



Agenda

January 2017

Board of Commissioners Meeting

Tuesday, January 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**
 - December 20, 2016 – Exhibit A
- IV. **Guests / Comments**
- V. **Items Requiring a Vote**
 - Tax abatement for Insight
- VI. **Committee Activities**
 - **Marketing & Industrial** (Castiglia, Chairman)
 - Wade Jones Report
 - **The Innovation Center**
 - TIC Director's Report – Exhibit B
 - **Administrative, Engineering & Maintenance** (Levens, Chairman)
 - Busby Signs – Exhibit C
 - Spread on Minutes Electronic Vote – Exhibit D
 - **Finance** (LaRosa, Chairman)
 - Approve Financial Statements for December 2016
 - Operations Financial Statements – Exhibit E,F,G,H,I
 - Utilities Financial Statements – Exhibit J,K

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- Approve Financial Claims for December 2016
 - Operations Claims – Exhibit L
 - Utilities Claims – Exhibit M
- VII. Director's Report**
 - Director's report – Exhibit N
- VIII. Old/New Business**
 - Code of Ethics – Exhibit O
- IX. Legal**
- X. Announcements / Notices**
 - Next Board of Commission Meeting: February 28, 2017 @ 8:15 a.m. **at IMMS**
 - Monday, February, 20th Presidents Day: HCDC Office Closed
- XI. Adjourn**