

**Aug 2020**

## **Board of Commissioners Meeting**

- **Tuesday, Aug 18, 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**

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### **III. Meeting Minutes**

- June 21, 2020

### **IV. Guests / Comments**

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### **V. Items Requiring a Vote**

- Carter James LLC Land Purchase 2 acres
- Carter James LLC Lease Purchase Option 3.5 acres
- Bald Eagle Developments. LLC Land Purchase 25.53 acres

#### **Finance (Burke, Chairman)**

- Approve **Financial Statements** for July 2020 Exhibit
  - Operations Financial Statements
  - Utilities Financial Statements
- Approve **Financial Claims** for July 2020 Exhibit
  - Operation Claims Statements
  - Utilities Claims Statements

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### **VI. Committee Activities**

- **Marketing & Industrial** (Daniels, Chairman)
  - Economic private partnership
- **Administrative, Engineering & Maintenance** (Levens, Chairman)



# Agenda

- Rail update
- Corporate Court
- Tank painting and pump station 4
- **BID updates**
  - NA

**VII. Director's Report** Exhibit J

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

**VIII. Old/New Business**

- NA

**IX. Legal**

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**X. Announcements / Notices**

- **Next Board of Commission Meeting: Sept 15, 2020 @ 8:15 a.m.**
  - Next Marketing meeting Aug 31, 2020 @ 4:00 p.m.
  - Next Engineering meeting Sept 1, 2020 @ 8:30 a.m.

**XI. Adjourn**