

**MINUTES**  
**HARRISON COUNTY DEVELOPMENT COMMISSION**  
**February 4, 2019**

The February special called meeting of the Harrison County Development Commission was called to order at 8:20 am on Monday, February 4, 2019 at Harrison County Development Commission, Gulfport, Mississippi.

Commissioners present: President Jimmy Levens, Brian Gollott, John "Shorty" Sneed, Frank Bordeaux, Jennifer Burke (via phone), Cliff Kirkland, Mark Schloegel, Sharon Bentz-Mustered, and Sam LaRosa. Commissioners absent: Frankie Castiglia, 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.

**II. Vote Items**

• **Wetlands Credits for Intraplex Phase IV**

Commissioner Kirkland made a motion to adopt the motion to purchase the credits in the amount of \$933,510.00 and to amend the date to March 15<sup>th</sup> and seconded by Commissioner Bordeaux. After discussion, the motion carried unanimously. Roll call vote for the resolution Commissioner Bordeaux, Kirkland, Burke, Gollott, LaRosa, Bentz-Mustered, Schloegel, Sneed, and Levens voted Aye. Motion passed.

**III. ADJOURN**

There being no further business to come before the Commission, the meeting adjourned at 8:45 a.m.

  
Jimmy Levens, President

  
Mark Schloegel, Secretary