



Agenda

November 2016

Board of Commissioners Meeting

Tuesday, November 22, 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**
 - October 25, 2016 – Exhibit A
- IV. Guests / Comments**
- V. Items Requiring a Vote**
- VI. Committee Activities**
 - **Marketing & Industrial** (Castiglia, Chairman)
 - Request to Lease Land in Pass Christian Industrial Park (PCIP) – Exhibit B
 - BoS Meeting
 - **The Innovation Center**
 - TIC Director's Report Exhibit – C
 - **Administrative, Engineering & Maintenance** (Levens, Chairman)
 - KCS Proposal – Exhibit D
 - Final Report on Water/Sewer Systems – Exhibit E
 - In-House Water/Sewer

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- **Finance** (LaRosa, Chairman)
 - Approve Financial Statements for October 2016
 - Operations Financial Statements – Exhibit F,G,H,I,J,K
 - Utilities Financial Statements – Exhibit L,M
 - Approve Financial Claims for October 2016
 - Operations Claims – Exhibit N
 - Utilities Claims – Exhibit O

VII. Director's Report

- Director's report – Exhibit P

VIII. Old/New Business

IX. Legal

X. Announcements / Notices

- **Next Board of Commission Meeting: December 20, 2016 @ 8:15 a.m.**

XI. Adjourn