

November 2021

Board of Commissioners Meeting

Tuesday, November 16, 2021, • 8:15 a.m. • Harrison County Development Commission

- I. Call to Order and Declare a Quorum** (Castiglia, President)
 - Posted receipt of public notice meeting was posted via Sun Herald and our website.

- II. Agenda Adjustments**

- III. Meeting Minutes**
 - October 12th BOC Meeting Minutes Exhibit A
 - October 26th Special Called Meeting Exhibit B

- IV. Guests / Comments**
 - Greg Cullom, Hub International, Insurance renewal presentation. Exhibit C

- V. Items Requiring a Vote**
 - Anchises Pharmaceuticals LLC Purchase Offer 2.79 acres BBID. Exhibit D

Finance (Burke, Chairman)

- Approve **Financial Statements** for October 2021 Exhibit E
 - Operations Financial Statements
 - Utilities Financial Statements
- Approve **Financial Claims** for October 2021 Exhibit F
 - Capital Claims
 - Utility Claims
- CD Renewal Exhibit G

VI. D Committee Activities

- **Marketing & Industrial** (Schloegel, Chairman)
 - Project SRT Exhibit H
 - Project Deep
 - Project Deliver
 - Project Castor
 - Derelict vessel update.
- **Administrative, Engineering & Maintenance** (Levens, Chairman)
 - Follow up on the request for funds from BOS to upgrade the water and sewer system in the industrial parks.
- **BID updates**
 - NA

VII. Director Reports

Exhibit I

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

VIII. Old/New Business

- Nomination committee: Brian Gollott, Mark Schloegel, and Wendy Swetman.
- Kings Forge Steele lease-purchase agreement and 120-day notice payment to cancel.

IX. Legal

X. Announcements / Notices

- **Next Board of Commission Meeting Wednesday, December 15, 2021, @ 11:00 a.m.**
- **HCDC Block Holiday Party Wednesday, December 15, 2021, from 11:00 a.m. to 2:00 p.m.**
- **Next Marketing & Engineering meeting Wednesday, December 1, 2021, @ 8:15 a.m.**

XI. Adjourn



Agenda