

Agenda

August 2018

Special Called Meeting by the President

Tuesday, August 21, 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**
 - May 24, 2018 – Exhibit A
 - July 17, 2018 – Exhibit A-1
 - August 3, 2018 – Exhibit A-2
- IV. Guests / Comments**
- V. Items Requiring a Vote**
 - Policy Change – Exhibit B
 - Gulf South Investments, LLC. Land Sale – Exhibit C
 - Edrington Greenscapes Land Sale – Exhibit D
 - Strategic Rail Consultants – Exhibit E
 - Revised 2018-2009 Budget – Exhibit F
 - RFP for Seawall Engineering
 - The Innovation Center Merger – Exhibit G
 - Gericare Pharmaceuticals dba GCP Laboratories DIP-334 Project Extension – Exhibit H

- **Finance** (Sneed, Chairman)

Approve Financial Statements for July 2018

- Operations Financial Statements - Exhibit I, J, K, L, M, N
- Utilities Financial Statements – Exhibit O,P

Approve Financial Claims for July 2018

- Operations Claims – Exhibit Q
- Utilities Claims – Exhibit R

VI. Committee Activities

- **Marketing & Industrial** (Castiglia, Chairman)
 - Team Reports – Exhibit S
- **The Innovation Center**
 - TIC Director's Report – Exhibit T
- **Administrative, Engineering & Maintenance** (Levens, Chairman)

VII. Director's Report

VIII. Old/New Business

- US Navy Enhancement Application/MDA
- Fischer

IX. Legal

Executive Session – Personnel Issue

- X. **Announcements / Notices**
- **Next Board of Commission Meeting: September 18, 2018 @ 8:15 a.m.**
 - **State of the County Address 2018: Wednesday, August 29, 2018**
IP Casino Resort Spa (3rd floor ballrooms)
Doors open 7:30 a.m. / Program begins 8:00 a.m. (breakfast included)
Featured speaker Angel Kibler-Middleton, President Harrison County Board of Supervisors, District 2 Supervisor
 - **Ribbon Cutting Ceremony and Reception – Seemann Composites, Inc.**
Special Guest: Governor Phil Bryant
Wednesday, August 29, 2018 2:30pm-4:30pm
12481 Glascock Drive, Gulfport
 - **Monday, September 3rd Labor Day: HCDC Office Closed**
- XI. **Adjourn**