



**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.
- December 23, 2024, Special Called Meeting Minutes.

**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 Lease Purchase Option.
- Resolution Oldcastle Coastal-Gulfport, MS-Freeport Exemption Qualification.

**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.

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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     |
- 
- David Duhé, Legal Counsel



# HARRISON COUNTY

Development Commission

## Administrative, Engineering & Maintenance (Levens, Chairman)

Project Updates

**VII. Old/New Business**

**VIII. Legal**

Review of open items.

**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**

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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