## **MINUTES** HARRISON COUNTY DEVELOPMENT COMMISSION **November 1, 2023**

A special meeting of the Board of Commissioners was held on Wednesday, November 1, 2023, at 8:30 am 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.

Commissioners Absent: Warren Conway

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

Consultant's present:

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

### **Executive Session regarding Personnel**

There was no action taken.

### **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 8:40 pm on November 1, 2023.

DocuSigned by:

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DocuSigned by: Windy Swetman III Windy Swetman FII, Secretary