MINUTES HARRISON COUNTY DEVELOPMENT COMMISSION April 22, 2021

A special called meeting of the Harrison County Development Commission was called to order at 8:20 am on Tuesday, April 22, 2021, at the Harrison County Development Commission, Gulfport, Mississippi.

The Commissioners present were: President Frankie Castiglia, Jimmy Levens, and Brian Gollott. Via phone conference: Jennifer Burke, Windy Swetman. John Sneed, Mark Schloegel, and Sharon Bentz.

Commissioners Absent: Warren Conway, Mike Leonard, and Rip Daniels.

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

Consultant's 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. Vote Items

Declare Emergency to replace the Omni Boxes struck by lightning with Mission boxes.

The motion was made by Commissioner Brain Gollott to ratify the declaration of emergency for repairs per the written explanation of Bill Lavers. It was seconded by Commissioner Windy Swetman. There was no discussion, all in favor of Ayed and the motion carried.

III. ADJOURN

There being no further business to come before the Commission, Commissioner Jimmy Levens made a Motion to adjourn and it was seconded by Commissioner Brian Gollott. The meeting was adjourned at 8:23 am on April 22, 2021.

Frankie Castiglia, President

John Sneed, Secretary

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