

December 2022

Board of Commissioners Special Called Meeting

Monday, December 19, 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. **Items Requiring a Vote**
 - Resolution Of The Harrison County Development Commission Authorizing And Approving The Lease Of Approximately 2 Acres Of Real Property To Equipmentshare.Com, Inc. **Exhibit A**
 - TL Wallace Contract – 2018 Seaway Lead Restoration Project. **Exhibit B**

- III. **Adjourn**