

MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
June 15, 2021

A regularly scheduled meeting of the Harrison County Development Commission was called to order at 8:25 am on Tuesday, June 15, 2021, at Harrison County Development Commission, Gulfport, Mississippi.

The Commissioners present were: President Frankie Castiglia, Jimmy Levens, Brian Gollott, Warren Conway, and Jennifer Burke.

Via phone conference: Sharon Bentz, Mark Schloegel, Windy Swetman, Mike Leonard, and Rip Daniels.

Commissioners Absent: John Sneed.

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

Emergency repair of the AC was added.

The Motion was made by Commissioner Jimmy Levens to approve the agenda

adjustments and it was seconded by Commissioner Jennifer Burke. All in favor of Ayed and the Motion carried.

III. INTRODUCTION OF GUESTS

Kim Marmalich, CPA of AVL, PPLC presented the FSyr 2020 Audit Report.
Peter Weil of AC and Storage visiting the area.

IV. MEETING MINUTES

The motion was made by Commissioner Jennifer Burke to approve the minutes for the May 11, 2021 of the regularly called meeting. It was seconded by Commissioner Warren Conway. There was no discussion, all in favor of Ayed and the motion carried.

V. *Vote Items*

Resolution – Project Deliver PSA – 42, LLC Purchase offer of \$4,700,000.00 52.88 acres BBID.

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

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, Warren Conway, and Jennifer Burke. Via phone conference: Sharon Bentz, Mark Schloegel, Windy Swetman, Mike Leonard, and Rip Daniels.

Nays: 0

Resolution – Supporting Buc-ee's Travel Center to be located at or near the intersection of I-10 and Menge Ave.

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

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, Warren Conway, and Jennifer Burke. Via phone conference: Sharon Bentz, Mark Schloegel, Windy Swetman, Mike Leonard, and Rip Daniels.

Nays: 0

Executive Session – Real Estate Negotiations

The motion was made by Commissioner Jennifer Burke to close the meeting and go into executive session. It was seconded by Warren Conway. No further discussion took place, all in favor of Ayes and the motion carried.

The executive session began at 9:00 am and ended at 9:15 am. No action was taken at this time.

Finance

Commissioner Jennifer Burke made a motion to approve Exhibit D & E; and F it was seconded by Commissioner Jimmy Levens. No further discussion took place, all in favor of Ayes and the motion carried.

COMMITTEE ACTIVITIES

A. Marketing & Industrial

Executive Director Bill Lavers Interview with SuperTalk Mississippi was live June 14th 2021.

Update regarding the Workforce Development meeting June 1st.

COMMITTEE ACTIVITIES

B. Administrative, Engineering & Maintenance

Update on the Rail Grant that was submitted.

Corporate Court update – waiting for the ground to dry out.

Seaway Cut – the rain has caused a delay.

Trash interceptor – working well and the crane will arrive June 10th.

Bid Updates

Electrical Bid Award – The Motion to award the bid to Commercial Electric as the lowest bidder was made by Commissioner Jimmy Levens. It was seconded by was made by Commissioner Jennifer Burke. No further discussion took place, all in favor of Ayed and the motion carried.

Ditch Clearing Bid – The bid has to be redone. The ditch to John Fayard and Gulf Coast Laundry has to be done before the rain and more flooding.

Letter to the City of Gulfport regarding the pedestrian pathway and the flooding along seaway road will be written.

VI. Directors Report

Bill Lavers, Executive Director gave his report.

Locomotive will arrive by June 21st.

Congratulation to our interns who graduated!

Marcia Crawford, Director of Marketing gave her report.

Brandi Hough, Director of Business Development gave her report.

Gia Blackwell, Director of the Water and Sewer Utility did not give a report.

VII. Old/New Business

NA

VIII. Legal

NA

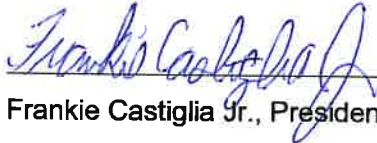
IX. Announcements/Notices

Next Board of Commission Meeting July 20, 2021 @ 8:15 a.m.

Next Marketing & Engineering meeting June 23, 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 Jennifer Burke. The meeting was adjourned at 9:30 a.m. on June 15, 2021.



Frankie Castiglia Jr., President



John Sneed, Secretary