



**December 2023**

**Board of Commissioners Meeting**

**Wednesday, December 20, 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**
  - November BOC Meeting Minutes **Exhibit A**
- IV. **Guests / Comments**
- V. **Items Requiring a Vote**
  - BBID Seaway 17 acres Permitting Proposal **Exhibit B**
  - CD Renewal **Exhibit C**
  - PSA Trey Moore. **Exhibit D**

**Finance** (Levens, Chairman)

- Approve **Financial Statements** for November 2023 **Exhibit E**
  - Operations Financial Statements
  - Utilities Financial Statements
- Approve **Financial Claims** for November 2023 **Exhibit F**
  - 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

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David Duhe, Legal Counsel



# HARRISON COUNTY

Development Commission

## VI. D Committee Activities

- **Marketing & Industrial** (Schloegel, Chairman)  
*HCDC 2023 Current Project List.*
  - GST Project – Cost and Budget and Wetlands update. **Exhibit G**
- **Administrative, Engineering & Maintenance** (Levens, Chairman)

## VII. Old/New Business

- 2024 HCDC Meeting Calendar. **Exhibit H**

## VIII. Legal

## IX. Announcements / Notices

- **Next Marketing & Engineering meeting Wednesday, January 10, 2024, @ 8:30 a.m.**
- **Next Board of Commission Meeting Wednesday, January 24, 2024, @ 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
<input type="checkbox"/> Ollie	<input type="checkbox"/> Mike	<input type="checkbox"/> James	<input type="checkbox"/> John	<input type="checkbox"/> Warren	<input type="checkbox"/> Rip

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David Duhe, Legal Counsel