

Meeting Minutes
Marketing & Industrial Committee
May 18, 2010

The regular May meeting of the Marketing & Industrial Committee was called to order at 8:25 a.m. on Tuesday, May 18, 2010 by Chairwoman Sara Miller in the conference room of the Harrison County Development Commission located at 12281 Intraplex Parkway, Gulfport, Mississippi.

Committee member Johnny Atherton was present. Other commissioners present were Jim Brashier, Alicia Ellis, Henry "Tut" Kinney, Sam La Rosa and John "Shorty" Sneed.

Staff members present were Executive Director Larry Barnett, Deputy Director Bill Hessell and Bridgette Jones as recording secretary. Legal Counsel Brandi Schwartz was also present.

Commissioner Miller appointed all commissioners present to the committee.

I. MEETING MINUTES

Commissioner Atherton motioned to acknowledge receipt and approve the meeting minutes of the April 20, 2010 Marketing & Industrial Committee meeting. Commissioner Ellis seconded the motion. Upon discussion, the motion carried unanimously.

II. PROSPECTS/PROJECTS

Commissioner Brashier motioned to consider entering into executive session to discuss a potential project. Commissioner Sneed seconded the motion. The motion carried unanimously.

Commissioner La Rosa motioned to enter into executive session. Commissioner Atherton seconded the motion. Upon discussion, the motion carried unanimously.

Enter into executive session.

Exit executive session - no action was taken

Larry Barnett reported on the various activities, projects and prospects at this time.

III. OLD / NEW BUSINESS

No Report at this time.

IV. ADJOURN

There being no further action to come before the committee, Commissioner Brashier motioned to adjourn. Commissioner Sneed seconded the motion and the meeting adjourned.

Sara Miller, Chairwoman

Bridgette Jones, Recording Secretary