

Jan 2021

Board of Commissioners Meeting

- **Tuesday, January 12, 2021 • 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

- December 17th BOC Minutes

IV. Guests / Comments

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V. Items Requiring a Vote

- Resolution - Bald Eagle Development East Side Land Sale
- Resolution - Railroad Lease Proposal, Chicago Rock Island & Pacific Railroad LLC

Finance (Burke, Chairman)

- Approve **Financial Statements** for Dec 2020
 - Operations Financial Statements
 - Utilities Financial Statements
- Approve **Financial Claims** for Dec 2020
 - Capital Claims
 - Utility Claims
- CD Renewal

VI. D Committee Activities

- **Marketing & Industrial** (Daniels, Chairman)
 - Land Sale Policy Update – Revision
 - \$20,000 marketing budget for SeaForce

Agenda

- **Administrative, Engineering & Maintenance** (Levens, Chairman)
 - Notice was sent reminding customers of the Water and Sewer rate changes that went into effect Jan, 1st 2021.
- **BID updates**
 - Ditch clearing
 - Construction and Maintenance services

VII. Director's Report

- Bill Lavers Executive Director
- Marcia Crawford Director Marketing & Relocation
- Brandi Hough Director Business Development

VIII. Old/New Business

- Re- Elect Officers and Chair of Marketing and Engineering Committees

IX. Legal

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X. Announcements / Notices

- **Next Board of Commission Meeting February 9, 2021 @ 8:15 a.m.**
 - **Next Marketing & Engineering meeting January 27, 2021 @ 8:15 a.m.**
- State Holiday January 18th 2021, Martin Luther King we will be closed.**

XI. Adjourn