

EXHIBIT "B"

MINUTES HARRISON COUNTY DEVELOPMENT COMMISSION September 26, 2023

A special meeting of the Board of Commissioners was held on Tuesday, September 26, 2023, at 1:07 pm at the Harrison County Development Commission, Gulfport, Mississippi.

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

Commissioners Absent:

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

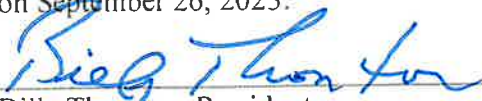
III. *Vote Items*

Professional Services

Commissioner Warren Conway motioned to approve to proceed with the RFQs for Professional Services, and Commissioner Ollie Bailey Jr. seconded it. There was no discussion, all in favor of Aye, and the motion carried.

IV. ADJOURN

There was no further business before the Commission, Commissioner Jimmy Levens motioned to adjourn, and Commissioner Frankie Castiglia seconded it. The meeting adjourned at 1:55 pm on September 26, 2023.


Billy Thornton, President


Windy Swetman III, Secretary