

**MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
June 19, 2024**

A regularly called meeting of the Board of Commissioners was held on Wednesday, June 19, 2024, at 1:19 p.m., at the Harrison County Development Commission, Gulfport, Mississippi.

Commissioners Present: Billy Thornton, Frankie Castiglia, Warren Conway, James Moody, Rip Daniels, Mark Schloegel, Jimmy Levens, Ollie Bailey Jr., and Windy Swetman.

Commissioner's Absent: John Carter, Mike Leonard, and Brian Gollott.

The staff members present were Executive Director Bill Lavers, Lori Frazier, Brandi Hough, Pamela Washington, and Michelle McGraw, who was the recording secretary.

Consultant present: Legal Counsel David Duhe.

Public notice of this meeting was posted on the <http://mscoast.org> website.

INVOCATION AND PLEDGE – OPEN MEETING & CALL TO ORDER

After the prayer and Pledge of Allegiance, President Billy Thornton opened the meeting at 1:19 p.m., called to order at this time, and acknowledged the public notice.

AGENDA ADJUSTMENTS

INTRODUCTION OF GUESTS

MEETING MINUTES

Commissioner James Moody motioned to approve the **May 21, 2024**, meeting minutes for the regularly called meeting and the **May 29, 2024**, special meeting minutes. Commissioner Jimmy Levens seconded. There was no discussion; all favored Aye, and the motion carried.

VOTE ITEMS

FL Crane Ad Valorem Tax Exemption Application.

Commissioner Jimmy Levens motioned to approve, and Commissioner James Moody seconded it. There was no discussion; all favored Aye, and the motion carried.

Keith Huber Ad Valorem Tax Exemption Application.

Commissioner Jimmy Levens motioned to approve, and Commissioner James Moody seconded it. There was no discussion; all favored Aye, and the motion carried.

Late Fee Memo WS.

Commissioner Jimmy Levens motioned to approve, and Commissioner James Moody seconded it. There was no discussion; all favored Aye, and the motion carried.

MDEQ Restore Notice to proceed letter G.S. Bulkhead Project May 23, 2024.

There was discussion and no action was taken.

Amendment of the Consultant services agreement executed on March 5, 2024.

Commissioner James Moody motioned to approve, and Commissioner Jimmy Levens seconded it. There was no discussion; all favored Aye, and the motion carried.

Ratify 2023 – 2024 Officers.

The current officers will continue to serve one additional year.

Finance

Commissioner Jimmy Levens motioned to approve Exhibit H, and Commissioner James Moody seconded it. No further discussion occurred; all Commissioners voted favorably, and the motion passed.

COMMITTEE ACTIVITIES

Marketing & Industrial, Administrative, Engineering & Maintenance

Bill Lavers gave updates on the USACE permit and the title work for GST.

Bill Lavers gave updates on progress made on the current projects.

OLD & NEW BUSINESS

Congratulations to Consolidated Supply for the Business of the Month award.

Welcome Julian Atehortua, an intern from Columbia to the HCDC.

The HCDC has completed another clean audit thanks to Lori Frazier, Chief Financial Officer and Director of HR.

Commissioner Warren Conway recommended rescheduling meetings for the Juneteenth holiday.

LEGAL

ANNOUNCEMENTS/NOTICES

The Next Marketing & Engineering meeting is **on Wednesday, July 10, 2024, @ 8:30 a.m.**

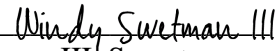
The Next Board of Commission Meeting is **on Wednesday, July 24, 2024, @ 1:00 p.m.**

ADJOURN

There was no further business to come before the Commission. Commissioner Billy Thorton motioned to adjourn, and Commissioner Jimmy Levens seconded it. The meeting adjourned at 1:44 p.m. on June 19, 2024.

DocuSigned by:

Billy Thorton, President

DocuSigned by:

Windy Sweetman III, Secretary