

**MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
March 28, 2023**

A special meeting of the Board of Commissioners was held on Tuesday, March 28, 2023, at 4:05 pm at the Harrison County Development Commission, Gulfport, Mississippi.

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

Commissioners Absent: Ollie Bailey Jr 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 Billy Thornton opened the meeting and called to order at this time and acknowledged the public notice was given.

II. AGENDA ADJUSTMENTS

III. *Vote Items*

Resolution revised GST Option and Real Estate Purchase Agreement.

Commissioner Jimmy Levens 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: 10 Jimmy Levens, Frankie Castiglia, Billy Thornton, Mark Schloegel, Brian Gollott, Windy Swetman, John Carter, Mike Leonard, Rip Daniels., and James Moody.

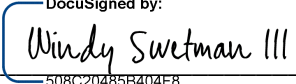
Nays: 0

IV. ADJOURN

There was no further business before the Commission, Commissioner Jimmy Levens motioned to adjourn, and Commissioner Billy Thornton seconded it. The meeting adjourned at 4:07 pm on March 28, 2023.

DocuSigned by:

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Billy Thornton, President

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Windy Swetman III, Secretary