

MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
July 28, 2021

A special called meeting of the Harrison County Development Commission was called to order at 8:32 am on Wednesday, July 28th, 2021, at Harrison County Development Commission, Gulfport, Mississippi.

The Commissioners present were: President Frankie Castiglia, Brian Gollott, John "Shorty" Sneed, Mark Schloegel, Windy Swetman, and Mike Leonard. Via phone conference: Sharon Bentz, Jennifer Burke, and Warren Conway.

Commissioners Absent: Rip Daniels and Jimmy Levens.

The staff members present were: Executive Director Bill Lavers, Zach Grady, 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

III. INTRODUCTION OF GUESTS

Paul Krause from Krause Construction LLC.

IV. *Vote Items*

Resolution for Gulf Construction LLC. Lease with purchase option on 8.91 acres in Long Beach Industrial Park for \$267,000.00

The motion was made by Commissioner John Sneed to approve and adopt the Resolution for the lease to purchase. It was seconded by Commissioner Brian Gollott.

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

Yeas: 9 - President Frankie Castiglia, Brian Gollott, John "Shorty" Sneed, Mark Schloegel, Windy Swetman, and Mike Leonard. Via phone conference: Sharon Bentz, Jennifer Burke, and Warren Conway.

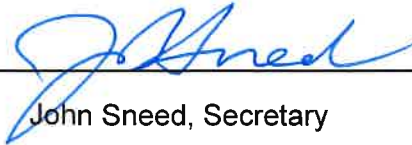
Nays: 0

V. ADJOURN

There being no further business to come before the Commission, Commissioner John Sneed made a motion to adjourn and it was seconded by Commissioner Brian Gollott. The meeting was adjourned at 8:35 a.m. on July 28th 2021.



Frankie Castiglia Jr., President



John Sneed, Secretary