

Sept 2020

Board of Commissioners Meeting

- Tuesday, Sept 15, 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

- Aug 18, Aug 25, 2020 Exhibit A, B

IV. Guests / Comments

- Apple Construction

V. Items Requiring a Vote

- Monument sign for Long Beach and Saucier
- Resolution for Project Extension on MDA DIP-365 Grant for Towanda Metadyne
- Resolution for Exemption for Goldin Metals
- Resolution for Exemption for Gulf Coast Prestress
- Tangula Khan – car was damaged due to a sewer drainage accident

Finance (Burke, Chairman)

- Approve **Financial Statements** for Aug 2020 Exhibit
 - Operations Financial Statements
 - Utilities Financial Statements
- Approve **Financial Claims** for Aug 2020 Exhibit
 - Operation Claims Statements
 - Utilities Claims Statements
- Claims – Capital Utility 8/31 and Sept 1-9/11

VI. Committee Activities

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

- NA
- **Administrative, Engineering & Maintenance** (Levens, Chairman)
 - Apple Construction – change order pump station 4
 - Seaway Fire hydrants
 - Rail update
 - Tank painting and pump station 4
 - Emergency declaration to repair the watermain on Seaway Rd
- **BID updates**
 - NA
- VII. Director’s Report** Exhibit G
 - 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: October 20, 2020 @ 8:15 a.m.**
 - Next Marketing meeting October 5, 2020 @ 4:00 p.m.
 - Next Engineering meeting October 6, 2020 @ 8:30 a.m.
- XI. Adjourn**