



# Agenda

October 2016

## Board of Commissioners Meeting

Tuesday, October 25, 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**
  - September 20, 2016 – Exhibit A
- IV. **Guests / Comments**
- V. **Items Requiring a Vote**
  - Goldin Metals Freeport Warehouse Tax Exemption
- VI. **Committee Activities**
  - **Marketing & Industrial** (Castiglia, Chairman)
    - Crusin the Coast Report
    - Wade Jones Report
  - **The Innovation Center**
    - TIC Director's Report Exhibit - B
  - **Administrative, Engineering & Maintenance** (Levens, Chairman)
    - Update on Chemours Freeport Warehouse Exemption
    - Pickering Report on Water/Sewer
  - **Finance** (LaRosa, Chairman)
    - Approve Financial Statements for September 2016
      - Operations Financial Statements – Exhibit C,D,E,F,G,H
      - Utilities Financial Statements – Exhibit I,J

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

**VII. Director's Report**

- Director's report – Exhibit M

**VIII. Old/New Business**

**IX. Legal**

**X. Announcements / Notices**

- Next Board of Commission Meeting: November 22, 2016 @ 8:15 a.m.

**XI. Adjourn**