



Agenda

March 2017

Board of Commissioners Meeting

Tuesday, March 21, 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**
 - February 23, 2017 – Exhibit A
- IV. Guests / Comments**
- V. Items Requiring a Vote**
- VI. Committee Activities**
 - **Marketing & Industrial** (Castiglia, Chairman)
 - Wade Jones Report
 - Economic Development Event
 - **The Innovation Center**
 - TIC Director's Report – Exhibit B
 - **Administrative, Engineering & Maintenance** (Levens, Chairman)
 - Operation & Maintenance Update
 - KCS Response – Exhibit C
 - IMMS Road Requested – Exhibit D

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- **Finance** (LaRosa, Chairman)
 - Approve Financial Statements for February 2017
 - Operations Financial Statements – Exhibit E,F,G,H,I
 - Utilities Financial Statements – Exhibit J,K
 - Approve Financial Claims for February 2017
 - Operations Claims – Exhibit L
 - Utilities Claims – Exhibit M

VII. Director's Report

- Director's report – Exhibit N
- Executive Session – Potential Litigation

VIII. Old/New Business

IX. Legal

X. Announcements / Notices

- **Next Board of Commission Meeting: April 18, 2017 @ 8:15 a.m.**

XI. Adjourn