

Board of Commissioners Meeting

Wednesday, July 24, 2024, • 1:00 p.m. • Harrison County Development Commission

- I. **Call to Order and Declare a Quorum** (Thornton, President)
 - Public notice of the meeting was posted via our website.
- II. **Agenda Adjustments**
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- III. **Meeting Minutes**
 - June 19, 2024, BOC Meeting Minutes.
- IV. **Guests / Comments** (limited to 5 minutes)
 - Kim Marmalich of AVL presentation of the **HCDC FY23 Audit**.
- V. **Items Requiring a Vote**
 - GCRF-GST Appropriation.
 - SC Construction PSA for 12 acres in NHIP.
 - Goodnight Services Lease Agreement.
 - FY23 Audit. (Presentation by AVL)

Finance (Levens, Chairman)

 - Approve **Financial Statements** for June 2024
 - Operations Financial Statements
 - Utilities Financial Statements
 - Approve **Financial Claims** for June 2024
 - Capital Claims
 - Utility Claims
- VI. **Committee Activities**
 - **Marketing & Industrial** (Schloegel, Chairman)
 - Marcia Crawford Presentation.

HCDC Project List.

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 - **Administrative, Engineering & Maintenance** (Levens, Chairman)
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VII. Old/New Business

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BOS Approved Items

- FL Crane Ad Valorem Tax Exemption Application.
- Keith Huber Ad Valorem Tax Exemption Application.
- MDEQ Restore Notice to proceed letter G.S. Bulkhead Project May 23, 2024.
- Consultant Contract Amendment of the services agreement executed March 5, 2024.

VIII. Legal

- Review of open items.

IX. Announcements / Notices

- **Next Marketing & Engineering meeting Wednesday, July 31, 2024, @ 8:30 a.m.**
- **Next Board of Commission Meeting Wednesday, August 21, 2024, @ 1:00 p.m.**

X. Adjourn