

July 2020

Board of Commissioners Meeting

- **Tuesday, July 21, 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

- June 16, 2020

IV. Guests / Comments

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V. Items Requiring a Vote

- Coastal Tile LLC Purchase \$195,000.00 3.0 acres on Seaway BBID
- MDEQ Contract

Finance (Burke, Chairman)

- Approve **Financial Statements** for June 2020
 - Operations Financial Statements
 - Utilities Financial Statements
- Approve **Financial Claims** for June 2020
 - Operation Claims Statements
 - Utilities Claims Statements
- 2021 Amended and Proposed Budget Review

VI. Committee Activities

- **Marketing & Industrial** (Daniels, Chairman)
 - Southern Mississippi Living Magazine
- **Administrative, Engineering & Maintenance** (Levens, Chairman)
 - Rail Engineering Split with MSE

Agenda

- Water and Sewer Policy
- Tank and Pump update
- GPT Grass Mowing MOU
- MS Department of Health Water Operator Audit
- **BID updates**
 - NA

VII. Director's Report

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

VIII. Old/New Business

- LOI for Purvis Law Firm - Land sale Corporate Court BBID
- Quote from Garver USA for a street on Corporate Drive
- Project Yellow Submarine
- Project Rocket

IX. Legal

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X. Announcements / Notices

- **Next Board of Commission Meeting: Aug 18, 2020 @ 8:15 a.m.**
 - **Next Engineering and Marketing meeting Aug 3, 2020.**

XI. Adjourn