

MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
May 8, 2020

A special called meeting of the Harrison County Development Commission was called to order at 9:06 am on Friday, May 8th, 2020 at Harrison County Development Commission, Gulfport, Mississippi.

The Commissioners present were: President Frank Castiglia, Jr., and Jimmy Levens. Present by conference call were Commissioners Mark Schloegel, Jennifer Burke, John Shorty Sneed, Brian Gollott, Windy Swetman, Sharon Bentz and Warren Conway.

Commissioners absent were Frank Bordeaux, Mike Leonard, and Rip Daniels.

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

Consultants present: Legal Counsel Jim Simpson.

I. Call to Order and Declare a Quorum (Levens, President)

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

II. Items Requiring Vote

- Lease for Goodnight Terminal Services - Bill Lavers reviewed the lease, stated we would be leasing 2,044ft of track in Long Beach that has not been used in 25 years. We will be using the customers money up to \$60,000.00 as a credit against the lease to improve the rail with a monthly payment of \$5,000.00. The customer is coming from Hancock County due the storage issues around the country.

Discussion took place regarding the insurance coverage language in the lease to make sure we had the coverage we needed.

- The Motion was made by Commissioner Jimmy Levens to approve the lease and it was seconded by Commissioner Jennifer Burke. No further discussion took place.

A Roll call vote took place. 9 Affirmative votes.

Commissioner Jimmy Levens, Sharon Bentz, John (Shorty) Sneed, Warren Conway, Frankie Castiglia, Jennifer Burke, Mark Schloegel, Brian Gollott and Windy Swetman voted Aye. The resolution carried unanimously.

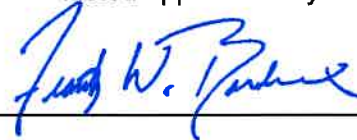
Commissioner Jimmy Levens made a motion to adjourn and it was seconded by Mark Schloegel. The meeting was adjourned 9:11 am.

X. ADJOURN

There being no further business to come before the Commission, Commissioner Frankie Castiglia made a Motion to adjourn and it was seconded by Commissioner Frank Bordeaux. The meeting was adjourned and lasted approximately 23 min.



Frank Castiglia Jr., President



Frank Bordeaux, Secretary