



Agenda

May 2018

Board of Commissioners Meeting

Tuesday, May 15, 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**
 - April 17, 2018 – Exhibit A
 - April 26, 2018 – Exhibit A-1
- IV. **Guests / Comments**
- V. **Items Requiring a Vote**
 - Old Business Discussion – Wolf River
 - Finalize and approve MOU for FLC project in North Harrison Park
 - Land sale 5.5 acres on Seaway Road for rental co from Jackson MS – Exhibit B
 - Approval proposal for submission to Composite Co.
 - Verizon
 - **Finance** (Sneed, Chairman)
 - Approve Financial Statements for April 2018
 - Operations Financial Statements - Exhibit C,D,E,F,G
 - Utilities Financial Statements – Exhibit H,I
 - Approve Financial Claims for April 2018
 - Operations Claims – Exhibit J
 - Utilities Claims – Exhibit K

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- Audit Presentation

VI. Committee Activities

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

VII. Director’s Report

VIII. Old/New Business

- Rail Discussion

IX. Legal

X. Announcements / Notices

- **Next Board of Commission Meeting: June 19, 2018 @ 8:15 a.m.**
- **Memorial Day, Monday, May 28th: HCDC Office Closed**

XI. Adjourn