

June 2023

Board of Commissioners Meeting

Wednesday, June 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**
 - May 24, 2023 BOC Meeting Minutes
 - IV. Guests / Comments**
 - Tom Wade from GSE Engineering
 - Alexander | Van Loon | Sloan Levens | Favre, PPLC
 - V. Items Requiring a Vote**
 - FY 2022 Audit by Alexander | Van Loon | Sloan Levens | Favre, PPLC
 - Resolution Kings Forge Steel lease updated to their new business name, Safe Structures LLC and change in rent from \$1200/mth to \$1500/mth
 - FL Crane Freeport Warehouse License Application
 - Resolution John Fayard's Water Bill request to waive outstanding balance due to leak.
 - Committee recommends to Reject all Bulkhead Bids and rebid
 - Resolution TRalley contracting new Dredge Disposal Contract
- Finance** (Levens, Chairman)
- Approve **Financial Statements** for May 2023
 - Operations Financial Statements
 - Utilities Financial Statements
 - Approve **Financial Claims** for May 2023
 - Capital Claims

Agenda

- Utility Claims

VI. D Committee Activities

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

HCDC March 2023 Current Project List.

- Update on land reserved by the BOS
- Update on requirements need to proceed with the rail grant

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

- Bid for Annual Sludge Contractor

VII. Old/New Business

- BOS approved and authorizing the execution of an access easement Estoppel Certificate with respect to the real property located at 11330 Reichold Road, Gulfport, Harrison County, Mississippi

VIII. Legal

IX. Announcements / Notices

- Next Marketing & Engineering meeting Thursday, July 13, 2023, @ 8:30 a.m.
- Next Board of Commission Meeting Wednesday, July 26, 2023, @ 1:00 p.m.

X. Adjourn