

September 2018

Board of Commissioners Meeting

Tuesday, September 25, 2018 • 9:00 a.m. • Harrison County Development Commission

- I. **Call to Order and Declare a Quorum** (Levens, President)
- II. **Agenda Adjustments**
- III. **Meeting Minutes**
 - August 17, 2018 – Exhibit A
- IV. **Guests / Comments**
- V. **Items Requiring a Vote**
 - Land Sale
 - 1.24 Acres Express Drive – Exhibit B
 - 10 Acres Reicold Road – Exhibit C
 - Review and Reapprove Date Changes MOU with FL Crane – Exhibit D
 - Purchase and Sale Agreement – SAAD Development – Exhibit E
 - **Finance** (Sneed, Chairman)
 - Approve Financial Statements for July 2018
 - Operations Financial Statements – Exhibit F,G,H,I,J,K
 - Utilities Financial Statements – Exhibit L,M
 - Approve Financial Statements for August 2018
 - Operations Financial Statements – Exhibit N,O,P,Q,R,S
 - Utilities Financial Statements – Exhibit T,U

Approve Financial Claims for August 2018

- Operations Claims – Exhibit V
- Utilities Claims – Exhibit W

VI. Committee Activities

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

VII. Director's Report

VIII. Old/New Business

- Intraplex Paving Letter – Exhibit Z
- Wolf River – Partial Purchase – Exhibit AA

IX. Legal

X. Announcements / Notices

- **Next Board of Commission Meeting: October 16, 2018 @ 8:15 a.m.**
- **HCDC 60th Birthday:** Wednesday, November 14th 4:00-6:00 @ The Blind Tiger, 265 Beach Boulevard, Biloxi, 39530
- **Salute to the Military,** Oct. 16, Mississippi Coast Coliseum Convention Center, 6 p.m. (Commission has reserved table. See Marcia for tickets)

XI. Adjourn