

MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
April 17, 2018

The regular April meeting of the Harrison County Development Commission was called to order at 8:25 am on Tuesday, April 17, 2018 at Harrison County Development Commission, Gulfport, Mississippi.

Commissioners present: President Jimmy Levens, Brian Gollott, John "Shorty" Sneed, Sam LaRosa, Cliff Kirkland (exited as noted), Mark Schloegel, Frankie Castiglia, Sharon Bentz-Mustered (entered as noted), Rip Daniels, Warren Conway (exited as noted), Jennifer Burke (entered as noted), and Sam LaRosa. Commissioners absent: John Atherton.

Staff members present: Executive Director Bill Lavers, Wade Jones, Dana Burdine, Marcia Crawford, Brandi Hough and Michelle Walker as recording secretary. Dr. Stephen Whitt, Executive Director with the Innovation Center was also present.

Consultants present: Legal Counsel Jim Simpson and Don Clark with DCC Consultants.

The media was notified of this meeting.

I. CALL TO ORDER

Commissioner Levens called the meeting to order at this time.

II. AGENDA ADJUSTMENTS

Add Under Engineering

- Young's Bayou
- NHCIC – Bid
- Land Shaper
- Approve Emergency Declaration

Add Under Marketing

- Real Estate Change

III. INTRODUCTION OF GUESTS

Tina Taylor with South MS Procurement Center and John Elliot with Strategic Rail.

IV. MEETING MINUTES

Motion was made by Commissioner Kirkland and seconded by Commissioner Castiglia to acknowledge receipt and approve the Board of Commissioners regular meeting minutes from March 20, 2018. After discussion, the motion carried unanimously.

(Commissioner Bentz-Mustered and Burke entered at this time)

V. Vote Items

- **Real Estate Sales – Verify with Jim Simpson**
 - **Argardi Land Sale**

Commissioner Burke made a motion to approve the Argardi Land Sale Contract in the amount of \$16,000.00 and seconded by Commissioner Gollott. The motion failed with a 7-4 vote. Commissioner Burke, Gollott, Castiglia, Schloegel, Sneed, Bentz-Mustered, and Levens voted yea and Commissioner LaRosa, Conway, Daniels, and Kirkland voted nah.
 - **McCabe Land Sale**

Commissioner LaRosa made a motion to approve the McCabe Land Sale in the amount of \$342,600.00 and seconded by Commissioner Conway. After discussion, the motion carried unanimously.
 - **Land Shaper Land Sale**

Commissioner Daniels made a motion to approve the Land Shaper Land Sale 10.45 acres in the amount of \$33,500.00 and rent of 2.4 acres in the amount of \$9,600.00 a year 30 year lease not a 40 year lease. Land Shaper's will build a Bulkhead and it will improve HCDC's property for credit against rent. Commissioner Conway seconded the motion. Motion passes with a 10-1 affirmative vote. Commissioner Castiglia, Conway, Kirkland, Burke, Gollott, Daniels, Bentz-Mustered, Schloegel, Sneed, and Levens voted yea. Commissioner LaRosa Abstained.
- **South Mississippi Procurement Center Letter of Commitment**

Commissioner Schloegel made a motion to approve the SMPC annual fee of \$15,000.00 and seconded by Commissioner Castiglia. After discussion, the motion carried unanimously.
- **Rail Consultant**

John Elliott with Strategic Rail gave an update on improving the rail in the Bayou Bernard Industrial District (BBID).

A. Finance

- **Operations Financial Statements for March 2018**

Commissioner Sneed made the motion to approve all Operation statements for March 2018 and Commissioner Burke seconded the motion. After discussion, the motion carried unanimously.
- **Utilities Financial Statements for March 2018**

Commissioner Sneed made the motion to approve all Utility statements for March 2018 and Commissioner Conway seconded the motion. After discussion, the motion carried unanimously.

- **Operations Claims for March 2018**
Commissioner Sneed made a motion to approve all claims for Operations for March 2018 Commissioner Burke seconded the motion. After discussion, the motion carried unanimously.
- **Utilities Claims for March 2018**
Commissioner Sneed made the motion to approve all claims for Utilities for March 2018 and Commissioner Conway seconded the motion. After discussion, the motion carried unanimously.
(Commissioner Conway exited at this time)
- **Approval of Revised Plat for North Harrison County Industrial Complex (NHCIC)**
Commissioner Sneed made a motion to approve the revised plat for the North Harrison County Industrial Complex and seconded by Commissioner Burke. After discussion, the motion carried unanimously.
(Commissioner Kirkland exited at this time)

COMMITTEE REPORTS

A. Marketing & Industrial

Policy Change Regarding Real Estate Commissions/Partnership

Marketing Committee approved to allow to pay 3% to the realtor if any realtor sells HCDC land and to put this in the policy change regarding real estate Commissions/Partnership. Commissioner Schloegel made a motion to approve the Marketing Committee request and seconded by Commissioner Burke. After discussion, the motion carried unanimously

Team Report

Team report was provided.

B. Innovation Center

Stephen Whitt provided a report on the current status of the Innovation Center

VI. Directors Report

Bill Lavers provided a Directors Report.

VII. Old/New Business

VIII. Legal

IX. ADJOURN

There being no further business to come before the Commission, the meeting adjourned at 10:22 a.m.


Jimmy Levens, President


Mark Schloegel, Secretary