



# Agenda

June 2017

## Board of Commissioners Meeting

Tuesday, June 20, 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**
  - May 23, 2017 – Exhibit A
- IV. **Guests / Comments**
- V. **Items Requiring a Vote**
  - Declare Emergency-Bank Repair
  - Barry Vittor & Associates Rates Approval – Exhibit B
  - **Finance** (LaRosa, Chairman)
    - Approve Financial Statements for May 2017
      - Operations Financial Statements – Exhibit C,D,E,F,G
      - Utilities Financial Statements – Exhibit H,I
    - Approve Financial Claims for May 2017
      - Operations Claims – Exhibit J
      - Utilities Claims – Exhibit K
- VI. **Committee Activities**
  - **Marketing & Industrial** (Castiglia, Chairman)
    - Wade Jones Report
    -

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- **The Innovation Center**
  - TIC Director's Report – Exhibit L
  - TIC 2016 Annual Report – Exhibit M
- **Administrative, Engineering & Maintenance** (Levens, Chairman)
  - IMMS Response – Exhibit N
  - Specialty Machine Works Expansion Project
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**VII. Director's Report**

- Director's report – Exhibit O

**VIII. Old/New Business**

**IX. Legal**

**X. Announcements / Notices**

- **Next Board of Commission Meeting: July 25, 2017 @ 8:15 a.m.**
- **Monday, July 3<sup>rd</sup> & Tuesday, July 4<sup>th</sup> Independence Day: HCDC Office Closed**

**XI. Adjourn**