

Aug 2020

Special Called Board of Commissioners Meeting

- **Tuesday, Aug 25, 2020 • 9:00 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. Items Requiring a Vote

- Carter James LLC Land Purchase 2 acres
- Carter James LLC Lease Purchase Option 3.5 acres
- Easement across the property of the Harrison County Development Commission for the purpose of ingress and egress to a boat storage facility to be constructed on lands of Millcrick Holdings, LLC.
- Old Wastewater Tank - Exterior sandblasting, prime and topcoat - \$25,000.

IV. Adjourn