



Jan 2025

Board of Commissioners Meeting

Wednesday Jan 15, 2025, • 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

- December 16, 2024, Meeting Minutes. **Exhibit A**
- December 23, 2024, Special Called Meeting Minutes. **Exhibit B**

IV. Guests / Comments (limited to 5 minutes)

V. Items Requiring a Vote

- Resolution SCI LLC Lease 1 acre Boothby.
- Resolution STS Properties .5-acre PSA.
- Resolution Coastal Land and Marine Lease 2-acre Seaway.
- Resolution Maritime Development Center 1 acres PSA.
- Resolution Oldcastle Coastal Gulfport Freeport Warehouse Exemption Application.
- Resolution Gold Metals Inc. Freeport Warehouse Renewal.

Finance (Levens, Chairman)

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

VI. Committee Activities

Marketing & Industrial (Schloegel, Chairman)

HCDC Project update sheet.

<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

Administrative, Engineering & Maintenance (Levens, Chairman)

Project Updates

Bulkhead project

VII. Old/New Business

VIII. Legal

Review of open items.

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IX. Announcements / Notices

- **Next Marketing & Engineering meeting Wednesday, Jan 29, 2025, @ 10:00 a.m.**
- **Next Board of Commission Meeting Wednesday, Feb 19, 2025, @ 1:00 p.m.**

X. Adjourn

Billy Windy Jimmy Mark Brian Frankie

Ollie Mike James John Warren Rip

David Duhé, Legal Counsel