

**MINUTES  
HARRISON COUNTY DEVELOPMENT COMMISSION  
November 20, 2023**

A regularly called meeting of the Board of Commissioners was held on Wednesday, November 20, 2023, at 1:00 pm at the offices of the Harrison County Development Commission, Gulfport, Mississippi.

Commissioners present: Frankie Castiglia, Jimmy Levens, Mike Leonard, Mark Schloegel, Ollie Bailey Jr., James Moody, and Windy Swetman III.

Commissioners absent: Billy Thornton, Brian Gollott, Rip Daniels, John Carter, and Warren Conway.

The staff members present: Executive Director Bill Lavers, Brandi Hough, and Michelle McGraw, as recording secretary.

Consultant present: Legal counsel David Duhé.

The media was notified of this meeting via the <http://mscoast.org> website.

**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.

**AGENDA ADJUSTMENTS**

**INTRODUCTION OF GUESTS**

**MEETING MINUTES**

Commissioner Jimmy Levens motioned to approve the **October 25, 2023**, meeting minutes, and Commissioner Mark Schloegel seconded it. There was no discussion, all in favor of Aye, and the motion carried.

**VOTE ITEMS**

**FY 2023 HUB Insurance Renewals**

Commissioner Frankie Castiglia motioned to approve with upgrade from \$1 million to the \$3 million dollar umbrella, and Commissioner Mark Schloegel seconded it. There was no discussion, all in favor of Aye, and the motion carried.

**Engagement Letter for Harrison County Development Commission**

Commissioner Jimmy Levens motioned to approve, and Commissioner Ollie Bailey Jr. seconded it. There was no discussion, all in favor of Aye, and the motion carried.

**Contract Continental Rails Seaway Lead Restoration Prj 04-23**

Commissioner Frankie Castiglia Jr, motioned to approve, and Commissioner Ollie Bailey Jr. seconded it. There was no discussion, all in favor of Aye, and the motion carried.

**Finance**

Commissioner Jimmy Levens motioned to approve Exhibits F, G, and H, and Commissioner Mark Schloegel seconded it. No further discussion occurred, all Commissioners voted in favor of Aye, and the motion carried.

**COMMITTEE ACTIVITIES**

**A. Marketing & Industrial (Schloegel, Chairman)**

Executive Director Bill Lavers gave updates on the GST-mapped wetlands.

Brandi Hough gave an update regarding her meeting with Bruce Lambert and upcoming meetings for continued support for the legislature development funds.

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

**VII. OLD & NEW BUSINESS**

**VIII. LEGAL**

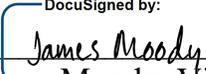
**ANNOUNCEMENTS/NOTICES**

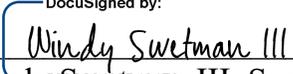
The next Marketing & Engineering meeting is **on Thursday, December 7, 2023, @ 10:00 am.**

The next Board of Commissioners meeting is **on Wednesday, December 20, 2023, @ 1:00 pm.**

**X. ADJOURN**

There was no further business to come before the Commission. Commissioner Jimmy Levens motioned to adjourn, and Commissioner Frankie Castiglia seconded it. The meeting adjourned at approximately 2:34 pm.

DocuSigned by:  
  
James Moody, Vice President

DocuSigned by:  
  
Windy Sweetman III, Secretary