

**March 2023**

## **Board of Commissioners Meeting**

**Tuesday, March 21, 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**
    - February 16, 2023 BOC Meeting Minutes.
  - IV. ***Guests / Comments***
  - V. **Items Requiring a Vote**
    - Resolution Directing the execution and submit all sub-award agreements to support the application award MDEQ correction.
    - Resolution to the PSA Larry Blumberg & Associates Addendum 2 to extend closing.
    - Resolution Bid Award for the BBID & LBIP WATER METER REPLACEMENT PROJECT-MATERIALS ONLY-PRJ 02.23-U.
    - Gulf Ship ACE Grant Resolution.
    - Resolution to clear and grub 50 acres \$125,000.00.
- Finance** (Levens, Chairman)
- Approve ***Financial Statements*** for February 2023
    - Operations Financial Statements
    - Utilities Financial Statements
  - Approve ***Financial Claims*** for February 2023
    - Capital Claims
    - Utility Claims

**VI. D Committee Activities**

- **Marketing & Industrial** (Schloegel, Chairman)
  - *HCDC March 2023 Current Project List.*
    - MS Wild update.
    - Falcon update.
    - Tarpon Elimination.
    - MDA Site Development Grant Award for GST.
    - Bank-CF reminder Chouest 3/31/2023.

Updated Basic Land Agreements.

- Lease Purchase Option 2023.
- Purchase Agreement 2023.
- Lease Agreement 2023.

- **Administrative, Engineering & Maintenance** (Levens, Chairman)
  - Seaway Lead Rail Bid due April 12, 2023.
  - LS 3 is 100% with a bypass and pump pad.

**VII. Old/New Business**

- BOS approved the FL Crane Application for Ad Valorem Tax Abatement.
- BOS approved the lease with Reichold.
- BOS approved the GTS Option.
- FEMA generator update.

**VIII. Legal**

**IX. Announcements / Notices**

- **Next Marketing & Engineering meeting Wednesday, April 5, 2023, @ 8:30 a.m.**
- **Next Board of Commission Meeting Tuesday, April 18, 2023, @ 1:00 p.m.**

**X. Adjourn**