



Nov 2024

Tuesday Nov 19, 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

- Oct 23, 2024, Meeting Minutes.
- Oct 30, 2024, Special Called Meeting Minutes.

IV. Guests / Comments (limited to 5 minutes)

- Greg from HUB International presenting the 2025 insurance renewals.

V. Items Requiring a Vote

- 2025 Insurance renewals.
- Resolution CORE X PSA.
- Resolution Metal Properties LLC PSA.
- Fair Tide Marine & Construction Lease.
- WS rate increase.

Finance (Levens, Chairman)

- Approve **Financial Statements** for Oct 2024
 - Operations Financial Statements
 - Utilities Financial Statements
- Approve **Financial Claims** for Oct 2024
 - Capital Claims
 - Utility Claims
-

VI. Committee Activities

Nominating Committee

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

HCDC Project Updates

<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 Duhé, Legal Counsel



HARRISON COUNTY

Development Commission

- Project Helio
- Project Sand

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

Project Updates

Bulkhead project

VII. Old/New Business

- Project SRT was awarded \$2,750,000.00 for construction of an intermodal transload site.

BOS pending approval

- Resolution Borries Lease.
- Resolution PSA NUNYA LLC 3 acres Long Beach, MS.
- Resolution Seabee Base Tank Agreement.
- Resolution Pass Christian Dredge Disposal Contract.
- Resolution Emergency Declaration generators.

BOS approved

- Resolution MOU Keith Huber.
- Resolution BID Award – ANNUAL Dirt, Sand, Aggregate Hauling 2025.
- Resolution BID Award – ANNUAL Land Clearing & Grubbing 2025.
- Resolution BID Award – BACKUP Generators Prj. 01-25

VIII. Legal

Review of open items.

IX. Announcements / Notices

- HCDC 4th Annual Holiday Block Party Celebrating Industry, Partners, and Friends. **Thursday, December 5, 2024**, from 11 - 1pm.
- **Next Marketing & Engineering meeting Thursday, Dec 5, 2024, @ 10:00 a.m.**
- **Next Board of Commission Meeting Wednesday, Dec 18, 2024, @ 1:00 p.m.**
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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 Duhé, Legal Counsel