

MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
March 20, 2018

The regular March meeting of the Harrison County Development Commission was called to order at 8:25 am on Tuesday, March 20, 2018 at Harrison County Development Commission, Gulfport, Mississippi.

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

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 Steve 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

III. INTRODUCTION OF GUESTS

Cindy Lamb with Pickering Firm, Jade Ferguson with Mississippi Public Service Commission, Jayden Magee, and Alyssa Castillo.

Commissioner Schloegel made a motion to consider going into Executive Session to discuss sale of land and seconded by Commissioner Levens. After discussion, the motion carried unanimously.

Commissioner Burke made a motion to go into Executive Session to discuss sale of land and seconded by Commissioner Atherton. After discussion, the motion carried unanimously.

Entered into Executive Session 8:27 am.

Exited Executive Session 9:15 am.

No action taken

(Commissioner Daniels exited at this time)

IV. MEETING MINUTES

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

V. Vote Items

- **Wetlands Solution Bulk Purchase Agreement**
Commissioner Levens gave an update on wetlands. Commissioner Sneed made a motion to approve Wetlands Solutions for credits and seconded by Commissioner Atherton. After discussion, the motion carried unanimously.
- **North Harrison County Industrial Complex (NHCIC) - Employee Hire**
Bill Lavers gave an update on the NHCIC to close in the pavilion and the new hire. Commissioner Schloegel made a motion to approve the new employee to maintain the grass cutting in the Industrial parks and to close in the pavilion at the NHCIC and seconded by Commissioner Burke. After discussion, the motion carried unanimously.
- **Lamar**
Commissioner LaRosa made a motion to sign a month to month lease with Lamar and seconded by Commissioner Sneed. After discussion, the motion carried unanimously.
- **\$10,000.00 for Apprentice Workforce Development – Summer Interns**
Bill Lavers recommended to take the \$10,000.00 from Marketing and put towards the Workforce Development. Commissioner Schloegel made a motion to approve staff's recommendation and seconded by Commissioner Burke. After discussion, the motion carried unanimously.
- **Support of Female Robotics Team Incentive Agreement & FLC**
Commissioner Atherton made a motion to approve in the amount of \$500.00 for the support of the Female Robotics Team and seconded by Commissioner Sneed. After discussion, the motion carried unanimously.
- **Land Sale**
Commissioner Burke made a motion to table the Land Sales and seconded by Commissioner Kirkland. After discussion, the motion carried unanimously.

A. Finance

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

- **Utilities Financial Statements for February 2018**
Commissioner LaRosa made the motion to approve all Utility statements for February 2018 and Commissioner Burke seconded the motion. After discussion, the motion carried unanimously.
- **Operations Claims for February 2018**
Commissioner LaRosa made a motion to approve all claims for Operations for February 2018 Commissioner Burke seconded the motion. After discussion, the motion carried unanimously.
- **Utilities Claims for February 2018**
Commissioner LaRosa made the motion to approve all claims for Utilities for February 2018 and Commissioner Burke seconded the motion. After discussion, the motion carried unanimously.

COMMITTEE REPORTS

A. Marketing & Industrial

Team Report

Wade Jones gave an update on Marketing.

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 10:10 a.m.



Jimmy Levens, President



Mark Schloegel, Secretary