

MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
August 2, 2022

A special called meeting of the Harrison County Development Commission was called to order at 8:25 am on Tuesday, August 2, 2022, at Harrison County Development Commission, Gulfport, Mississippi.

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

Present via phone: Rip Daniels, John Carter, and Warren Conway.

Commissioners Absent: Mike Leonard.

The staff members present were: Executive Director Bill Lavers, and Michelle McGraw as recording secretary.

Consultant's present: Legal Counsel Jim Simpson.

Public notice of the meeting was posted via our 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

NA

III. *Vote Items*

Resolution Of The Harrison County Development Commission Authorizing and Approving Extension to the Purchase Agreement for sale of approximately 50 acres of real property to 42, LLC.

The motion was made by Commissioner Warren Conway to approve the Resolution and it was seconded by Commissioner Jimmy Levens. There was no further discussion, a roll call took place, and the motion passed with the affirmative vote of the Commissioners as follows:

Yeas: 10 Jimmy Levens, Frankie Castiglia, Mark Schloegel, Brian Gollott, Warren Conway, Rip Daniels, John Carter, Billy Thornton, Windy Swetman, and James Moody.

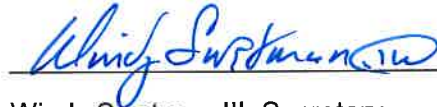
Nays: 0

IV. 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 8:29 a.m. on October August 2, 2022.



Frankie Castiglia Jr., President



Windy Swetman III, Secretary