

July 2018

Board of Commissioners Meeting

Tuesday, July 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**
 - June 19, 2018 – Exhibit A
- IV. **Guests / Comments**
- V. **Items Requiring a Vote**
 - JWH Land Sale
 - Rental Business 5.5 Acres – Exhibit B
 - Towing Business 5.5 Acres – Exhibit C
 - Review of Rail Bids – Exhibit D
 - Beatline Extension Build Grant Letter of Support – Exhibit E
 - Harrison County Public Access Intermodal Facility BUILD Grant

 - **Finance** (Sneed, Chairman)
 - Approve Financial Statements for June 2018
 - Operations Financial Statements - Exhibit F,G,H,I,J,K
 - Utilities Financial Statements – Exhibit L,M

- Approve Financial Claims for June 2018
 - Operations Claims – Exhibit N
 - Utilities Claims – Exhibit O
- 2018/2019 Budget – Exhibit P

VI. Committee Activities

- **Marketing & Industrial** (Castiglia, Chairman)
 - Team Reports – Exhibit Q
- **The Innovation Center**
 - TIC Director’s Report – Exhibit R
- **Administrative, Engineering & Maintenance** (Levens, Chairman)

VII. Director’s Report

VIII. Old/New Business

IX. Legal

X. Announcements / Notices

- **Next Board of Commission Meeting: August 21, 2018 @ 8:15 a.m.**

XI. Adjourn