

**MINUTES**  
**HARRISON COUNTY DEVELOPMENT COMMISSION**  
**May 11, 2021**

A regularly scheduled meeting of the Harrison County Development Commission was called to order at 8:20 am on Tuesday, May 11, 2021, at Harrison County Development Commission, Gulfport, Mississippi.

The Commissioners present were: President Frankie Castiglia, Jimmy Levens, Brian Gollott, John Sneed, Mark Schloegel, and Windy Swetman. Via phone conference: Warren Conway, Jennifer Burke, Mike Leonard, and Rip Daniels.

Commissioners Absent: Sharon Bentz.

The staff members present were: Executive Director Bill Lavers, Gia Blackwell, Lori Frazier, Brandi Hough, Marcia Crawford, Jason Gibson 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 of Allegiance, President Frankie Castiglia opened the meeting and called to order at this time, and acknowledged the public notice was given.

**II. AGENDA ADJUSTMENTS**

The need to go into the executive session for real estate was added.

Landlord Lien Subordination for Chicago Rock Island Agreement was added.

May 20<sup>th</sup> Harrison County Planning and Zoning Meeting reminder was added.

The Motion was made by Commissioner Jimmy Levens to approve the agenda adjustments and it was seconded by Commissioner Brian Gollott. All in favor of Ayed and the Motion carried.

### III. INTRODUCTION OF GUESTS

Adrienne Mitchel, Lucian and Alex of Kings Forge Steel, LLC.

### IV. MEETING MINUTES

The motion was made by Commissioner Jimmy Levens to approve the minutes for the April 13, 2021, of the regularly called meeting and the Special Called Meeting on April 22, 2021. It was seconded by Commissioner Mark Schloegel. There was no discussion, all in favor of Ayed and the motion carried.

### V. *Vote Items*

#### **Resolution – Kings Forge Steel Month to Month Lease 1-acre NHIP**

The motion was made by Commissioner Jimmy Levens to approve and adopt the Resolution and it was seconded by Commissioner Mark Schloegel.

There was no further discussion, a roll call was taken and the motion passed with the affirmative vote of the Commissioners as follows:

Yeas: 10 - President Frankie Castiglia, Jimmy Levens, Brian Gollott, John Sneed, Mark Schloegel, and Windy Swetman. Via phone conference: Warren Conway, Jennifer Burke, Mike Leonard, and Rip Daniels.

Nays: 0

#### **Resolution – Kings Forge Steel Lease to Purchase 9 acres in NHIP**

The motion was made by Commissioner Jimmy Levens to approve and adopt the Resolution and it was seconded by Commissioner John Sneed.

There was no further discussion, a roll call was taken and the motion passed with the affirmative vote of the Commissioners as follows:

Yeas: 10 - President Frankie Castiglia, Jimmy Levens, Brian Gollott, John Sneed, Mark Schloegel, and Windy Swetman. Via phone conference: Warren Conway, Jennifer Burke, Mike Leonard, and Rip Daniels.

Nays: 0

**Resolution for J.E. Borries 3-year Lease**

The motion was made by Commissioner Jimmy Levens to approve and adopt the Resolution. It was seconded by Commissioner John Sneed.

There was no further discussion, a roll call was taken and the motion passed with the affirmative vote of the Commissioners as follows:

Yeas: 10 - President Frankie Castiglia, Jimmy Levens, Brian Gollott, John Sneed, Mark Schloegel, and Windy Swetman. Via phone conference: Warren Conway, Jennifer Burke, Mike Leonard, and Rip Daniels.

Nays: 0

**Resolution for 3 Contracts with J.E. Borries - Project Davis Bayou, Project West Jackson 2, and Project Hurricane Nate**

The motion was made by Commissioner Jimmy Levens to approve and adopt the Resolution. It was seconded by Commissioner John Sneed.

There was no further discussion, a roll call was taken and the motion passed with the affirmative vote of the Commissioners as follows:

Yeas: 10 - President Frankie Castiglia, Jimmy Levens, Brian Gollott, John Sneed, Mark Schloegel, and Windy Swetman. Via phone conference: Warren Conway, Jennifer Burke, Mike Leonard, and Rip Daniels.

Nays: 0

**Executive Session:** The motion was made by Commissioner John "Shorty" Sneed

to close the meeting to determine the need to go into executive session for real estate negotiations. It was seconded by Commissioner Jennifer Burke. There was no discussion, all in favor of Ayed and the motion carried.

Commissioner John Sneed made the motion to go into executive session for real estate negotiations, it was seconded by Jennifer Burke. No further discussion took place, all in favor of Ayed and the motion carried.

The executive session began at 9:04 am and ended at 9:21 am. No action was taken at this time.

- **Finance**

Commissioner Mark Schloegel made a motion to approve Exhibit J & K; it was seconded by Commissioner Windy Swetman. No further discussion took place, all in favor of Ayed and the motion carried.

## **COMMITTEE ACTIVITIES**

### **A. Marketing & Industrial**

Executive Director Bill Lavers mentioned the FL Crane Crawfish Boil June 22, 2021. They are the first company to build in the North Harrison Industrial Park.

Bill Lavers reported, the 2020-year total land sales are \$1.6 million, \$2.3 million in total investment, and the number of jobs to be created is 116. 2021 land sales are \$6.5 million, \$52 million in investment, and 500 jobs to be created. This does not include Buc-ee's.

President Frankie Castiglia will be receiving a spreadsheet with this data on it.

Commissioner Windy Swetman complimented the HCDC staff for all their hard work helping to achieve these numbers.

## **COMMITTEE ACTIVITIES**

### **B. Administrative, Engineering & Maintenance**

NA

**Bid Updates**

Electrical bid and ditch cleaning bid are due May 26<sup>th</sup>.

**VI. Directors Report**

Bill Lavers gave his report.

Marcia Crawford gave her report.

Brandi Hough gave her report.

**VII. Old/New Business**

NA

**VIII. Legal**

NA

**IX. Announcements/Notices**

**Next Board of Commission Meeting June 15, 2021 @ 8:15 a.m.**

**Next Marketing & Engineering meeting May 26, 2021 @ 8:15 a.m.**

**X. 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 9:54 a.m. on May 11, 2021.

  
Frankie Castiglia Jr., President

  
John Sneed, Secretary