

October 2022

Board of Commissioners Meeting

Wednesday, 26, 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**
 - September 13, 2022 BOC Meeting Minutes.
 - IV. Guests / Comments**
 - V. Items Requiring a Vote**
 - Delta Industries Berth and Property Lease.
 - Delta Industries Lease Purchase Option.
 - Paul & Courtney Paolillo Purchase Offer 3 acres LB.
 - Bitmit Company Limited ("BCL"), Nevada corporation Lease Purchase Option 4.2 acres BBID.
 - Bitmit Company Limited ("BCL"), a Nevada corporation Lease Purchase Option 5 acres BBID.
 - S & J Leasing Lease Purchase Option 2.45 acre LB.
 - Insurance Renewals.
- Finance** (Levens, Chairman)
- Approve **Financial Statements** for September 2022
 - Operations Financial Statements
 - Utilities Financial Statements
 - Approve **Financial Claims** for September 2022
 - Capital Claims
 - Utility Claims

Agenda

VI. D Committee Activities

- **Marketing & Industrial** (Schloegel, Chairman)
 - MDA Site Development Grant submission.
 - Website debut.
 - Year end budget updates.
- **Administrative, Engineering & Maintenance** (Levens, Chairman)
 - Rail Labor and Materials Bid award.
 - Bid for Generators with MEMA Grant.
 - Lift Station 3 in LB has been rebuilt.
 - Engineering achievements and successes.
 - Public hearing November 17th, 5 pm to amend Code 2000 section 413.07 I, Site requirements in Industrial Districts. (PZ meeting)

a. Director Reports

- Director of Marketing - Marcia Crawford.

VII. Old/New Business

- Seaway Road and Southpark Dr resurfacing.
- Seaway Business Center MOU.

VIII. Legal

IX. Announcements / Notices

- **Next Board of Commission Meeting Tuesday, November 15, 2022, @ 8:15 a.m.**
- **Next Marketing & Engineering meeting Wednesday, November 23, (Office Closed) 2022, @ 8:15 a.m.**

X. Adjourn