



# Agenda

**September 2016**

## **Board of Commissioners Meeting**

**Tuesday, September 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**
  - August 23, 2016 – Exhibit A
- IV. Guests / Comments**
- V. Items Requiring a Vote**
  - Accept Dredge Material – USM – Exhibit B
  - Audit Agreement – Exhibit C
  - Bank Stabilization – Final Change Order – Exhibit D
  - Mayer Electric Sale – Spread on Minutes
  - Ratify Selection of Pickering for Treatment Plant Review – Exhibit E
  - Motion to Increase Water/Sewer Rates 5% Starting October 1<sup>st</sup>
- VI. Committee Activities**
  - **Marketing & Industrial** (Castiglia, Chairman)
    - Follow up to Biloxi Land Sale – The Innovation Center
    - Wade Jones Report
    - Brandi Hough’s Report
  - **The Innovation Center**

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- **Administrative, Engineering & Maintenance** (Levens, Chairman)
  - City of Gulfport Letter – Grass - Exhibit F
  - Credit Card for HCDC
  - Machado Presentation
- **Finance** (LaRosa, Chairman)
  - Approve Financial Statements for August 2016
    - Operations Financial Statements – Exhibit G,H,I,J,K,L
    - Utilities Financial Statements – Exhibit M,N
  - Approve Financial Claims for September 2016
    - Operations Claims – Exhibit O
    - Utilities Claims – Exhibit P
  - Move \$200,000.00 to Checking

**VII. Director's Report**

- Director's report – Exhibit Q

**VIII. Old/New Business**

**IX. Legal**

**X. Announcements / Notices**

- **Next Board of Commission Meeting: October 18, 2016 @ 8:15 a.m.**

**XI. Adjourn**