



Agenda

September 2017

Board of Commissioners Meeting

Tuesday, September 26, 2017 • 1:30 a.m. • Harrison County Development Commission

- I. Call to Order and Declare a Quorum** (Schloegel, President)
- II. Agenda Adjustments**
- III. Meeting Minutes**
 - August 22, 2017 – Exhibit A
- IV. Guests / Comments**
- V. Items Requiring a Vote**
 - DCC Consultants, LLC (Don Clark) Request for Increase – Exhibit B
 - **Finance** (LaRosa, Chairman)
 - Approve Financial Statements for July 2017
 - Operations Financial Statements – Exhibit C,D,E,F,G
 - Utilities Financial Statements – Exhibit H,I
 - Approve Financial Claims for July 2017
 - Operations Claims – Exhibit J
 - Utilities Claims – Exhibit K
 - Approve Revised 2016 Consolidated Budget – Exhibit L
 - Approve Revised 2016 Water/Sewer Budget - M
- VI. Committee Activities**
 - **Marketing & Industrial** (Castiglia, Chairman)
 - Wade Jones Report

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- **The Innovation Center**
 - TIC Director's Report – Exhibit N
- **Administrative, Engineering & Maintenance** (Levens, Chairman)
 - Lamar Signs
 - Busby Signs

VII. Director's Report

- Director's Report – Exhibit O

VIII. Old/New Business

- Roy Anderson
- Executive Director Search

IX. Legal

X. Announcements / Notices

- **Next Board of Commission Meeting: October 24, 2017 @ 8:15 a.m.**

XI. Adjourn