

**MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
August 19, 2019**

A special called meeting of the Harrison County Development Commission was called to order at 8:18 am on Monday, Aug 19, 2019 at Harrison County Development Commission, Gulfport, Mississippi.

Commissioners present: President Jimmy Levens, John "Shorty" Sneed, Cliff Kirkland, Frankie Castiglia, Jennifer Burke, Sharon Bentz, Mark Schloegel, Frank Bordeaux and Rip Daniels.
Commissioners absent: Warren Conway, Brian Gollott.

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

Consultants present: Legal Counsel Jim Simpson.

The media was notified of this meeting via the Sun Herald and our <http://mscoast.org> website.

I. CALL TO ORDER

President Jim Levens called the meeting to order at this time.

II. Vote Items

- **Land Sale Ray Wesson Jr.** – President Jimmy Levens presented the details of the land sale adjustment from the original lots 2B5 and 2B4 because there is a ditch that runs through them which would make it too difficult to build on. The new lots 2B2 and 2B3 are a little larger and \$4000.00 more in price and still at \$1000,000.00 per acre. Commissioner Cliff Kirkland motioned to resend the original land sale resolution and it was seconded by John (Shorty) Sneed. No other discussion took place, all in favor Aye.

A Roll call vote took place. 9 Affirmative votes motion passed.

Commissioner President Jimmy Levens, John "Shorty" Sneed, Cliff Kirkland, Frankie Castiglia, Jennifer Burke, Sharon Bentz, Mark Schloegel, Frank Bordeaux and Rip Daniels voted Aye.

Motion was made by Commissioner Cliff Kirkland to approve the new resolution land sale and it was seconded by Commissioner Rip Daniels. No other discussion took place, all in favor Aye.

A Roll call vote took place. 9 Affirmative votes motion passed.

Commissioner President Jimmy Levens, John "Shorty" Sneed, Cliff Kirkland, Frankie Castiglia, Jennifer Burke, Sharon Bentz, Mark Schloegel, Frank Bordeaux and Rip Daniels voted Aye.

III. ADJOURN

There being no further business to come before the Commission, Commissioner Cliff Kirkland made a motion to adjourn and seconded by Commissioner John (Shorty) Sneed. Meeting lasted 6 min and the meeting was adjourned.



Jimmy Levens, President



Mark Schloegel, Secretary