

MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
February 23, 2017

The regular February meeting of the Harrison County Development Commission was called to order at 10:23 am on Thursday February 23, 2017 at Institute for Marine Mammal Studies (IMMS) 10801 Dolphin Lane, Gulfport, MS 39503.

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

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

Consultants present: Legal Counsel Russ Nobile and Don Clark with DCC Consultants.
(Commissioner Kirkland exited at this time)

The media was notified of this meeting.

I. CALL TO ORDER

Commissioner Schloegel called the meeting to order at this time.

II. AGENDA ADJUSTMENTS

Add Biloxi Commerce Park under items requiring a vote.

Add Long Beach Treatment Plant (LBTP) under Administrative, Engineering & Maintenance.

III. INTRODUCTION OF GUESTS

Cindy Lamb with Pickering Engineering, Clyde Schepens with 3A Enterprises, Darell Wilson with Utility Partners, Wayne Show and Beau Bates with Prestress and IMMS staff.

IV. MEETING MINUTES

Motion was made by Commissioner Sneed and seconded by Commissioner Conway to acknowledge receipt and approve the Board of Commissioners regular meeting minutes from January 24, 2017. After discussion, the motion carried unanimously.

V. Vote Items

- **Freeport Warehouse Expansion-Gulf Coast PreStress**

Staff recommended the granting of a Freeport Warehouse exemption for Gulf Coast PreStress and forward to the Board of Supervisors for their approval.

Commissioner Sneed made a motion to approve staff's recommendation and seconded by Commissioner Gollott. After discussion, the motion carried unanimously.

- **Biloxi Commerce Park**
Commissioner LaRosa made a motion to approve the release of covenant for Lots 19-21 in the Biloxi Commerce Park and seconded by Commissioner Gollott. After discussion, the motion carried unanimously.

COMMITTEE REPORTS

A. Marketing & Industrial

Wade Jones gave an update on marketing efforts for the month.

B. Finance

- **Operations Financial Statements for January 2017**
Commissioner LaRosa made the motion to approve all Operation statements for January 2017 and Commissioner Sneed seconded the motion. After discussion, the motion carried unanimously.
- **Utilities Financial Statements for January 2017**
Commissioner LaRosa made the motion to approve all Utility statements for January 2017 and Commissioner Sneed seconded the motion. After discussion, the motion carried unanimously.
- **Operations Claims for January 2017**
Commissioner LaRosa made a motion to approve all claims for Operations for January 2017 and Commissioner Sneed seconded the motion. After discussion, the motion carried unanimously.
- **Utilities Claims for January 2017**
Commissioner LaRosa made the motion to approve all claims for Utilities for January 2017 and Commissioner Sneed seconded the motion. After discussion, the motion carried unanimously.
(Commissioner Bentz-Mustered exited at this time)

C. Innovation Center

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

D. Administrative, Engineering & Maintenance

- **Water/Sewer O&M**
Bill Hessell gave an update on Water/Sewer O&M. The Commission voted to hire two full time employees to perform the O&M duties.
- **KCS Update**
Bill Hessell gave an update on KCS. KCS is not servicing the rail in the BBID. Waiting for KCS response to HCDC questions concerning repairs.

- **Long Beach Treatment Plant (LBTP)**
Don Clark gave an update on the Long Beach Treatment Plant (LBTP) which has been repaired and is back in service.

VI. Directors Report


- Bill Hessel provided a director's report. Discussed HCDC Economic Development event to be held in May.

VII. Old/New Business

VIII. Legal

IX. ADJOURN

There being no further business to come before the Commission, the meeting adjourned at 12:25 pm.



Mark Schloegel, President



John "Shorty" Sneed, Secretary