

Board of Commissioners Meeting

- **Tuesday, February 9, 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

- January 12th 2021, BOC Meeting Minutes

IV. Guests / Comments

- Tina Taylor - SMCPD

V. Items Requiring a Vote

- Resolution – LBR Coastal Holdings LLC Purchase Offer for 3 acres BBID
- Resolution – LBR Coastal Holdings LLC HCDC Buyback of 3 acres BBID
- Resolution - Beck Lewis Purchase Offer for 5 acres BBID
- Resolution – Wharton Smith, Inc. Purchase Offer for 1-acre BBID
- Resolution – Harrison County Board of Supervisors Land 5 acres BBID
- Resolution - Chemours Freeport Tax Exemption Application
- Resolution – Soprema Freeport Tax Exemption Application

Finance (Burke, Chairman)

- Approve **Financial Statements** for Jan 2021
 - Operations Financial Statements
 - Utilities Financial Statements
- Approve **Financial Claims** for Jan 2021
 - Capital Claims
 - Utility Claims

VI. D Committee Activities

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

Agenda

- Na
- **Administrative, Engineering & Maintenance** (Levens, Chairman)
 - Cooperative Energy Grant
 - MS Power Seaforce
- **BID updates**
 - Ditch clearing – Cotton Fore lowest bidder

VII. Director's Report

- 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 March 9, 2021 @ 8:15 a.m.**
 - **Next Marketing & Engineering meeting February 24, 2021 @ 8:15 a.m.**
- State Holiday February 15th 2021, President's Day we will be closed.**

XI. Adjourn