

**MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
February 2, 2024**

A special meeting of the Board of Commissioners was held on Friday, February 2, 2024, at 8:36 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., and Mark Schloegel.

Commissioners Absent: Warren Conway, Brian Gollott, and Mike Leonard.

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

Consultant’s present: Legal counsel David Duhé.

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, Commissioner Frankie Castiglia opened the meeting and called to order at this time and acknowledged the public notice was given.

II. AGENDA ADJUSTMENTS

III. *Vote Items*

Resolution Purchase and Sale Agreement SMELL LLC.

Commissioner Billy Thornton motioned to approve, 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: 9 Jimmy Levens, Frankie Castiglia, Billy Thornton, Windy Swetman, John Carter, Rip Daniels., James Moody Ollie Bailey Jr., and Mark Schloegel. Nays: 0

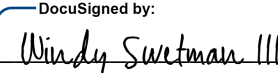
There was no discussion, all in favor of Aye, and the motion carried.

IV. ADJOURN

There was no further business before the Commission, Commissioner James Moody motioned to adjourn, and Commissioner Mark Schloegel seconded it. The meeting adjourned at 8:40 pm on February 2, 2024.

DocuSigned by:


Billy Thornton, President

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Windy Swetman III, Secretary