

### **Board of Commissioners Meeting**

Tuesday, January 16, 2018 • 9:30 a.m. • Harrison County Development Commission

- I. **Call to Order and Declare a Quorum** (Levens, President)
- II. **Agenda Adjustments**
- III. **Meeting Minutes**
  - December 12, 2017 – Exhibit A
- IV. **Guests / Comments**
- V. **Items Requiring a Vote**
  - Executive Session
  - Harrison County Development Commission Policies – Exhibit B
  - Harrison County Development Commission By-Laws – Exhibit C
  - 2018 Officers and Committee Chairs – Exhibit D
  - **Finance** (LaRosa, Chairman)
    - Approve Financial Statements for December 2017
      - Operations Financial Statements - Exhibit E,F,G,H,I
      - Utilities Financial Statements – Exhibit J,K
    - Approve Financial Claims for December 2017
      - Operations Claims – Exhibit L
      - Utilities Claims – Exhibit M
- VI. **Committee Activities**
  - **Marketing & Industrial** (Castiglia, Chairman)
    - Wade Jones Report

# Agenda

- **The Innovation Center**
  - TIC Director's Report – Exhibit N
  
- **Administrative, Engineering & Maintenance (Levens, Chairman)**
  - Seaway Dredge
  - Rail
  - Bulkhead
  - FEMA/MEMA Reimbursement
  - Road Intraplex
  - North Harrison Swap
  - NHCIC Plat
  - Dredge Disposal – Exhibit O

**VII. Director's Report**

**VIII. Old/New Business**

**IX. Legal**

**X. Announcements / Notices**

- **Next Board of Commission Meeting: February 20, 2018 @ 8:15 a.m.**
- **State of the City, January 30 (Beau Rivage, doors open 11 a.m.)**
- **MS Coast FTZ Annual Meeting, January 31 (Great Southern Club, 5 p.m.)**

**XI. Adjourn**