

MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
November 15, 2022

A regularly 8:30 am on Wednesday, November 15, 2022, at Harrison County Development Commission, Gulfport, Mississippi.

The Commissioners present were: Frankie Castiglia, Jimmy Levens, Billy Thornton, Brian Gollott, Windy Swetman, Mark Schloegel, Ollie Bailey Jr., Warren Conway, and James Moody.

Commissioners Absent: Mike Leonard, Rip Daniels, and John Carter.

The staff members present were: Executive Director Bill Lavers, Lori Frazier, Marcia Crawford, and Michelle McGraw 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 830, called to order at this time, and acknowledged the public notice.

II. AGENDA ADJUSTMENTS

Add the nominating committee for next year's officers. Commissioner Jimmy Levens motioned to approve adding the nominating committee, and Commissioner James Moody seconded it. There was no discussion, all in favor of Ayed, and the motion carried.

III. INTRODUCTION OF GUESTS

Brian Bolis and Greg Cullom.

IV. MEETING MINUTES

Commissioner Windy Swetman motioned to approve the October 26, 2022, minutes for the regular called meeting, and Commissioner Billy Thornton seconded it. There was no discussion, all in favor of Ayed, and the motion carried.

Reichold Lease.

Commissioner Jimmy Levens motioned to approve the lease, and Commissioner Mark Schloegel 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, Warren Conway, James Moody, Jimmy Levens, and Ollie Bailey.

Nays: 0

There was no discussion, all in favor of Ayed, and the motion carried.

Alpha Eagle Extension 1 year to the original agreement.

Commissioner Jimmy Levens motioned to approve the extension, and Commissioner Windy Swetman 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, Warren Conway, James Moody, Jimmy Levens, and Ollie Bailey.

Nays: 0

There was no discussion, all in favor of Ayed, and the motion carried.

Seaway 2018 Grant Resolution is requesting to use funds for the rail project.

Commissioner Frankie Castiglia motioned to approve the Resolution, and Commissioner Mark Schloegel 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, Warren Conway, James Moody, Jimmy Levens, and Ollie Bailey.

Nays: 0

There was no discussion, all in favor of Ayed, and the motion carried.

Insurance Renewals.

Commissioner James Moody motioned to approve, and Commissioner Ollie Bailey Jr. 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, Mike Leonard, James Moody, John Carter, and Ollie Bailey.

Nays: 0

There was no discussion, all in favor of Ayed, and the motion carried.

CD Bid.

Commissioner Jimmy Levens motioned to approve the Bid Award to Hancock Bank, 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, Mike Leonard, James Moody, John Carter, and Ollie Bailey.

Nays: 0

There was no discussion, all in favor of Ayed, and the motion carried.

Resolution Lease Agreement Matthew McCabe 19.2 acres.

Commissioner Windy Swetman motioned to approve the Resolution, and Commissioner James Moody 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, Warren Conway, James Moody, Jimmy Levens, and Ollie Bailey.

Nays: 0

There was no discussion, all in favor of Ayed, and the motion carried.

Finance

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

COMMITTEE ACTIVITIES

A. Marketing & Industrial

The Nominating Committee recommends the following Commissioners for the 2023 Office.

President – Billy Thornton

President Pro Tempore – James Moody

Secretary – Windy Swetman

Secretary Pro Tempore – Frankie Castiglia

Treasurer – Jimmy Levens

Commissioner Frankie Castiglia motioned to approve the nominees, and Commissioner Warren Conway seconded it. No further discussion occurred, all Commissioners voted in favor, and the motion passed.

COMMITTEE ACTIVITIES

NA

VI. DIRECTORS REPORT

Director of Marketing Report

VII. OLD & NEW BUSINESS

2023 Meeting Calendar.

VIII. LEGAL

NA

IX. ANNOUNCEMENTS/NOTICES

The Next Board of Commission Meeting is December 13, 2022, @ 8:15 am.

The Next Marketing & Engineering meeting is on December 7, 2022, @ 10:00 am.

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 9:53 am on November 15, 2022.



Frank Castiglia Jr., President



Windy Swetman III, Secretary