

January 2023

Board of Commissioners Meeting

Tuesday, January 24, 2023, • 8:15 a.m. • Harrison County Development Commission

- I. Call to Order and Declare a Quorum** (Thornton, President)
 - Public notice of the meeting was posted via our website.
- II. Agenda Adjustments**
- III. Meeting Minutes**
 - December 13, 2022 BOC Meeting Minutes.
 - December 19, 2022 Special Called Meeting Minutes.
- IV. *Guests / Comments***
- V. Items Requiring a Vote**
 - \$15,000.00 contribution from HCDC to SMCPC for small business.
 - Resolution Revised GTS Option Agreement.
 - Extension to Close Addendum Gulf Coast Farms Purchase Agreement.
 - Alpha Eagle Technologies 1 yr Option to Purchase Agreement.
 - CD Renewal/Bid.
 - Dredge Contract Point Cadet with Breakwater Marine.
 - Dredge Contract Belle Fontaine with Breakwater Marine.
 - Award Bid for Lift Station 3 Valve Rehabilitation Project (Pump 1 Side) Addendum #1 01-23.
 - Award Bid for BBID & LBIP Water Meter Replacement Project (Material Only) 02-23.
 - Hazard Mitigation Grant Program (HMGP) Mississippi Emergency Management Agency Application.
 - Agent Designation & NOI for Generator Mitigation Grant.
 - Summerfield Living Ad Valorem Tax Application.

Finance (Levens, Chairman)



Agenda

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

VI. D Committee Activities

- **Marketing & Industrial** (Schloegel, Chairman)
 - HCDC Inventory Disposal.

- **Administrative, Engineering & Maintenance** (Levens, Chairman)
 - NA.

a. Director Reports

- NA.

VII. Old/New Business

- NA.

VIII. Legal

IX. Announcements / Notices

- **Next Marketing & Engineering meeting Wednesday, February 1, 2023, @ 8:15 a.m.**
- **Next Board of Commission Meeting Friday, February 17, 2023, @ 8:15 a.m.**

X. Adjourn