

**April 2021**

## **Board of Commissioners Meeting**

- **Tuesday, April 13, 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**

**III. Meeting Minutes**

- March 9, 2021, BOC Meeting Minutes - Exhibit A
- March 23, 2021, BOC Special Called Meeting – Exhibit B

**IV. Guests / Comments**

**V. Items Requiring a Vote**

- Resolution – DFT Land Development LLC. Land Purchase \$100,000.00 2.47 acres BBID – Exhibit C
- Resolution – DFT Land Development LLC. Land Purchase \$160,550.00 2.47 acres BBID – Exhibit D
- Resolution – C.E.C. Inc. Lease 12 month – Exhibit E
- Resolution – Purchase Dodge Truck for HCDC – Exhibit D
- Resolution – 16 Section Land Lease with HCDC – Exhibit E

**Finance** (Burke, Chairman)

- Approve **Financial Statements** for March 2021 Exhibit F
  - Operations Financial Statements
  - Utilities Financial Statements
- Approve **Financial Claims** for March 2021 Exhibit G
  - Capital Claims
  - Utility Claims

**VI. D Committee Activities**

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

- Na
- **Administrative, Engineering & Maintenance** (Levens, Chairman)
  - MSRWA Board Member Training June 1, 2021. Registration deadline is in May. Exhibit H
- **BID updates**
  - Bid on Electric Service

**VII. Director's Report**

Exhibit I

Bill Lavers Executive Director

- Marcia Crawford Director Marketing & Relocation
- Brandi Hough Director Business Development
- Gia Blackwell Director of Water and Sewer Operations

**VIII. Old/New Business**

- Na

**IX. Legal**

**X. Announcements / Notices**

- **Next Board of Commission Meeting May 11, 2021 @ 8:15 a.m.**
  - **Next Marketing & Engineering meeting April 28, 2021 @ 8:15 a.m.**

**XI. Adjourn**