

# Agenda

**July 2021**

## **Board of Commissioners Meeting**

**Tuesday, July 20, 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**
  - June 15, 2021 BOC Meeting Minutes
- IV. Guests / Comments**
- V. Items Requiring a Vote**
  - HCDC repurchase of LBR 3 acres in BBID
  - LBR purchase of 3 acres BBID
  - HCDC repurchase of 4.2 acres BBIC from Pipefitters and Plumbers Local 568
  - Pipefitters and Plumbers Local 568 purchase of 9.72 acres North Harrison County Industrial Complex
  - Lease purchase with JLB
  - Dredge contract
- Executive Session**
  - Finance** (Burke, Chairman)
    - Approve **Financial Statements** for June 2021
      - Operations Financial Statements
      - Utilities Financial Statements
    - Approve **Financial Claims** for June 1 – July 14, 2021
      - Capital Claims
      - Utility Claims
- VI. D Committee Activities**
  - **Marketing & Industrial** (Schloegel, Chairman)
    - 2-page ad in August South MS Living (coastal commerce issue)
  - **Administrative, Engineering & Maintenance** (Levens, Chairman)



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- Pass C-3 spoil site cost per CY
- Automated meter reading
- Rail review
- **BID update**
  - Annual drainage ditch clean-out bid award recommended by Marketing Committee

**VII. Directors' Reports**

Bill Lavers Executive Director

- Marcia Crawford Director of Marketing & Relocation
- Brandi Hough Director of Business Development

**VIII. Old/New Business**

- NA

**IX. Legal**

**X. Announcements / Notices**

- **Next Board of Commission Meeting August 10, 2021 @ 8:15 a.m.**
  - Next Marketing & Engineering meeting July 28, 2021 @ 8:15 a.m.

**XI. Adjourn**