

**November 2018**

## **Special Called Meeting by the President**

**Tuesday, November 20, 2018 • 8:30 a.m. • Harrison County Development Commission**

- I. Call to Order and Declare a Quorum** (Levens, President)
- II. Agenda Adjustments**
- III. Meeting Minutes**  
November 13, 2018 – Exhibit A
- IV. Guests / Comments**
- V. Items Requiring a Vote**
  - Strategic Rail – Exhibit B
  - **Finance** (Sneed, Chairman)
  - Approve Financial Statements for October 2018
    - Operations Financial Statements – Exhibit C, D, E, F, G, H
    - Utilities Financial Statements – Exhibit I, J
  - EDA Grant Application – Exhibit K
- VI. Old/New Business**
  - Discussion – Business Matchmaking/Interim Manager Germany FDI-Projects – Exhibit L
- VII. Announcements/Notices**
  - Next Board of Commission Meeting: December 18, 2018 @ 8:15 a.m.
  - Adjourn