



**Board of Commissioners Meeting**

Thursday, Sept 26, 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**

- August 16, 2024 Special Called Meeting Minutes **EXHIBIT A**

IV. **Guests / Comments** (limited to 5 minutes)

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V. **Items Requiring a Vote**

- MOU Tax Incentive. **EXHIBIT B**

**Finance** (Levens, Chairman)

- Approve **Financial Statements** for Aug 2024 **EXHIBIT C**
  - Operations Financial Statements
  - Utilities Financial Statements
- Approve **Financial Claims** for Aug 2024 **EXHIBIT D**
  - Capital Claims
  - Utility Claims

VI. **Committee Activities**

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

*HCDC Project List.*

- STS Properties and RR Easement offer purchase and requests a letter of intent for the city to approve a permit to build on it. **EXHIBIT E**
- Go Box terminate lease notice given. **EXHIBIT F**
- LOI Project Helio update.

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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 Duhé, Legal Counsel



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

*Project updates.*

- BID PACKET – ANNUAL Dirt, Sand, Aggregate Hauling 2025. **EXHIBIT G**
- BID PACKET – ANNUAL Grass Cutting 2025. **EXHIBIT H**
- BID PACKET – ANNUAL Land Clearing & Grubbing 2025. **EXHIBIT I**
- BID PACKET – ANNUAL Rail Tiers Removal & Disposal. **EXHIBIT J**
- Sales Quotation for Generator. **EXHIBIT K**

**VII. Old/New Business**

- HCDC 4<sup>th</sup> Annual Holiday Block Party Celebrating Industry, Partners, and Friends. **Thursday, December 5, 2024**, from 11 - 1pm.

**VIII. Legal**

- Review of open items.

**IX. Announcements / Notices**

- **Next Marketing & Engineering meeting Wednesday, Oct 2, 2024, @ 8:30 a.m.**
- **Next Board of Commission Meeting Wednesday, Oct 23, 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 Duhé, Legal Counsel