

**April 2019**

## **Board of Commissioners Meeting**

- **Tuesday, April 16, 2019 • 8:15 a.m. • Harrison County Development Commission**

- I. Call to Order and Declare a Quorum** (Levens, President)
  - II. Agenda Adjustments**
  - III. Meeting Minutes**
    - March 12, 2019 – Exhibit A
  - IV. *Guests / Comments***
  - V. Items Requiring a Vote**
    - DCS – Fayards Cold Storage Free Port Warehouse Exemption – Exhibit B
    - Auto Lease – Exhibit C
    - Necaise Lease – Exhibit D
    - Rail Grant – Exhibit E
    - DWIRLSF – Water Tank Loan – Exhibit F
    - 72 Acre Forestry Mulching
- Finance** (Sneed, Chairman)
- Approve Financial Statements for March 2019
    - Operations Financial Statements – Exhibit G,H,I,J,K,L
    - Utilities Financial Statements – Exhibit M,N

- Approve Financial Claims for March 2019
  - Operation Claims Statements – Exhibit O
  - Utilities Claims Statements – Exhibit P

## **VI. Committee Activities**

- **Marketing & Industrial** (Castiglia, Chairman)
  - Team Reports – Exhibit Q
  
- **The Innovation Center**
  - TIC Director’s Report – Exhibit R
  - A/C Maintenance Contract – Exhibit S
  - Roof Repairs
  - Discussion-The Innovation Center
  
- **Administrative, Engineering & Maintenance** (Levens, Chairman)
  - 5 Rating
  - Fire Hydrant Repairs
  - Well Control Upgrades
  - Paint Tanks
  - Closure of LBIP Wells

## **VII. Director’s Report**

## **VIII. Old/New Business**

- Wolf River – Exhibit T
- Zoning Variance – Exhibit U
- SWIB – Exhibit V
- Trust Balance/Lori
- Plat – North Harrison County Industrial Complex (NHCIC)
- Personnel Issue

- Executive Session – Virgil Gillespie

**IX. Legal**

**X. **Announcements / Notices****

- **Next Board of Commission Meeting: May 14, 2019 @ 8:15 a.m.**
- **Monday, May 27, Memorial Day: HCDC Office Closed**

**XI. Adjourn**