

Nov 2020

## Board of Commissioners Meeting

- Tuesday, November 17, 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**

- October 20<sup>th</sup> BOC Minutes - A

IV. **Guests / Comments**

- Greg Cullom with HUB International

V. **Items Requiring a Vote**

- HUB International Insurance Policies for FY 2021
- Resolution – Land Sale Flowers Link LLC - \$130,000.00
- Resolution – Land Sale Rose Marie Jenkins - \$75,000.00
- Resolution - Mississippi Development Authority ACE Fund Program Grant Agreement, Seemann Composites, LLC Harrison County, Mississippi

**Finance** (Burke, Chairman)

- CD Renewals & Bids
- RFP for Hancock Whitney Bank Services
- Approve **Financial Statements** for Oct 2020
  - Operations Financial Statements
  - Utilities Financial Statements
- Approve **Financial Claims** for Oct 2020
  - Operation Claims Statements
  - Utilities Claims Statements
  - Capital Claims Oct 17 thru Nov 11
  - Utility Claims Oct 17 thru Nov 11

**VI. D Committee Activities**

- **Marketing & Industrial** (Daniels, Chairman)
  - Corporate Court Lots and Street project
- **Administrative, Engineering & Maintenance** (Levens, Chairman)
  - HCDC fence estimate
  - Rail update
  - Harrison County Jail trash interceptor project
- **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**

- 

**X. Announcements / Notices**

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

**XI. Adjourn**