



Agenda

May 2017

Board of Commissioners Meeting

Tuesday, May 23, 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**
 - April 18, 2017 – Exhibit A
- IV. **Guests / Comments**
- V. **Items Requiring a Vote**
 - Wright, Ward, Hatten & Guel Audit Report
- VI. **Committee Activities**
 - **Marketing & Industrial** (Castiglia, Chairman)
 - Wade Jones Report
 - Economic Development Symposium
 - Procurement Request for Annual Funding – Exhibit B
 - **The Innovation Center**
 - TIC Director's Report – Exhibit C
 - **Administrative, Engineering & Maintenance** (Levens, Chairman)
 - IMMS-Road Request – Exhibit D
 - Busby Signs-Agreement
 - Purchase Truck-\$19,586.00

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

VII. **Director's Report**

- Director's report – Exhibit N

VIII. **Old/New Business**

IX. **Legal**

X. **Announcements / Notices**

- **Next Board of Commission Meeting: June 20, 2017 @ 8:15 a.m.**

XI. **Adjourn**