

Agenda

August 2022

Board of Commissioners Meeting

Tuesday, August 16, 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. **Agenda Adjustments**
 - III. **Meeting Minutes**
 - July 19, 2022 BOC Meeting Minutes. **Exhibit A**
 - August 2, 2022 BOC Special Called Meeting Minutes. **Exhibit B**
 - IV. ***Guests / Comments***
 - V. **Items Requiring a Vote**
 - FL Crane Application for Ad Valorem Tax Exemption.
 - Seaway Business Center Application for Ad Valorem Tax Exemption.
 - Gulf Coast Farms Purchase Agreement 2 acres Long Beach.
 - HCDC Lease with Riechold Trust and Blacklidge.
 - Blacklidge Lease with HCDC improvements.
 - NorthPoint Development Purchase Agreement.
 - GST Option Agreement.
 - HCDC Bid Policy Update.
 - Water Sewer Rate Increase 5%.
- Finance** (Burke, Chairman)
- Approve ***Financial Statements*** for July 2022 **Exhibit**
 - Operations Financial Statements
 - Utilities Financial Statements
 - Approve ***Financial Claims*** for July 2022 **Exhibit**

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- Capital Claims
- Utility Claims

VI. D Committee Activities

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

a. Director Reports

Exhibit

- Director of Marketing - Marcia Crawford.
- Director of Business Development - Brandi Hough.

VII. Old/New Business

- Grant awards.

VIII. Legal

IX. Announcements / Notices

- **Next Board of Commission Meeting Tuesday, September 13, 2022, @ 8:15 a.m.**
- **Next Marketing & Engineering meeting Wednesday, August 24, 2022, @ 8:15 a.m.**

X. Adjourn