



Board of Commissioners Meeting

Tuesday, May 21, 2024, • 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

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III. Meeting Minutes

- April 23, 2024, BOC Meeting Minutes. **Exhibit A**

IV. Guests / Comments (limited to 5 minutes)

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V. Items Requiring a Vote

- Keith Huber, Freeport Warehouse 5 Year Renewal. **Exhibit B**
- Klumb Lumber, Freeport Warehouse 5 Year Renewal. **Exhibit C**
- WS credit requests. **Exhibit D**
- HCDC Inventory of items for disposal. **Exhibit E**
- August 23, 2023, BOC Meeting Minutes revised to show the vote of approval for the WS 5% increase for audit purposes. **Exhibit F**

Finance (Levens, Chairman)

- Approve ***Financial Statements*** for April 2024 **Exhibit G**
 - Operations Financial Statements
 - Utilities Financial Statements
- Approve ***Financial Claims*** for April 2024 **Exhibit H**
 - Capital Claims
 - Utility Claims

Billy Windy Jimmy Mark Brian Frankie

Ollie Mike James John Warren Rip

David Duhe, Legal Counsel



HARRISON COUNTY

Development Commission

VI. Committee Activities

- **Marketing & Industrial** (Schloegel, Chairman)
HCDC Project List.
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- **Administrative, Engineering & Maintenance** (Levens, Chairman)
 - GST title work update.
 - USACE permit update.

VII. Old/New Business

VIII. Legal

- Review of open items.

IX. Announcements / Notices

- **Next Marketing & Engineering meeting Wednesday, June 5, 2024, @ 8:30 a.m.**
- **Next Board of Commission Meeting Wednesday, June 26, 2024, @ 1:00 p.m.**

X. Adjourn

<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

David Duhe, Legal Counsel