

March 2020

Board of Commissioners Meeting

- **Tuesday, March 17, 2020 • 8:15 a.m. • Harrison County Development Commission**

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

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

II. Agenda Adjustments

III. Meeting Minutes

- Feb 18, 2020 – Exhibit A

IV. Guests / Comments

- Machado Patano, PLLC presentation.

V. Items Requiring a Vote

- Land Sale 2 acres in Long Beach to Dirt & Demolition. – Exhibit B
- 1636 Poppys Ferry Road Biloxi MS – Offer to purchase. – Exhibit C
- Lease Agreement for Project Wahoo. – Exhibit D

Finance (Sneed, Chairman)

- Approve **Financial Statements** for February 2020 – Exhibit E
 - Operations Financial Statements
 - Utilities Financial Statements
- Approve **Financial Claims** for February 2020 – Exhibit F
 - Operation Claims Statements
 - Utilities Claims Statements

VI. Committee Activities

- **Marketing & Industrial** (Daniels, Chairman) Exhibit
 - SeaForce Banquet 4121 Parrish's 5:30 pm -7 pm
- **Administrative, Engineering & Maintenance** (Levens, Chairman) Exhibit
 - NA
- **BID updates**

- Smart Meter Bid to post Thursday March 12th.

VII. Director's Report – Exhibit G

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

VIII. Old/New Business

- Reschedule the March 30th E & M meeting to April 13th 11:30 am.

IX. Legal

X. Announcements / Notices

- **Camp Bow Wow Groundbreaking: March 25 @ 3:00 p.m.** (Seaway Rd., next to Soprema)
- **Rapiscan Systems Classic Golf Tournament: Open to the Public March 27-29**
 - *Passes for VIP Half Shell Oyster Lounge (9th Green) available from Marcia*
- **Next Board of Commission Meeting: April 14, 2020 @ 8:15 a.m.**

XI. Adjourn