

June 2020

Board of Commissioners Meeting

- Tuesday, June 16, 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

- May 8, 2020 - Exhibit A
- May 19, 2020 - Exhibit B

IV. Guests / Comments

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V. Items Requiring a Vote

- Pine Street Property & Development Lease with option to purchase Exhibit C
- John Fayard Land Purchase \$9,000.00 revised Exhibit D
- ~~Exhibit E (removed)~~
- Clearing and Grub 17 acres on Seaway and 1.5 acres around tanks estimate for \$10,000.00. – Exhibit F
- Fire Hydrants raise request City of Gulfport- Exhibit G

Finance (Burke, Chairman)

- Approve **Financial Statements** for May 2020 – Exhibit H
 - Operations Financial Statements
 - Utilities Financial Statements
- Approve **Financial Claims** for May 2020 – Exhibit I
 - Operation Claims Statements
 - Utilities Claims Statements

VI. Committee Activities

- **Marketing & Industrial** (Daniels, Chairman)

Agenda

- NA
- **Administrative, Engineering & Maintenance** (Levens, Chairman)
 - Water and Sewer Policy revised – Exhibit J
- **BID updates**
 - NA

- VII. Director’s Report** – Exhibit K
 - Bill Lavers Executive Director
 - Marcia Crawford Director Marketing & Relocation
 - Brandi Hough Director Business Development

- VIII. Old/New Business**
 - GTS Lease
 - Gomesa update

- IX. Legal**
 - Reaffirm Open/Public Records Policy.

- X. Announcements / Notices**
 - **Next Board of Commission Meeting: July 21, 2020 @ 8:15 a.m.**
 - **Next Engineering and Marketing meeting July 6, 2020.**

- XI. Adjourn**