

Agenda

February 2023

Board of Commissioners Meeting

Thursday, February 16, 2023, • 1:00 p.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**
 - January 24, 2023 BOC Meeting Minutes. **Exhibit A**
- IV. ***Guests / Comments***
- V. **Items Requiring a Vote**
 - Alpha Eagle Option and PSA. **Exhibit B**

Finance (Levens, Chairman)

- Approve ***Financial Statements*** for January 2023 **Exhibit C**
 - Operations Financial Statements
 - Utilities Financial Statements
- Approve ***Financial Claims*** for January 2023 **Exhibit D**
 - Capital Claims
 - Utility Claims

VI. D Committee Activities

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

VII. Old/New Business

- Bill Lavers received the 2023 Top CEO Award by Mississippi Business.
- One Coast 2023 Nominees Community Leader, John Carter.
- One Coast 2023 Nominees Community Leader, Marcia Crawford
- One Coast 2023 Nominees Top 10 under 40, James Moody.
- BOS approved the amendment to extend the closing for Gulf Coast Farms.
- BOS approved the lease for Equipment Share.
- BOS approved the application for the Hazard Mitigation Program we submitted.
- BOS approved Summerfield's Ad Valorem Tax Abatement Application.

VIII. Legal

IX. Announcements / Notices

- **Next Marketing & Engineering meeting Wednesday, March 1, 2023, @ 8:30 a.m.**
- **Next Board of Commission Meeting Tuesday, March 21, 2023, @ 1:00 p.m.**

X. Adjourn