



Agenda

July 2016

Board of Commissioners Meeting

Tuesday, July 26, 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**
 - June 21, 2016 – Exhibit A
- IV. **Guests / Comments**
- V. **Committee Activities**
 - **Marketing & Industrial** (Castiglia, Chairman)
 - Freeport Warehouse – Chemours Co., LLC – Exhibit B
 - Approve Jones Walker Billing Rate for Project Peregrine – Exhibit C
 - Thank You From SeaOne – Exhibit D
 - Wade Jones Marketing Report
 - **The Innovation Center**
 - TIC Director's Report – Exhibit E
 - **Administrative, Engineering & Maintenance** (Levens, Chairman)
 - O&M Contract Motion – Exhibit F
 - KCS Update
 - **Finance** (LaRosa, Chairman)
 - Approve Financial Statements for June 2016
 - Operations Financial Statements – Exhibit G,H,I,J,K,L
 - Utilities Financial Statements – Exhibit M,N

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- Approve Financial Claims for June 2016
 - Operations Claims – Exhibit O
 - Utilities Claims – Exhibit P
 - CD Renewal
 - 2016/17 Budget – Exhibit Q

VI. Director's Report

- Director's report – Exhibit R

VII. Old/New Business

- Tut Kenny Email Request – Exhibit S

VIII. Legal

IX. Announcements / Notices

- Next Board of Commission Meeting: August 23, 2016 @ 8:15 a.m.

X. Adjourn