

MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
August 16, 2022

A regularly scheduled meeting of the Harrison County Development Commission was called to order at 8:24 am on Tuesday, August 16, 2022, at Harrison County Development Commission, Gulfport, Mississippi.

The Commissioners present were: Jimmy Levens, Frankie Castiglia, Mark Schloegel, Brian Gollott, Windy Swetman, Rip Daniels, Mike Leonard, James Moody, and Warren Conway.

Commissioners Absent: Billy Thornton and John Carter.

The staff members present were: Executive Director Bill Lavers, Lori Frazier, Brandi Hough, and Pamela Washington as recording secretary.

Consultant's present: Legal Counsel Jim Simpson.

The media was notified of this meeting via the <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 at 8:24 am, called to order at this time, and acknowledged the public notice.

II. AGENDA ADJUSTMENTS

III. INTRODUCTION OF GUESTS

Robert Stenson with Southern Hospitality Supply.
Kevin with Pipefitters & Plumbers.

IV. MEETING MINUTES

Commissioner Jimmy Levens motioned to approve July 19 minutes for the regularly called meeting and the August 2 minutes for the special called meeting. Commissioner Windy Swetman seconded it. There was no discussion, all in favor of Ayed, and the motion carried.

Deed to Dedicate Glasscock Road to Harrison County, MS.

Commissioner Jimmy Levens motioned to approve, and Commissioner Warren Coway 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, Mark Schloegel, Brian Gollott, Windy Swetman, Rip Daniels, Mike Leonard, James Moody, and Warren Conway.

Nays: 0

FL Crane Application for Ad Valorem Tax Exemption.

Commissioner Jimmy Levens motioned to approve, and Commissioner Brian Gollott seconded it. There was discussion, and Commissioner Warren Conway motioned to amend the Resolution with the corrections. 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, Mark Schloegel, Brian Gollott, Windy Swetman, Rip Daniels, Mike Leonard, James Moody, and Warren Conway.

Gulf Coast Farms Purchase Agreement 2 acres in Long Beach.

Commissioner Jimmy Levens motioned to approve, and Commissioner Brian Gollott 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, Mark Schloegel, Brian Gollott, Windy Swetman, Rip Daniels, Mike Leonard, James Moody, and Warren Conway.

Nays: 0

Seaway Business Center Application for Ad Valorem Tax Exemption.

Robert Stenson gave an update, and the application is not ready to submit.

Plumbers and Pipe Fitters Tax Correction

Jim Simpson explained the confusion and error and updated the status to clear up the tax issue.

Finance

Commissioner Jimmy Levens motioned to approve exhibits G and H, and Commissioner Windy Swetman seconded it. No further discussion occurred, all Commissioners voted in favor, and the motion passed.

COMMITTEE ACTIVITIES

A. Marketing & Industrial

Northpoint Development contract update.

Project updates on Accelerate Mississippi, MOU project, Riechold Road, and Women in construction.

COMMITTEE ACTIVITIES

B. Administrative, Engineering & Maintenance

HCDC Bid Policy update to match \$75,000.00 to follow state law.

Water and Sewer rate increase by 5% to match maintenance costs each yearn was approve.

Bid Updates

VI. DIRECTORS REPORT

Director of Marketing Report
Director of Business Development Report

VII. OLD & NEW BUSINESS

VIII. LEGAL

IX. ANNOUNCEMENTS/NOTICES

- Next Board of Commission Meeting Tuesday, September 13, 2022, @ 8:15 am.
- Next Marketing & Engineering meeting is on August 24, 2022, @ 8:15 am.

X. ADJOURN

There was no further business to come before the Commission. Commissioner Brian Gollott motioned to adjourn, and Commissioner Windy Swetman seconded it. The meeting adjourned at 10:02 am on August 16, 2022.



Frank Castiglia Jr., President



Windy Swetman III, Secretary