

# Agenda

**September 2022**

## **Board of Commissioners Meeting**

**Tuesday, September 13, 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 and our website.
- II. **Agenda Adjustments**
- III. **Meeting Minutes**
  - August 16, 2022 BOC Meeting Minutes. **Exhibit A**
- IV. ***Guests / Comments***
- V. **Items Requiring a Vote**
  - Delta Industries Berth and Property Lease. **Exhibit B**
  - Delta Industries Lease Purchase Option. **Exhibit C**
  - GST Option. **Exhibit D**

### **Finance** (Levens, Chairman)

- Approve **Financial Statements** for August 2022 **Exhibit E**
  - Operations Financial Statements
  - Utilities Financial Statements
- Approve **Financial Claims** for August 2022 **Exhibit F**
  - Capital Claims
  - Utility Claims

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## VI. D Committee Activities

- **Marketing & Industrial** (Schloegel, Chairman)
  - Website update.
  - Accelerate MS update.
  - HCDC Inventory disposal September 2022. **Exhibit G**
- **Administrative, Engineering & Maintenance** (Levens, Chairman)
  - DEQ Report update. **Exhibit H**
  - Rail bid - rejection.
  - Bid for generators with MEMA grant.
  - Bid for rail labor and materials.

### a. Director Reports

- Director of Marketing - Marcia Crawford.

## VII. Old/New Business

- Reichold Lease.
- Seaway Road and Southpark Drive resurfacing .
- Seaway Business Center MOU.

## VIII. Legal

## IX. Announcements / Notices

- **Next Board of Commission Meeting Tuesday, October 11, 2022, @ 8:15 a.m.**
- **Next Marketing & Engineering meeting Wednesday, September 28, 2022, @ 8:15 a.m.**

## X. Adjourn