# MINUTES HARRISON COUNTY DEVELOPMENT COMMISSION March 8, 2018

The regular March meeting of the Harrison County Development Commission was called to order at 4:05 pm on Thursday, March 8, 2018 at Harrison County Development Commission 12281 Intraplex Parkway, Gulfport, Mississippi.

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

Staff members present: Executive Director Bill Lavers, Marcia Crawford and Michelle Walker as recording secretary.

Consultants present: Legal Counsel Jim Simpson.

The media was notified of this meeting.

## I. CALL TO ORDER

Commissioner Levens called the meeting to order at this time.

#### Trone

Commissioner Kirkland made a motion to approve the contract with Trone Brand Energy for Branding and Website Development and seconded by Commissioner Schloegel. The motion passes with a 6-1 affirmative vote. Commissioner Kirkland, Castiglia, Schloegel, LaRosa, Levens, and Sneed voted yea and Commissioner Daniels abstained.

# McCabe

Commissioner LaRosa made a motion to approve the McCabe land sale for HCDC to not buy the land back and to clear the title and seconded by Commissioner Sneed. After discussion, the motion carried unanimously.

## II. ADJOURN

There being no further business to come before the Commission, the meeting adjourned at 4:35 p.m.

Jimmy Levens, President

Mark Schloegel, Secretary