



**April 2025**

**Board of Commissioners Meeting**

**Tuesday April, 22 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**

- March 19, 2025, Meeting Minutes. **Exhibit A**
- April 15, 2025 Special Called Meeting Minutes. **Exhibit B**

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

V. **Items Requiring a Vote**

1. Safe Structure PSA
2. D7 (new llc) PSA
3. STS Properties PSA
4. KEK Investments
5. Surplus 2 – Retention boxes/files

**Finance** (Levens, Chairman)

- Approve **Financial Statements** for March 2025
  - o Operations Financial Statements
  - o Utilities Financial Statements
- Approve **Financial Claims** for March 2025
  - o Capital Claims
  - o Utility Claims

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- Billy
  - Windy
  - Jimmy
  - Mark
  - Brian
  - Frankie
- 
- Ollie
  - Mike
  - James
  - John
  - Warren
  - Rip
- 
- David Duhé, Legal Counsel



**VI .Committee Activities**

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

- Project Wey Option Agreement (Rail Storage yd)
- GST /USACE Update
- Project Update Report
- Website Redo Preview

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

- Bulkhead Update
- Core X Blvd. Update
- Ave A Paving
- Dredge project updates Port and BSL harbor

**VI. Old/New Business**

**VII. Legal**

Review of open items.

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**VIII. Announcements / Notices**

- **The next EM meeting is on Wednesday, April 30, 2025, 8:30 a.m.**
- **The next Board of Commission meeting is on Wednesday, May 21, 2025, 1:00 p.m.**

**IX. Adjourn**

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Billy       Windy       Jimmy       Mark       Brian       Frankie

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Ollie       Mike       James       John       Warren       Rip

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David Duhé, Legal Counsel