

MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
April 19, 2016

The regular April meeting of the Harrison County Development Commission was called to order at 8:25 am on Tuesday April 19, 2016 in the Soprema Training Center 12251 Seaway Road, Gulfport, Mississippi.

Commissioners present: President Mark Schloegel, Sharon Bentz-Mustered, John Atherton, Warren Conway, Rip Daniels, Sam LaRosa, Cliff Kirkland, Brian Gollott and Jimmy Levens
Commissioners absent: John "Shorty" Sneed, Jennifer Burke, and Frankie Castiglia (*entered via phone as noted*).

Staff members present: Executive Director Bill Hessel, Paula Delcambre and Michelle Walker as recording secretary.

Consultants present: Legal Counsel Jim Simpson, Don Clark with DCC Consultants, David Machado with Machado | Patano.

The media was notified of this meeting.

I. CALL TO ORDER

Commissioner Schloegel called the meeting to order at this time.

II. AGENDA ADJUSTMENTS

Add resolution against house bill 1523 under old/new business.

III. INTRODUCTION OF GUESTS

IV. MEETING MINUTES

Motion was made by Commissioner Levens and seconded by Commissioner Kirkland to acknowledge receipt and approve the Board of Commissioners regular meeting minutes from March 22, 2016. After discussion, the motion carried unanimously.

COMMITTEE REPORTS

A. Marketing & Industrial

- **Ward Development of Support**

Commissioner Atherton made a motion to table Ward Development of support and have Ward Development come back and give an updated presentation and seconded by Commissioner Levens. After discussion, the motion carried unanimously.

- **"Aqua" Resolution of Support**

"Aqua" resolution will be on the Board of Supervisors agenda in May.
(*Commissioner Conway exited at this time*)

- **Report on Workshop**

Add the workshop to the May meeting for discussion.

- **Wade Jones Marketing Report**
Paula Delcambre gave an update on Marketing.

B. Innovation Center

Commissioner Levens made a motion to declare an emergency of the chiller at the Innovation Center and seconded by Commissioner LaRosa. After discussion, the motion carried unanimously.

Commissioner Daniels made a motion to authorize staff to purchase the chiller up to \$75,000.00 and seconded by Commissioner Levens. After discussion, the motion carried unanimously.

C. Administrative, Engineering & Maintenance

- **Request Temporary Funding for Bank Project**
Commissioner Levens gave an update on the Bank Project.
- **2-3 Month Lease in LBIP**
Commissioner Levens made a motion for an out of town contractor to use property in the LBIP for 2 months and in return the contractor will clear the property and seconded by Commissioner Gollott. After discussion, the motion carried unanimously.
- **Bid for O&M Services**
Commissioner Atherton made a motion to authorize staff to prepare bid documents for the 2016 O&M Services and seconded by Commissioner Levens. After discussion, the motion carried unanimously.

D. Finance

- **Operations Financial Statements for March 2016**
Commissioner LaRosa made the motion to approve all Operation statements for March 2016 and Commissioner Atherton seconded the motion. After discussion, the motion carried unanimously.
- **Utilities Financial Statements for March 2016**
Commissioner LaRosa made the motion to approve all Utility statements for February 2016 and Commissioner Atherton seconded the motion. After discussion, the motion carried unanimously.
- **Operations Claims for March 2016**
Commissioner LaRosa made a motion to approve all claims for Operation for March 2016 and Commissioner Daniels seconded the motion. After discussion, the motion carried unanimously.
- **Utilities Claims for March 2016**
Commissioner LaRosa made the motion to approve all claims for Utilities for February 2016 and Commissioner Daniels seconded the motion. After discussion, the motion carried unanimously.

V. Directors Report

- Bill Hessel provided a director's report.

VI. Old/New Business

(Commissioner Castiglia via phone)

- **House Bill 1523**

Commissioner Daniels made a motion to adopt the Resolution House Bill 1523 and seconded by Commissioner Kirkland.

Commissioner Levens made a motion to table the House Bill and seconded by Commissioner LaRosa. The motion passes with a 7-2 affirmative vote. Commissioner Atherton, Gollott, LaRosa, Castiglia, Bentz-Mustered, Schloegel and Levens voted yea. Commissioner Daniels and Kirkland voted nay.

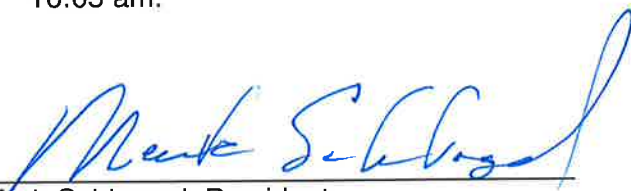
VII. Legal

- **Leave policy**

Bill Hessel gave an update on the leave policy.

VIII. ADJOURN

There being no further business to come before the Commission, the meeting adjourned at 10:05 am.



Mark Schloegel, President



John "Shorty" Sneed, Secretary