



# Agenda

**April 2018**

## **Board of Commissioners Meeting**

**Tuesday, April 17, 2018 • 8:15 a.m. • Harrison County Development Commission**

- I. Call to Order and Declare a Quorum** (Levens, President)
- II. Agenda Adjustments**
- III. Meeting Minutes**
  - March 8, 2018 – Exhibit A
  - March 20, 2018 – Exhibit A - 1
- IV. Guests / Comments**
- V. Items Requiring a Vote**
  - Real Estate Sales – Verify with Jim Simpson
    - Agardi Land Sale – Exhibit B
    - McCabe Land Sale – Exhibit C
  - Policy Change Regarding Real Estate Commissions/Partnership
  - Approval of Revised Plat for North Harrison County Industrial Complex (NHCIC)
  - South Mississippi Procurement Center Letter of Commitment \$15,000.00 – Exhibit D
  - **Finance** (Sneed, Chairman)
    - Approve Financial Statements for March 2018
      - Operations Financial Statements - Exhibit E,F,G,H,I
      - Utilities Financial Statements – Exhibit J,K

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- Approve Financial Claims for March 2018
  - Operations Claims – Exhibit L
  - Utilities Claims – Exhibit M

## VI. Committee Activities

- **Marketing & Industrial** (Castiglia, Chairman)
  - Team Reports – Exhibit N
- **The Innovation Center**
  - TIC Director's Report – Exhibit O
- **Administrative, Engineering & Maintenance** (Levens, Chairman)
  - Rail Road – Exhibit P

## VII. Director's Report

## VIII. Old/New Business

## IX. Legal

## X. Announcements / Notices

- Next Board of Commission Meeting: May 15, 2018 @ 8:15 a.m.

## XI. Adjourn