

MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
April 18, 2017

The regular April meeting of the Harrison County Development Commission was called to order at 8:30 am on Tuesday April 18, 2017 in the Conference Room of the Harrison County Development Commission located at 12281 Intraplex Parkway, Gulfport, Mississippi.

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

Staff members present: Executive Director Bill Hessel Paula Delcambre, Wade Jones, Dana Burdine, Marcia Crawford, Brandi Hough and Michelle Walker as recording secretary.

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

The media was notified of this meeting.

I. CALL TO ORDER

Commissioner Schloegel called the meeting to order at this time.

II. AGENDA ADJUSTMENTS

Change order – Gericare under items requiring a vote.
Bank Stabilization under items requiring a vote.

III. INTRODUCTION OF GUESTS

Cindy Lamb with Pickering.

IV. MEETING MINUTES

Motion was made by Commissioner Levens and seconded by Commissioner Castiglia to acknowledge receipt and approve the Board of Commissioners regular meeting minutes from March 21, 2017. After discussion, the motion carried unanimously.

V. Vote Items

- **Change Order**

- Staff recommended to approve the Gericare change order # 1 increasing the contract in the amount of \$46,906.00 which will be paid for by GeriCare. Also, staff recommended asking Supervisor's to request a reimbursement from MDA for expended funds. Commission LaRosa made a motion to approve staff's recommendation and seconded by Commissioner Sneed. After discussion, the motion carried unanimously.

- **Bank Stabilization**

Staff recommended HCDC do the temporary repairs on the bank stabilization failures with some slurry concrete. Commissioner Levens made a motion to approve staff's recommendation and seconded by Commissioner Sneed. After discussion, the motion carried unanimously. Commission will continue to investigate the cause and the responsibility of failures.

COMMITTEE REPORTS

A. Marketing & Industrial

Wade Jones Report

Wade Jones gave an update on Marketing.

(Commissioner Schloegel exited at this time but continued – VIA phone)

Economic Development Event

Marcia Crawford and Brandi Hough gave an update on the Economic Development Symposium.

B. Innovation Center

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

C. Administrative, Engineering & Maintenance

- **IMMS**

Jimmy Levens gave an update on IMMS's request to lease land for a south roadway to their property. Staff will follow-up with IMMS.

- **Go Coast**

Bill Hessel gave an update on Go Coast and the request for funds to assist in BBID projects.

- **W/S Operations**

Bill Hessel and Don Clark gave an update on W/S Operations. New employees are learning the park systems. We anticipated a \$7,000-\$9,000 monthly saving after the initial in house startup.

D. Finance

- **Operations Financial Statements for March 2017**

Commissioner LaRosa made the motion to approve all Operation statements for March 2017 and Commissioner Castiglia seconded the motion. After discussion, the motion carried unanimously.

- **Utilities Financial Statements for March 2017**

Commissioner LaRosa made the motion to approve all Utility statements for March 2017 and Commissioner Castiglia seconded the motion. After discussion, the motion carried unanimously.

- **Operations Claims for March 2017**
Commissioner LaRosa made a motion to approve all claims for Operations for March 2017 and Commissioner Daniels seconded the motion. After discussion, the motion carried unanimously.
- **Utilities Claims for March 2017**
Commissioner LaRosa made the motion to approve all claims for Utilities for March 2017 and Commissioner Daniels seconded the motion. After discussion, the motion carried unanimously.

VI. Directors Report

Bill Hessel provided a director's report.

VII. Old/New Business

VIII. Legal

IX. ADJOURN

There being no further business to come before the Commission, the meeting adjourned at 9:43 am.



Mark Schloegel, President



John "Shorty" Sneed, Secretary