

**MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
March 21, 2023**

A regularly called meeting of the Board of Commissioners was held on Tuesday, March 21, 2023, at 1:00 pm at the Harrison County Development Commission, Gulfport, Mississippi.

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

Commissioners Absent: Billy Thornton, John Carter, and Mike Leonard,

The staff members present were: Executive Director Bill Lavers, Marcia Crawford, Brandi Hough, Pamela Washington, 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, Vice President James Moody opened the meeting at 1:00 pm, called to order at this time, and acknowledged the public notice.

II. AGENDA ADJUSTMENTS

III. INTRODUCTION OF GUESTS

Myrtis Frank from the office of Senator Hyde-Smith.

IV. MEETING MINUTES

Commissioner Jimmy Levens motioned to approve February 16, 2023, minutes for the regularly called meeting, and Commissioner Windy Swetman seconded it. There was no discussion, all in favor of Aye, and the motion carried.

Resolution Directing the execution and submitting all sub-award agreements to support the application award MDEQ correction.

Commissioner Windy Swetman 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: 7 Frankie Castiglia, Jimmy Levens, Brian Gollott, Windy Swetman, Mark Schloegel, Ollie Bailey Jr., and James Moody.

Nays: 0

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

Resolution Larry Blumberg & Associates PSA Addendum 2.

Commissioner Windy Swetman motioned to approve, and Commissioner Frankie Castiglia 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: 7 Frankie Castiglia, Jimmy Levens, Brian Gollott, Windy Swetman, Mark Schloegel, Ollie Bailey Jr., and James Moody.

Nays: 0

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

Resolution Bid for the BBID & LBIP WATER METER REPLACEMENT PROJECT-MATERIALS ONLY-PRJ 02.23-U award.

Commissioner Jimmy Levens motioned to approve, 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: 7 Frankie Castiglia, Jimmy Levens, Brian Gollott, Windy Swetman, Mark Schloegel, Ollie Bailey Jr., and James Moody.

Nays: 0

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

Resolution Gulf Ship ACE Grant.

Commissioner Windy Swetman motioned to approve, and Commissioner Jimmy Levens 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: 8 Frankie Castiglia, Jimmy Levens, Warren Conway, Brian Gollott, Windy Swetman, Mark Schloegel, Ollie Bailey Jr., Rip Daniels, and James Moody.

Nays: 0

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

Resolution Clear and Grub 50 acres \$125,000.00.

Commissioner Jimmy Levens 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: 8 Frankie Castiglia, Jimmy Levens, Warren Conway, Brian Gollott, Windy Swetman, Mark Schloegel, Ollie Bailey Jr., Rip Daniels, and James Moody.

Nays: 0

There was no discussion, all were in favor of Aye, and the motion carried

Finance

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

COMMITTEE ACTIVITIES

A. Marketing & Industrial (Schloegel, Chairman)

Bill Lavers gave updates on HCDC's March 2023 current project list.

- MS Wild.
- Falcon.
- Tarpon.
- MDA Site Development Grant Award for GST.
- Bank-CF reminder Chouest 3/31/2023.
- Triton.
- Buc-ee's.
- Rail update.

Guest Myrtis Frank from the office of Senator Hyde-Smith offered insight on government funding available and assistance on future projects.

Land Agreement updates.

- Lease Purchase Option 2023.
- Purchase Agreement 2023.
- Lease Agreement 2023.

B. Administrative, Engineering & Maintenance (Levens, Chairman)

Seaway Lead Rail Bid due April 12, 2023.

LS 3 is 100% with a bypass and pump pad.

VII. OLD & NEW BUSINESS

BOS approved the FL Crane Application for Ad Valoren Tax Abatement.
BOS approved the lease with Reichold and HCDC.

BOS approved the GTS Option pending attorney approval.
FEMA generator update.

VIII. LEGAL

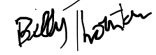
IX. ANNOUNCEMENTS/NOTICES

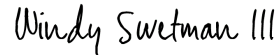
The Next Marketing & Engineering meeting is **on Wednesday, April 5, 2023, @ 8:30 am.**

The Next Board of Commission Meeting is **on Tuesday, April 18, 2023, @ 1:00 pm.**

X. ADJOURN

There was no further business to come before the Commission. Commissioner Windy Swetman motioned to adjourn, and Commissioner Jimmy Levens seconded it. The meeting adjourned at 2:10 pm on March 21, 2023.

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Billy Thornton, President

DocuSigned by:

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Windy Swetman III, Secretary