Closed

XI. Adjourn