

Agenda

April 2023

Board of Commissioners Meeting

Wednesday, April 19, 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**
 - March 21, 2023 BOC Meeting Minutes. **Exhibit A**
 - March 28, 2023 BOC Special Called Meeting Minutes. **Exhibit B**
 - IV. ***Guests / Comments***
 - V. **Items Requiring a Vote**
 - Resolution Amendment to the GST PSA Option agreement. **Exhibit C**
 - Resolution MOU Gulf Ship ACE Grant. **Exhibit D**
- Finance** (Levens, Chairman)
- Approve ***Financial Statements*** for March 2023 **Exhibit E**
 - Operations Financial Statements
 - Utilities Financial Statements
 - Approve ***Financial Claims*** for March 2023 **Exhibit F**
 - Capital Claims
 - Utility Claims

VI. D Committee Activities

- **Marketing & Industrial** (Schloegel, Chairman)

HCDC March 2023 Current Project List.

- Wild
- Zeus
- May 18 Long Beach open house
- Updated Lease Purchase Option Agreement 2023.
- Restore Act project SRT
- New brochure.
- Due diligence update for GST.

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

- LS 3 is 100% with a bypass and pump pad.
- Seaway Lead Bid.
- Electrical Bid.

VII. Old/New Business

- BOS approved the GTS Option after attorney review.
- BOS approved the Resolution Directing the execution and submit all sub-award agreements to support the application award MDEQ correction.
- BOS approved the Resolution to the PSA Larry Blumberg & Associates Addendum 2 to extend closing.
- BOS approved the Resolution Bid Award for the BBID & LBIP WATER METER REPLACEMENT PROJECT-MATERIALS ONLY-PRJ 02.23-U.
- BOS approved the Gulf Ship ACE Grant Resolution.
- BOS approved the Resolution to clear and grub 50 acres \$125,000.00.

VIII. Legal

IX. Announcements / Notices

- **Next Marketing & Engineering meeting Wednesday, May 3, 2023, @ 8:30 a.m.**
- **Next Board of Commission Meeting Wednesday, May 24, 2023, @ 1:00 p.m.**

X. Adjourn