



Agenda

October 2017

Board of Commissioners Meeting

Tuesday, October 24, 2017 • 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 26, 2017 – Exhibit A
- IV. Guests / Comments**
- V. Items Requiring a Vote**
 - **Finance** (LaRosa, Chairman)
 - Approve Financial Statements for July 2017
 - Operations Financial Statements – Exhibit B,C,D,E,F
 - Utilities Financial Statements – Exhibit G,H
 - Approve Financial Claims for July 2017
 - Operations Claims – Exhibit I
 - Utilities Claims – Exhibit J
 - Wright, Ward, Hatten & Guel Audit – Exhibit K
- VI. Committee Activities**
 - **Marketing & Industrial** (Castiglia, Chairman)
 - Wade Jones Report

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- **The Innovation Center**
 - TIC Director's Report – Exhibit L
- **Administrative, Engineering & Maintenance** (Levens, Chairman)
 - Lamar Signs
 - Busby Signs
 - Resolution with Pan Isle, Inc. (Ship Island) – Exhibit M
 - Lease with Pan Isle, Inc. (Ship Island) – Exhibit N
 - Dredge Spoil-Jackson County (Don Clark)
 - US Forest Service-Land Swap
 - CSpire Water Tower Lease

VII. **Director's Report**

VIII. **Old/New Business**

IX. **Legal**

X. **Announcements / Notices**

- **Next Board of Commission Meeting: November 21, 2017 @ 8:15 a.m.**
- **Thanksgiving Holidays Thursday, November 23rd & Friday, November 24th:
HCDC Office Closed**

XI. **Adjourn**