

**MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
January 16, 2017**

The regular January meeting of the Harrison County Development Commission was called to order at 9:45 am on Tuesday January 16, 2017 at Harrison County Development Commission, Gulfport, Mississippi.

Commissioners present: President Jimmy Levens, Brian Gollott, John "Shorty" Sneed, Sam LaRosa, Cliff Kirkland, Mark Schloegel (Via Phone) and Sharon Bentz-Mustered.

Commissioners absent: John Atherton, Jennifer Burke, Frankie Castiglia, Rip Daniels and Warren Conway.

Staff members present: Wade Jones, Dana Burdine, Marcia Crawford, 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 and Don Clark with DCC Consultants.

The media was notified of this meeting.

- I. **CALL TO ORDER**
Commissioner Levens called the meeting to order at this time.
- II. **AGENDA ADJUSTMENTS**
- III. **INTRODUCTION OF GUESTS**
Cindy Lamb with Pickering Firm
- IV. **MEETING MINUTES**
Motion was made by Commissioner Kirkland and seconded by Commissioner Sneed to acknowledge receipt and approve the Board of Commissioners regular meeting minutes from December 12, 2017. After discussion, the motion carried unanimously.

A. Finance

- **Operations Financial Statements for December 2017**
Commissioner Sneed made the motion to approve all Operation statements for December 2017 and Commissioner LaRosa seconded the motion. After discussion, the motion carried unanimously.
- **Utilities Financial Statements for December 2017**
Commissioner Sneed made the motion to approve all Utility statements for December 2017 and Commissioner LaRosa seconded the motion. After discussion, the motion carried unanimously.
- **Operations Claims for December 2017**
Commissioner Sneed made a motion to approve all claims for Operations for December 2017 Commissioner LaRosa seconded the motion. After discussion, the motion carried unanimously.
- **Utilities Claims for December 2017**
Commissioner Sneed made the motion to approve all claims for Utilities for December 2017 and Commissioner LaRosa seconded the motion. After discussion, the motion carried unanimously.

V. Vote Items

- **Harrison County Development Commission Polices and by-Laws**
HCDC Polices and by-laws have been tabled for review.
- **2018 Officers and Committee Chairs**
Commissioner Sneed made a motion to approve the 2018 officers and committee chairs with the change of Commissioner Atherton being Chairman of Marketing & Industrial and seconded by Commissioner Gollott. After discussion, the motion carried unanimously.

COMMITTEE REPORTS

A. Marketing & Industrial

Wade Jones Report

Wade Jones gave an update on Marketing.

B. Innovation Center

Stephen Whitt provided a report on the current status of the Innovation Center.

C. Administrative, Engineering & Maintenance

- **Rail**
Commissioner Levens gave an update on the rail.
- **Bulkhead**
Bill Lavers gave an update on the bulkhead.
- **FEMA/MEMA Reimbursement**
Bill Lavers gave an update on FEMA/MEMA reimbursement.
- **Road Intraplex**
Bill Lavers gave an update on the road project.
- **North Harrison Swap**
Bill Lavers gave an update on North Harrison Swap.
- **NHCIC Plat**
Legal Counsel Jim Simpson gave an update on NHCIC Plat.
- **Dredge Disposal**
Don Clark gave an update on Dredge Disposal.
- **Executive Session**
Commissioner Sneed made a motion to consider going into Executive Session to discuss personnel and seconded by Commissioner LaRosa. After discussion, the motion carried unanimously.

Commissioner Sneed made a motion to go into Executive Session to discuss personnel and seconded by Commissioner LaRosa. After discussion, the motion carried unanimously.

Entered into Executive Session 9:20 a.m.

Exited Executive Session 9:55 a.m.

No action taken.

VI. Directors Report

Bill Lavers provided a Directors Report.

VII. Old/New Business

VIII. Legal

IX. ADJOURN

There being no further business to come before the Commission, the meeting adjourned at 10:00 a.m.


Jimmy Levens, President


Mark Schloegel, Secretary