

**Dec 2020**

## **Board of Commissioners Meeting**

- **Thursday, December 17, 2020 • 11:30 a.m. • Harrison County Development Commission**

**I. Call to Order and Declare a Quorum (Castiglia, President)**

- Receipt of public notice meeting was posted via Sun Herald and our website.

**II. Agenda Adjustments**

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**III. Meeting Minutes**

- November 17<sup>th</sup> BOC Minutes

**IV. Guests / Comments**

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**V. Items Requiring a Vote**

- Resolution - 24-acre wetlands sale to McCabe
- Resolution - 2-acre sale in LB to Jeck Quality Homes
- Rail RFP

**Finance (Burke, Chairman)**

- NA
- Approve **Financial Statements** for Nov 2020 Exhibit
  - Operations Financial Statements
  - Utilities Financial Statements
- Approve **Financial Claims** for Nov 2020 Exhibit
  - Capital Claims
  - Utility Claims
  - Capital and Utilities claims Nov 12-Dec 14

**VI. D Committee Activities**

- **Marketing & Industrial** (Daniels, Chairman)
  - Corporate Court Lots and Street project
- **Administrative, Engineering & Maintenance** (Levens, Chairman)



# Agenda

- Rail update
- Harrison County Jail trash interceptor project
- C1 update
- **BID updates**
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**VII. Director's Report Exhibit**

- Bill Lavers Executive Director
- Marcia Crawford Director Marketing & Relocation
- Brandi Hough Director Business Development

**VIII. Old/New Business**

- NA

**IX. Legal**

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**X. Announcements / Notices**

- **Next Board of Commission Meeting: January 12, 2021 @ 8:15 a.m.**
  - Next Marketing meeting January 4, 2021 @ 4:00 p.m.
  - Next Engineering meeting January 5, 2021 @ 8:30 a.m.

**XI. Adjourn**