

MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
Special Meeting
July 8, 2015

The special meeting of the Harrison County Development Commission was called to order by President Johnny Atherton at 4:00 pm on Wednesday, July 8, 2015 in the Conference Room of the Harrison County Development Commission located at 12281 Intraplex Parkway, Gulfport, Mississippi.

President Johnny Atherton, Commissioners present: Sam LaRosa, Sharon Bentz-Mustered (*entered as noted*), Mark Schloegel, Frankie Castiglia and Brian Gollott. Commissioners absent: Jennifer Burke, John "Shorty" Sneed, Jim Brashier, Warren Conway and Sara Miller.

Staff members present: Director, Economic Development Wade Jones. Paula Delcambre and Michelle Walker as recording secretary.

Consultants present: Legal Counsel Russ Nobile.

The media was notified of this meeting.

I. CALL TO ORDER

Commissioner Atherton called the meeting to order at this time.

II. INTRODUCTION OF GUESTS

Jonathan Daniels with Port of Gulfport, Joe Sims and Bruce Hall.

III. MEETING MINUTES

Commissioner Castiglia made a motion and seconded by Commissioner Schloegel to enter into Executive Session to discuss a prospect proposing project in Harrison County. (*Commissioner Bentz-Mustered entered at this time*)

Enter Executive Session 4:41.

Exited Executive Session 5:25.

No action taken

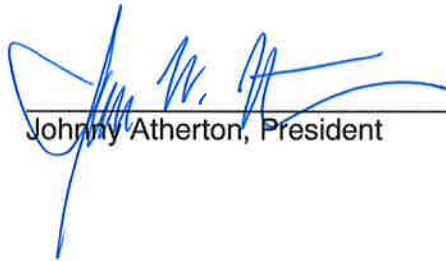
Discuss Tax Exemption for Gulf Coast Shipyard Group approved at last meeting

Commissioner LaRosa made a motion to reconsider the vote on real and personal property and seconded by Commissioner Castiglia. After discussion, the motion carried unanimously.

Commissioner LaRosa made a motion to ask the Board of Supervisors to give Gulf Coast Shipyard Group a 5 year tax exemption in the amount of \$4,823,778 on all personal property and seconded by Commissioner Schloegel. After discussion, the motion carried unanimously.

IV. ADJOURN

There being no further business to come before the Commission, the meeting adjourned at 5:43 p.m.



Johnny Atherton, President



Mark Schloegel, Secretary Pro Tem