

**MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
January 23, 2024**

A regularly called meeting of the Board of Commissioners was held on Tuesday, January 23, 2024, at 1:12 pm at the offices of the Harrison County Development Commission, Gulfport, Mississippi.

Commissioners present are Frankie Castiglia, Jimmy Levens, John Carter, Mark Schloegel, Ollie Bailey Jr., James Moody, Windy Swetman III., and Rip Daniels.

Commissioners absent are Billy Thornton, Brian Gollott, Warren Conway, and Mike Leonard.

The staff members present are Executive Director Bill Lavers, Brandi Hough, Lori Frazier, Jason Gibson, and Michelle McGraw, recording secretary.

Consultant present: Legal counsel David Duhé.

The HCDC notified the media 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 1:12 pm, called to order at this time, and acknowledged the public notice.

AGENDA ADJUSTMENTS

Commissioner James Moody motioned to adjust the agenda to add the **McCabe PSA, Pine Street Development Lease with Option to PSA, MOU Rock Island, and executive session to discuss real estate**. Commissioner Windy Swetman seconded, and there was no discussion, all in favor of Aye, and the motion was carried.

INTRODUCTION OF GUESTS

MEETING MINUTES

Commissioner Jimmy Levens motioned to approve the **November 1, 2023**, special called meeting minutes and the **December 20, 2023**, meeting minutes. Commissioner John Carter. seconded it. There was no discussion, all in favor of Aye, and the motion carried.

Executive session regarding real estate.

Commissioner Jimmy Levens motioned the need to go into executive session regarding real estate, and Commissioner Frankie Castiglia seconded the motion. There was no discussion, all in favor of Aye, and the motion carried.

Commissioner Mark Schloegel motioned to close the meeting to go into executive session regarding real estate, and Commissioner Ollie Bailey Jr. seconded the motion. There was no discussion, all in favor of Aye, and the motion carried.

The executive session began at 1:32 pm and ended at 2:43 pm with no action taken.

VOTE ITEMS

Bid Award Bulkhead Restore Contract for Material.

Commissioner Jimmy Levens motioned to table for two weeks so David Duhe could finalize Gulf Ship's lease agreement. Commissioner Ollie Bailey Jr. seconded it. There was no discussion, all in favor of Aye, and the motion carried.

Bid Award Bulkhead Restore Contract for Materials portion and the Labor & Equipment portion.

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

Equipment 5 yr. Lease Agreement.

Commissioner Jimmy Levens motioned to table to give David Duhe time to finalize the agreement. Commissioner Frankie Castiglia seconded it. There was no discussion, all in favor of Aye, and the motion carried.

Red Tiger Option Agreement.

Commissioner Ollie Bailey Jr. motioned to table till David Duhe finalized the agreement with Red Tiger. Commissioner Jimmy Levens seconded it. There was no discussion, all in favor of Aye, and the motion carried.

McCabe PSA, Pine Street Development Lease and Option, and MOU Rock Island Rail.

Commissioner Jimmy Levens motioned to table, 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 G and H, and Commissioner John Carter seconded it. There was no discussion, all in favor of Aye, and the motion carried.

COMMITTEE ACTIVITIES

A. Marketing & Industrial (Schloegel, Chairman)

Committee Chairs and Officers remain the same.

Commissioner retreat discussion to do a same-day trip on a Tuesday or Wednesday.

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

VII. OLD & NEW BUSINESS

VIII. LEGAL

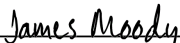
ANNOUNCEMENTS/NOTICES

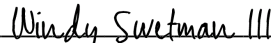
The next Marketing & Engineering meeting is **on Wednesday, January 31, 2024, @ 8:30 am.**

The next Board of Commissioners meeting is **on Tuesday, February 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 2:52 pm.

DocuSigned by:

James Moody, Vice President

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Windy Sweetman III, Secretary