

Agenda

May 2022

Board of Commissioners Meeting

Tuesday, May 10, 2022, • 8:15 a.m. • Harrison County Development Commission

I. Call to Order and Declare a Quorum (Castiglia, President)

- Public notice of the meeting was posted via Sun Herald and our website.

II. Agenda Adjustments

III. Meeting Minutes

- April 12th BOC Meeting Minutes

IV. *Guests / Comments*

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V. Items Requiring a Vote

- Land Sale Larry Blumberg & Associate
- 2022 Lease to Necaise Brothers.

Finance (Burke, Chairman)

- Approve ***Financial Statements*** for April 2022
 - Operations Financial Statements
 - Utilities Financial Statements
- Approve ***Financial Claims*** for April 2022
 - Capital Claims
 - Utility Claims

VI. D Committee Activities

- **Marketing & Industrial** (Schloegel, Chairman)
 - Project Updates
- **Administrative, Engineering & Maintenance** (Levens, Chairman)
 - NA
- **BID updates**
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a. Director Reports

- Director of Marketing - Marcia Crawford
- Director of Business Development – Brandi Hough

VII. Old/New Business

- Confidentiality and Non-Disclosure Agreement Harrison County Development Commission
- HCDC Inventory Disposal

VIII. Legal

IX. Announcements / Notices

- **Next Board of Commission Meeting Tuesday, June 15, 2022, @ 8:15 a.m.**
- **Next Marketing & Engineering meeting Wednesday, May 25, 2022, @ 8:15 a.m.**

X. Adjourn