

MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
August 25, 2020

A special called meeting of the Harrison County Development Commission was called to order at 9:17 am on Tuesday, Aug 25, 2020, at the Harrison County Development Commission, Gulfport, Mississippi.

The Commissioners present were: President Frankie Castiglia, Jimmy Levens, John "Shorty" Sneed, Brian Gollott. Via phone conference: Mike Leonard, Jennifer Burke, Frank Bordeaux, Mark Schloegel, and Windy Swetman.

Commissioners Absent: Rip Daniels, Sharon Bentz, and Warren Conway.

The staff members present were: 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. INVOCATION AND PLEDGE – OPEN MEETING & CALL TO ORDER

After the Invocation and pledge, President Frankie Castiglia opened the meeting and called to order at this time, and acknowledged the public notice was given.

II. AGENDA ADJUSTMENTS

No agenda adjustments

III. INTRODUCTION OF GUESTS

Gustavo Gamboa and Paula Gamboa

V. *Vote Items*

Resolution of the Harrison County Development Commission authorizing and approving the sale of approximately 2 acres of real property to Carter James, LLC to operate a retail flooring store and warehouse for \$130,000.00.

Bill Lavers gave the details of the sale explaining the location and why there are 2 separate transactions for this customer. Guest Paula Gamboa talked about the company history and how they began and where they are now looking to expand.

The Motion was made by Commissioner Jimmy Levens to approve the purchase and adopt the resolution; it was seconded by Commissioner Brian Gollott.

There was no further discussion, a roll call was taken and the Motion received the affirmative vote of the Commissioners as follows:

Yeas: 9 - Jimmy Levens, Brian Gollott, Mike Leonard, Frankie Castiglia, Jennifer Burke, John "Shorty" Sneed, Windy Swetman, Frank Bordeaux, and Mark Schloegel.

Nays: 0

Resolution of the Harrison County Development Commission authorizing and approving the lease to purchase option of approximately 3.5 acres of real property to Carter James, LLC to operate a retail flooring store and warehouse for \$1,658.39 monthly rental amount and \$227,500.00 total purchase price.

The Motion was made by Commissioner Jimmy Levens to approve the lease to purchase option and adopt the resolution, it was seconded by Commissioner Brian Gollott.

There was no further discussion, a roll call was taken and the Motion received the affirmative vote of the Commissioners as follows:

Yeas: 9 - Jimmy Levens, Brian Gollott, Mike Leonard, Frankie Castiglia, Jennifer Burke, John "Shorty" Sneed, Windy Swetman, Frank Bordeaux, and Mark Schloegel.

Nays: 0

Easement across the property of the Harrison County Development Commission for the purpose of ingress and egress to a boat storage facility to be constructed on lands of Millcrick Holdings, LLC.

Discussion took place regarding the \$200 annual fee for the easement. The Motion was made by Commissioner Jimmy Levens to approve the easement and adopt the resolution, it was seconded by Commissioner Brian Gollott.

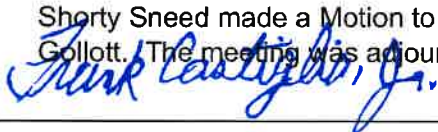
There was no further discussion, a roll call was taken and the Motion received the affirmative vote of the Commissioners as follows:

Yeas: 9 - Jimmy Levens, Brian Gollott, Mike Leonard, Frankie Castiglia, Jennifer Burke, John "Shorty" Sneed, Windy Swetman, Frank Bordeaux, and Mark Schloegel.

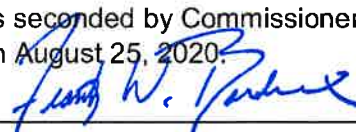
Nays: 0

X. ADJOURN

There being no further business to come before the Commission, Commissioner John Shorty Sneed made a Motion to adjourn and it was seconded by Commissioner Brian Gollott. The meeting was adjourned at 9:38 am on August 25, 2020.



Frankie Castiglia, President



Frank Bordeaux, Secretary