

Board of Commissioners Meeting

Tuesday, April 18, 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**
 - March 21, 2017 – Exhibit A
- IV. Guests / Comments**
- V. Items Requiring a Vote**
- VI. Committee Activities**
 - **Marketing & Industrial (Castiglia, Chairman)**
 - Wade Jones Report
 - Economic Development Symposium
 - **The Innovation Center**
 - TIC Director's Report – Exhibit B
 - **Administrative, Engineering & Maintenance (Levens, Chairman)**
 - IMMS – Exhibit C
 - Go Coast – Exhibit D
 - W/S Operations

Agenda

- **Finance** (LaRosa, Chairman)
 - Approve Financial Statements for March 2017
 - Operations Financial Statements – Exhibit E,F,G,H,I
 - Utilities Financial Statements – Exhibit J,K
 - Approve Financial Claims for March 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: May 23, 2017 @ 8:15 a.m.
- Monday, May 29th, Memorial Day: HCDC Office Closed

XI. Adjourn