

Sept 2020

Board of Commissioners Meeting

- Tuesday, Sept 22, 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 Exhibit C
 - Resolution for Project Extension on MDA DIP-365 Grant for Towanda Metadyne Exhibit D
 - Resolution for Exemption for Goldin Metals Exhibit E
 - Resolution for Exemption for Gulf Coast Prestress Exhibit F
 - Tangula Khan – car was damaged due to a sewer drainage accident Exhibit G

Finance (Burke, Chairman)

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