

**June 2021**

## **Board of Commissioners Meeting**

- **Tuesday, June 15, 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**

- May 11, 2021, BOC Meeting Minutes

**IV. Guests / Comments**

Auditor Presentation of Annual Audit Fs Yr 2020

**V. Items Requiring a Vote**

- Resolution – Project Deliver PSA – 42, LLC.
- Resolution – Supporting Buc-ee’s Travel Center to be located at or near the intersection I10 and Menge Ave.

**Executive Session**

Real Estate - Negotiations

**Finance (Burke, Chairman)**

- Approve **Financial Statements** for May 2021 Exhibit
  - Operations Financial Statements
  - Utilities Financial Statements
- Approve **Financial Claims** for May 2021 Exhibit
  - Capital Claims
  - Utility Claims
  - Audit HCDC FS YR20

**VI. D Committee Activities**

- **Marketing & Industrial (Schloegel, Chairman)**
  - Workforce Development Meeting June 1<sup>st</sup> update.
  - SuperTalk Mississippi Interview with Bill Lavers Monday June 14<sup>th</sup>.



# Agenda

- **Administrative, Engineering & Maintenance** (Levens, Chairman)
  - Rail update Grant
  - Cooperate Court update
  - Seaway cut update
  - Trash interceptor update
- **BID updates**
  - Electrical Bid award recommended by the Marketing Committee.
  - Ditch Clearing Bid to be redone.

**VII. Director's Report**

Exhibit

Bill Lavers Executive Director

- Marcia Crawford Director of Marketing & Relocation
- Brandi Hough Director of 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 July 13, 2021 @ 8:15 a.m.**
  - **Next Marketing & Engineering meeting June 23, 2021 @ 8:15 a.m.**

**XI. Adjourn**