

Jan 2020

Board of Commissioners Meeting

- Thursday, January 16, 2020 • 8:15 a.m. • Harrison County Development Commission

I. Call to Order and Declare a Quorum (Levens, President)

- Receipt of public notice meeting was posted via Sun Herald and our website.

II. Agenda Adjustments

III. Meeting Minutes

- Dec 17, 2019 – Exhibit A

IV. *Guests / Comments*

- Sharon Nichols State Director SBDC

V. Items Requiring a Vote

- Election for Board of Commissioner President by the Nomination Committee
 - President – Frankie Castiglia
 - Vice President – Jimmy Levens
 - Treasurer – Jennifer Burke
 - Secretary – Frank Bordeaux
- Appointment of Brett Benso to the Foreign Trade Zone Board
- Land Sale “Project Robin” 325 acres NHIP – Exhibit B
- Land Sale “Project Batman” 72 acres BBIP – Exhibit C

Finance (Sneed, Chairman)

- Approve **Financial Statements** for December 2019 – Exhibit D
 - Operations Financial Statements
 - Utilities Financial Statements
- Approve **Financial Claims** for December 2019 – Exhibit E
 - Operation Claims Statements
 - Utilities Claims Statements

VI. Committee Activities

- **Marketing & Industrial** (Castiglia, Chairman)
 - Biloxi Shuckers membership options
 - SEA Force logo, tagline
 - Rapiscan Systems Golf Tournament
- **Administrative, Engineering & Maintenance** (Levens, Chairman)
- **BID updates**
 - Painting of the tanks – Bid is out.

VII. Director's Report – Exhibit F

- Bill Lavers Executive Director
- Marcia Crawford Director Marketing & Relocation
- Brandi Hough Director Business Development

VIII. Old/New Business

IX. Legal

X. Announcements / Notices

- **Office closed in January for the following holiday:**
 - January 20, 2020 (Martin Luther King Jr. Day)
- **30th Annual State of the City Address Luncheon: Jan. 30 @ 11:00 a.m.**
(Beau Rivage, Magnolia Ballroom)
 - *Contact Marcia by Jan. 28 if you'd like to attend*
- **Mississippi Coast Foreign Trade Zone: Jan. 29 @ 11:00 a.m.** (Morton's The Steakhouse, Golden Nugget Biloxi)
 - *Contact Marcia no later than Jan. 24 if you'd like to attend as a headcount is needed*
- **Next Board of Commission Meeting: Feb. 18, 2020 @ 8:15 a.m.**

XI. Adjourn