

# Agenda

**February 2022**

## **Board of Commissioners Meeting**

**Tuesday, February 15, 2022, • 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**

- January 11<sup>th</sup> BOC Meeting Minutes

**IV. Guests / Comments**

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**V. Items Requiring a Vote**

- Resolution SMCPC Request for funding.
- Resolution Summerfield Senior Living of Gulfport LLC. Ad Valorem Tax Application.
- CD Renewal.
- Bid Tabulation Sheet Equipment Rental.
- Bid Tabulation Sheet Clearing and Grubbing.
- Resolution Delta Industries Lease Purchase Option and Berth and Property Lease.

**Finance (Burke, Chairman)**

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

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**VI. D Committee Activities**

- **Marketing & Industrial** (Schloegel, Chairman)
  - NA
- **Administrative, Engineering & Maintenance** (Levens, Chairman)
  - NA
- **BID updates**
  - No new bids

**VII. Director Reports**

- NA

**VIII. Old/New Business**

- NA

**IX. Legal**

**X. Announcements / Notices**

- **Next Board of Commission Meeting Tuesday, March 15, 2022, @ 8:15 a.m.**
- **Next Marketing & Engineering meeting Wednesday February 23, 2022, @ 8:15 a.m.**

**XI. Adjourn**