

October 2021

Board of Commissioners Meeting

- **Tuesday, October 12, 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

- September 14th BOC Meeting Minutes - [Exhibit A](#)

IV. Guests / Comments

V. Items Requiring a Vote

- Resolution Krause Lease Purchase 1.6 acres
- Resolution Krause Berth of Property lease .66 acres
- Resolution Little G Enterprise Purchase of 1.95 acres
- Resolution for Jeck Quality Homes to exercise their option and deed approval
- Resolution for John Fayard Special Warranty Deed Correction

Finance (Burke, Chairman)

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

VI. D Committee Activities

- **Marketing & Industrial** (Schloegel, Chairman)
 - State of the County November 9th, 2021
 - Kings Forge Steele request to terminate lease purchase agreement

Agenda

- FL Crane extension request
- Project SRT
- Project Deep
- Project Deliver

- **Administrative, Engineering & Maintenance** (Levens, Chairman)
 - 5% Increase letter for water and sewer rates.
 - Formal request for funds from BOS to upgrade the water and sewer system in the industrial parks.

- **BID updates**
 - NA

VII. Director's Report -

Bill Lavers Executive Director

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

VIII. Old/New Business

IX. Legal

X. Announcements / Notices

- **Next Board of Commission Meeting November 16, 2021 @ 8:15 a.m.**
 - **Next Marketing & Engineering meeting Wednesday October 27th, 2021 @ 8:15 a.m.**
- **State of the County featuring Beverly Martin, Nov. 9, IP Casino Resort and Spa / 3rd Flr. Ballrooms, doors open 7:30 a.m. for breakfast**
 - **HCDC has 2 reserved tables.**
 - *Contact Marcia Crawford if you want to attend (896-5020 or mcrawford@mscoast.org).*

XI. Adjourn