

Dec 2020

Board of Commissioners Meeting

- **Thursday, December 17, 2020 • 11:30 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

- November 17th BOC Minutes

IV. Guests / Comments

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V. Items Requiring a Vote

- Resolution – 23.8 acres west sale to Bald Eagle Development
- Resolution – 32 acres east sale to Bald Eagle Development
- Resolution - 24-acre wetlands sale to McCabe
- Resolution - 2-acre sale in LB to Jeck Quality Homes
- Rail RFP

Finance (Burke, Chairman)

- NA
- Approve **Financial Statements** for Nov 2020 Exhibit
 - Operations Financial Statements
 - Utilities Financial Statements
- Approve **Financial Claims** for Nov 2020 Exhibit
 - Capital Claims
 - Utility Claims
 - Capital and Utilities claims Nov 12-Dec 14

VI. D Committee Activities

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



Agenda

- Corporate Court Lots and Street project
- **Administrative, Engineering & Maintenance** (Levens, Chairman)
 - Rail update
 - Harrison County Jail trash interceptor project
 - C1 update
- **BID updates**
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VII. Director's Report Exhibit

- 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: January 12, 2021 @ 8:15 a.m.**
 - Next Marketing meeting January 4, 2021 @ 4:00 p.m.
 - Next Engineering meeting January 5, 2021 @ 8:30 a.m.

XI. Adjourn