

MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
November 21, 2017

The regular November meeting of the Harrison County Development Commission was called to order at 8:20 am on Tuesday November 21, 2017 in the Conference Room of the Harrison County Development Commission located at 12281 Intraplex Parkway, Gulfport, Mississippi.

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

Staff members present: Wade Jones, Paula Delcambre, 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 Atherton called the meeting to order at this time.

II. AGENDA ADJUSTMENTS

III. INTRODUCTION OF GUESTS

Cindy Lamb with Pickering Firm, Greg Cullom and Garrett Dombrowski with HUB International Insurance, Leslie and David Bullock with Cat Island Cookie and Chip Westbrook and Ron Peresich with Page, Mannino, Peresich & McDermott, PLLC.

IV. MEETING MINUTES

Motion was made by Commissioner Castiglia and seconded by Commissioner Kirkland to acknowledge receipt and approve the Board of Commissioners regular meeting minutes from October 24, 2017. After discussion, the motion carried unanimously.
(Commissioner Conway entered at this time)

V. Vote Items

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

Entered into Executive Session 8:26 am.

Exited Executive Session 9:15 am.

No action taken

- **Cat Island Cookie & Cracker Co.**
Leslie and David Bullock gave a presentation on Cat Island Cookie Company.
- **HUB International Renewal**
Greg Cullom with Hub International gave an update on insurance renewal.
- **Execute Contract with Webb Lee-Authorize Executive Director to do all things necessary to complete transaction**
Commissioner Conway made a motion to approve the Webb Lee contract and Executive Director to do things necessary to complete transaction and seconded by Commissioner Daniels. After discussion, the motion carried unanimously.
- **Intraplex Road Resurfacing Project**
Commissioner Conway made a motion to approve Intraplex Road resurfacing project and Intraplex signs in the Industrial park and seconded by Commissioner Levens. After discussion, the motion carried unanimously.

A. Finance

- **September Revised Financials**
Commissioner Conway made a motion to approve the September revised financials and place them in the October minutes and seconded by Commissioner Burke. After discussion, the motion carried unanimously.
- **Operations Financial Statements for October 2017**
Commissioner Levens made the motion to approve all Operation statements for October 2017 and to remove the \$2,000,000.00 Seawall Tax Loan Commissioner Sneed seconded the motion. After discussion, the motion carried unanimously.

- **Utilities Financial Statements for October 2017**
Commissioner Daniels made the motion to approve all Utility statements for October 2017 and Commissioner Burke seconded the motion. After discussion, the motion carried unanimously.
- **Operations Claims for October 2017**
Commissioner Burke made a motion to approve all claims for Operations for October Commissioner Daniels seconded the motion. After discussion, the motion carried unanimously.
- **Utilities Claims for October 2017**
Commissioner Burke made the motion to approve all claims for Utilities for October 2017 and Commissioner Daniels seconded the motion. After discussion, the motion carried unanimously.
- **Signers to remove Bill Hessell and add Bill Lavers to Hancock Bank, Peoples Bank and Charter Bank**
Commissioner LaRosa made a motion to approve the signers to remove Bill Hessell and add Bill Lavers to Hancock Bank, Peoples Bank and Charter Bank and seconded by Commissioner Daniels. After discussion, the motion carried unanimously.

B. Administrative, Engineering & Maintenance

- **Update on Center Point Energy**
Commissioner Levens gave an update on Center Point Energy.

COMMITTEE REPORTS

C. Marketing & Industrial

Wade Jones Report

Wade Jones gave an update on Marketing.

D. Innovation Center

Stephen Whitt provided a report on the current status of the Innovation Center.
(Commissioner Bentz-Mustered exited at this time)

VI. Directors Report

Bill Lavers provided a Directors Report.

VII. Old/New Business

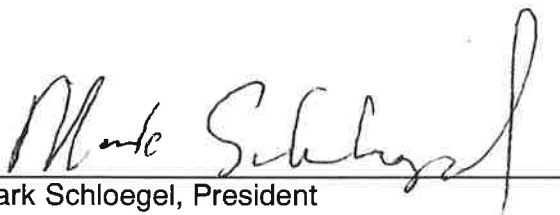
VIII. Legal

- **Roy Anderson Deed**

Commissioner LaRosa made a motion to give Roy Anderson the deed to the property and seconded by Commissioner Sneed. Commissioners Kirkland, Castiglia, Burke, Gollott, LaRosa, Daniels, Schloegel, Sneed and Levens voted yea. Commissioner Conway voted nay. Motion passed with a 9-1 vote.

IX. ADJOURN

There being no further business to come before the Commission, the meeting adjourned at 10:35 am.



Mark Schloegel, President



John "Shorty" Sneed, Secretary