

**May 2021**

## **Board of Commissioners Meeting**

- **Tuesday, May 11, 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**

- April 13, 2021, BOC Meeting Minutes - [Exhibit A](#)
- April 22, 2021, BOC Special Called Meeting – [Exhibit B](#)

**IV. Guests / Comments**

**V. Items Requiring a Vote**

- Resolution – Kings Forge Steel Month to Month Lease – [Exhibit C](#)
- Resolution – Kings Forge Steel Lease to Purchase 9 acres – [Exhibit D](#)
- Resolution – LBR Land Purchase – [Exhibit E](#)
- Resolution – LBR Land Buy back – [Exhibit F](#)
- Resolution – Project Deliver – [Exhibit G](#)
- Resolution – Borries 3-year Lease – [Exhibit H](#)
- Resolution – 3 Borries Dredging Contracts – [Exhibit I](#)
  - Project Davis Bayou
  - Project West Jackson 2
  - Project Hurricane Nate

**Finance** (Burke, Chairman)

- Approve **Financial Statements** for April 2021 [Exhibit J](#)
  - Operations Financial Statements
  - Utilities Financial Statements
- Approve **Financial Claims** for April 2021 [Exhibit K](#)
  - Capital Claims

- Utility Claims

**VI. D Committee Activities**

- **Marketing & Industrial** (Schloegel, Chairman)
  - Na
- **Administrative, Engineering & Maintenance** (Levens, Chairman)
- **BID updates**
  - NA

**VII. Director's Report**

Exhibit L

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 June 15, 2021 @ 8:15 a.m.**
  - **Next Marketing & Engineering meeting June 23, 2021 @ 8:15 a.m.**

**XI. Adjourn**