



October 2023

Board of Commissioners Meeting

Wednesday, October 25, 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

- Sept 20, 2023, BOC Meeting Minutes **Exhibit A**
- Sept 26, 2023, BOC Special Called Meeting Minutes **Exhibit B**
- Oct 3, 2023, BOC Special Called Meeting Minutes **Exhibit C**

IV. Guests / Comments

V. Items Requiring a Vote

- **RESOLUTION** - Point Clear Dredge Project - JE Borries **Exhibit D**
- **RESOLUTION** - West Jackson Co Dredge No. 3(A) - JE Talley **Exhibit E**
- RFP Audit Services **Exhibit F**
- HCDC Wetlands Permitting Proposal for 200 acres. **Exhibit G**
- Executive session - Personnel

Finance (Levens, Chairman)

- Approve **Financial Statements** for September 2023 **Exhibit H**
 - Operations Financial Statements
 - Utilities Financial Statements
- Approve **Financial Claims** for September 2023 **Exhibit I**
 - Capital Claims
 - Utility Claims

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| <input type="checkbox"/> Billy | <input type="checkbox"/> Windy | <input type="checkbox"/> Jimmy | <input type="checkbox"/> Mark | <input type="checkbox"/> Brian | <input type="checkbox"/> Frankie |
| <input type="checkbox"/> Ollie | <input type="checkbox"/> Mike | <input type="checkbox"/> James | <input type="checkbox"/> John | <input type="checkbox"/> Warren | <input type="checkbox"/> Rip |

Jim Simpson, Legal Counsel



HARRISON COUNTY

Development Commission

VI. D Committee Activities

- **Marketing & Industrial** (Schloegel, Chairman)
HCDC 2023 Current Project List.
 - Seus Japan update - Brandi
- **Administrative, Engineering & Maintenance** (Levens, Chairman)

VII. Old/New Business

- Little G Enterprises Deed needs to be corrected.

VIII. Legal

IX. Announcements / Notices

- **Next Marketing & Engineering meeting Wednesday, November 1, 2023, @ 8:30 a.m.**
- **Next Board of Commission Meeting Wednesday, November 22, 2023, @ 1:00 p.m.**

X. Adjourn

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| <input type="checkbox"/> Billy | <input type="checkbox"/> Windy | <input type="checkbox"/> Jimmy | <input type="checkbox"/> Mark | <input type="checkbox"/> Brian | <input type="checkbox"/> Frankie |
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Jim Simpson, Legal Counsel