

MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
August 30, 2018

The August special called meeting by the President of the Harrison County Development Commission was called to order at 8:00 am on Friday, August 30, 2018 at Harrison County Development Commission, Gulfport, Mississippi.

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

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

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

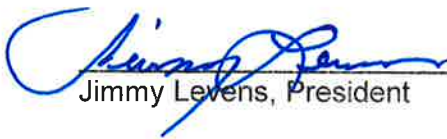
The media was notified of this meeting.

I. CALL TO ORDER

Commissioner Levens called the meeting to order at this time.

• **Fischer Real Estate: Letter of Intent**

Commissioner Atherton made a motion to approve Fischer LOI subject to getting the correct document from Legal Counsel and seconded by Commissioner Schloegel. After discussion, the motion carried unanimously.
(Commissioner Castiglia entered at this time)



Jimmy Levens, President



Mark Schloegel, Secretary