



Agenda

July 2017

Board of Commissioners Meeting

Tuesday, July 25, 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**
 - June 20, 2017 – Exhibit A
- IV. **Guests / Comments**
- V. **Items Requiring a Vote**
 - 2018 Consolidated Budget – Exhibit B
 - 2018 Water/Sewer Budget – Exhibit C
 - Contract for Economic Leadership – Exhibit D
 - Sale Contract for CW Mobile Service LLC – Exhibit E
 - **Finance** (LaRosa, Chairman)
 - Approve Financial Statements for May 2017
 - Operations Financial Statements – Exhibit F,G,H,I,J
 - Utilities Financial Statements – Exhibit K,L
 - Approve Financial Claims for May 2017
 - Operations Claims – Exhibit M
 - Utilities Claims – Exhibit N
- VI. **Committee Activities**
 - **Marketing & Industrial** (Castiglia, Chairman)
 - Wade Jones Report

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- Specialty Machine Works
- Update Gericare-Change Order
- Busby Signs-Vegetation Agreement
- **The Innovation Center**
 - TIC Director's Report – Exhibit O
- **Administrative, Engineering & Maintenance** (Levens, Chairman)
 - Bank Erosion-Don
 - Approve Vittor Proposal-Mitigation – Exhibit P
 - Utility Authority Use-Don

VII. Director's Report

VIII. Old/New Business

- Retiree Update

IX. Legal

X. Announcements / Notices

- **Next Board of Commission Meeting: August 22, 2017 @ 8:15 a.m.**

State of the County Address 2017

August 29 @ IP Casino Resort Spa, 3rd floor ballrooms

- Doors open 7:30 a.m. / Program begins @ 8:00 a.m.
- Featured speaker: Kent Jones, President, Harrison County Board of Supervisor & District 4 Supervisor

HCDC will have two reserved tables. Contact Marcia if you'd like to attend.

XI. Adjourn