

**MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
May 10, 2022**

A regularly scheduled meeting of the Harrison County Development Commission was called to order at 8:25 a.m. on Tuesday, May 10, 2022, at Harrison County Development Commission, Gulfport, Mississippi.

The Commissioners present were: Jimmy Levens, Frankie Castiglia, Mark Schloegel, Brian Gollott, Windy Swetman, Billy Thornton, John Carter, and James Moody.

Present via phone: Rip Daniels.

Commissioners Absent: Jennifer Burke, Mike Leonard, and Warren Conway.

The staff members present were: Executive Director Bill Lavers, Jason Gibson, Brandi Hough, Lori Frazier, 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, a quorum was established. President Frankie Castiglia opened the meeting at 8:25 a.m., called to order at this time, and acknowledged the public notice.

II. AGENDA ADJUSTMENTS

No adjustments.

III. INTRODUCTION OF GUESTS

Commander Powell gave an update on the base activities and progress.

IV. MEETING MINUTES

Commissioner Jimmy Levens motioned to approve April 12, 2022, minutes for the regularly called meeting, and Commissioner John Carter seconded it. There was no discussion, all in favor of Ayes, and the motion carried.

V. VOTE ITEMS

Land Sale Larry Blumberg & Associates

Jim Simpson updated the status of getting Glasscock Rd. recorded as a public road; once completed, we can move forward with the purchase offer from Larry Blumberg & Associates. No vote took place.

2022 Updated Lease to Necaise Brothers

Commissioner Jimmy Levens motioned to approve, and Commissioner John Carter seconded it. There was no further discussion, a roll call took place, and the motion passed with the affirmative vote of the Commissioners as follows:

Yeas: 9 Jimmy Levens, Frankie Castiglia, John Carter, Mark Schloegel, Brian Gollott, Windy Swetman, Billy Thornton, John Carter, and James Moody.

Nays: 0

Finance

Commissioner Jimmy Levens motioned to approve Exhibit D and E, and Commissioner James Moody seconded it. No further discussion occurred, all Commissioners voted in favor, and the motion passed.

COMMITTEE ACTIVITIES

A. Marketing & Industrial

HCDC website revamps goal to create a new image of who we are and what we do. We are updating our maps to show the available land we have to develop.

COMMITTEE ACTIVITIES

B. Administrative, Engineering & Maintenance

The Gulfport City Council approved Corporate Court, and the only change request was to number the lots and finalize the paperwork.

Lift pump station 7 is going offline, and HCDC will be doing the work.

Bid Updates

NA

VI. DIRECTORS REPORT

Director of Marketing Report
Director of Business Development Report

VII. OLD & NEW BUSINESS

Jim Simpson will work on the confidentiality and non-disclosure agreement to fit Harrison County Development Commission.

Commissioner Jimmy Levens motioned to approve the HCDC Inventory Disposal, and Commissioner Billy Thornton seconded it. No further discussion occurred, all Commissioners voted in favor, and the motion passed.

VIII. LEGAL

NA

IX. ANNOUNCEMENTS/NOTICES

- **Next Board of Commission Meeting Tuesday, June 14, 2022, @ 8:15 a.m.**
- **Next Marketing & Engineering meeting is on Wednesday, May 25, 2022, @ 8:15 a.m.**

X. ADJOURN

There was no further business to come before the Commission. Commissioner Jimmy Levens motioned to adjourn, and Commissioner James Moody seconded it. The meeting adjourned at 9:58 a.m. on May 10, 2022.



Frank Castiglia Jr., President



Windy Swetman III, Secretary