

MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
February 23, 2016

The regular February meeting of the Harrison County Development Commission was called to order at 8:30 am on Tuesday February 23, 2016 in the Conference Room of the Harrison County Development Commission located at 12281 Intraplex Parkway, Gulfport, Mississippi.

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

Staff members present: Executive Director Bill Hessel, Wade Jones, Paula Delcambre, Brandi Hough and Michelle Walker as recording secretary. Dr. Stephen Whitt, Executive Director with the Innovation Center was also present.

Consultants present: Legal Counsel Jim Simpson, Don Clark with DCC Consultants and 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

Move Landshapers under Administrative, Engineering & Maintenance.

III. INTRODUCTION OF GUESTS

Cindy Lamb with Pickering Engineering and Charlie Dellenger with Seymour Engineering.

IV. MEETING MINUTES

Motion was made by Commissioner Levens and seconded by Commissioner Daniels to acknowledge receipt and approve the Board of Commissioners regular meeting minutes from January 19, 2015. After discussion, the motion carried unanimously.

Motion was made by Commissioner Daniels and seconded by Commissioner Atherton to acknowledge receipt and approve the Board of Commissioners special recessed meeting minutes from January 22, 2016. After discussion, the motion carried unanimously.

COMMITTEE REPORTS

A. Marketing & Industrial

• **MEC Resolution**

Commissioner Atherton made a motion to support the amended MEC resolution and seconded by Commissioner Daniels. After discussion, the motion carried unanimously.

• **Economic Director's Report**

Wade Jones gave an Economic Development report.

B. Innovation Center

Stephen Whitt provided a report on the current status of the Innovation Center.
(*Commissioner Daniels exited at this time*)

C. Administrative, Engineering & Maintenance

- **Bank Stabilization**
Commissioner Levens gave an update on the Bank Stabilization.
- **North Harrison County Industrial Complex (NHCIC) Update**
David Machado gave an update on NHCIC.
(*Commissioner Atherton exited at this time*)
- **Cowan/Lorraine Water Tower Repairs**
Commissioner Burke made a motion to approve the sale of 20,000 cubic yards of sand to Land Shapers, LLC that came out of HCDC's dredge spoil area for the amount of \$2.00 per cubic yard and seconded by Commissioner Sneed. After discussion, the motion carried unanimously.

D. Finance

(*Commissioner Atherton via phone*)

- **Operations Financial Statements for January 2015**
Commissioner LaRosa made the motion to approve all Operation statements for January 2015 and Commissioner Sneed seconded the motion. After discussion, the motion carried unanimously.
- **Utilities Financial Statements for January 2015**
Commissioner LaRosa made the motion to approve all Utility statements for January 2015 and Commissioner Sneed seconded the motion. After discussion, the motion carried unanimously.
- **Operations Claims for January 2015**
Commissioner LaRosa made a motion to approve all claims for Operation for January 2015 except for AVL in the amount of \$2,132.81 and Commissioner Burke seconded the motion. After discussion, the motion carried unanimously.
- **Utilities Claims for January 2015**
Commissioner LaRosa made the motion to approve all claims for Utilities for January 2015 and Commissioner Burke seconded the motion. After discussion, the motion carried unanimously.

V. Directors Report

- Bill Hessell provided a director's report.

VI. Old/New Business

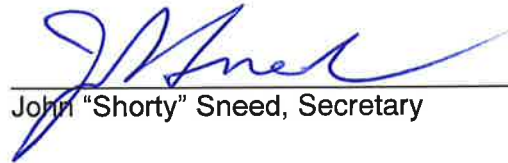
VII. Legal

VIII. ADJOURN

There being no further business to come before the Commission, the meeting adjourned at 9:45 am.



Mark Schloegel, President



John "Shorty" Sneed, Secretary