

July 2019

Marketing Committee Meeting

- **Tuesday, July 22, 2019 • 12:00 p.m. • Harrison County Development Commission**

I. Call to Order and Declare a Quorum (Castiglia, Chairman)

II. *Guests / Comments*

None at this time.

III. Committee Activities

- Land Sale LNJ Services Inc. 10 acres
- DEQ Bulkhead Grant

IV. Old/New Business

- Land Sale Policy – Exhibit M
- Innovation Center Discussion – Exhibit N
- Water Meter Cellular Beacon System (will be placing bids) – Exhibit R
- RFQ Audit
- RFQ Legal

V. Bylaws

All professional Services

- Engineering
- Audit
- Legal

VI. Adjourn