



Agenda

August 2017

Board of Commissioners Meeting

Tuesday, August 22, 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**
 - July 25, 2017 – Exhibit A
- IV. Guests / Comments**
- V. Items Requiring a Vote**
 - Roy Anderson Jr.-Quick Claim Request – Exhibit B
 - Biloxi/Cuba Visit – Exhibit C
 - Ted Abernathy Invoice – Exhibit D
 - **Finance** (LaRosa, Chairman)
 - Approve Financial Statements for July 2017
 - Operations Financial Statements – Exhibit E,F,G,H,I
 - Utilities Financial Statements – Exhibit J,K
 - Approve Financial Claims for July 2017
 - Operations Claims – Exhibit L
 - Utilities Claims – Exhibit M
- VI. Committee Activities**
 - **Marketing & Industrial** (Castiglia, Chairman)
 - Wade Jones Report

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- **The Innovation Center**
 - TIC Director's Report – Exhibit N
 - GBEDF Legal Fees
- **Administrative, Engineering & Maintenance** (Levens, Chairman)
 - Lamar Signs

VII. Director's Report

- Director's report – Exhibit O

VIII. Old/New Business

- Retiree Update
- Executive Director Search – Executive Session

IX. Legal

X. Announcements / Notices

- **Next Board of Commission Meeting: September 26, 2017 @ 8:15 a.m.**
Monday, September 4th Labor Day: HCDC Office Closed

XI. Adjourn