

MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
December 7, 2022

A special called meeting of the Harrison County Development Commission was called to order at 9:49 am on Wednesday, December 7, 2022, at Harrison County Development Commission, Gulfport, Mississippi.

The Commissioners present were: Jimmy Levens, Frankie Castiglia, Mark Schloegel, Brian Gollott, Windy Swetman, John Carter, Mike Leonard, Ollie Bailey Jr., and James Moody.

Commissioners Absent: Billy Thornton, Rip Daniels, and Warren Conway.

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

III. *Vote Items*

Resolution Third Amendment to Purchase Sale Agreement 42 Real Estate, LLC.


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

Nays: 0

IV. ADJOURN

There was no further business to come before the Commission, Commissioner Jimmy Levens motioned to adjourn, and Commissioner Windy Swetman seconded it. The meeting was adjourned at 9:53 am on December 7, 2022.



Frankie Castiglia Jr., President



Windy Swetman III, Secretary