

MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
July 26, 2016

The regular July meeting of the Harrison County Development Commission was called to order at 9:40 am on Tuesday July 26, 2016 in the Conference Room of the Harrison County Development Commission located at 12281 Intraplex Parkway, Gulfport, Mississippi.

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

Staff members present: Executive Director Bill Hessell, Wade Jones, Dana Burdine, 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.

The media was notified of this meeting.

I. CALL TO ORDER

Commissioner Schloegel called the meeting to order at this time.

II. AGENDA ADJUSTMENTS

Commissioner Castiglia made a motion to amend the agenda for an update on the Bank Stabilization under Marketing & Industrial and seconded by Commissioner Conway. After discussion, the motion carried unanimously.

III. INTRODUCTION OF GUESTS

Dax Alexander with BMA, Darrell Wilson with Utility Partners, Matthew Haver with Chemours and Clyde Shapens and Cody Borden with 3A Enterprises.

IV. MEETING MINUTES

Motion was made by Commissioner Atherton and seconded by Commissioner Castiglia to acknowledge receipt and approve the Board of Commissioners regular meeting minutes from June 21, 2016. After discussion, the motion carried unanimously.

COMMITTEE REPORTS

A. Marketing & Industrial

• **Freeport Warehouse**

Commissioner Atherton made a motion to approve Chemours Freeport Warehouse up to the limits of the state statute and seconded by Commissioner Levens. After discussion, the motion carried unanimously.

• **Bank Stabilization**

Dax Alexander gave an update on the Bank Stabilization.

- **Approve Jones Walker Billing Rate for Project Peregrine**
Commissioner Atherton made a motion to approve the hourly rate of \$350.00 for Chris Pace only not to exceed 100 hours of Jones Walker Billing for Project Peregrine and seconded by Commissioner Levens. After discussion, the motion carried unanimously.
(Commissioner Sneed entered at this time)
- **Thank you from SeaOne**
Bill Hessell gave an update on SeaOne.
- **Wade Jones Marketing Report**
Wade Jones gave an update on Marketing.
(Commissioner Conway exited at this time)

B. Innovation Center

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

C. Administrative, Engineering & Maintenance

- **KCS Update**
Bill Hessell gave an update on KCS. KCS is working on an agreement with HCDC to cover the \$700,000.00 repair to lead spur line.
- **O&M Update**
Commissioner Levens recused his self.

Engineering Committee recommended that Utility Partners would be the best contractor for the 2016 O&M Contract. The motion passes with a 5-2 affirmative vote. Commissioner Atherton, Castiglia, Schloegel, Bentz-Mustered and Sneed voted yea and Commissioner LaRosa and Gollott voted nay.

D. Finance

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

- **Utilities Claims for June 2016**

Commissioner LaRosa made the motion to approve all claims for Utilities for June 2016 and Commissioner Sneed seconded the motion. After discussion, the motion carried unanimously.

Commissioner LaRosa made a motion to approve all financial claims except for the MS Employment Security Commission that was over paid and waiting for \$700.00 reimbursement and seconded by Commissioner Sneed. After discussion, the motion carried unanimously.

- **CD Renewal**

Staff recommended renewing the CD at Charter Bank for 12 months with a rate at .07. Commissioner Sneed made a motion to approved staff's recommendation and seconded by Commissioner LaRosa. After discussion, the motion carried unanimously.

- **2016/17 Budget**

Commissioner Castiglia made a motion to approve the 2016/17 budget as presented and seconded by Commissioner Atherton. After discussion, the motion carried unanimously.

V. Directors Report

- Bill Hessel provided a director's report.

VI. Old/New Business

- **Tut Kinney Email Request**
No action taken

VII. Legal

No new legal issues.

VIII. ADJOURN

There being no further business to come before the Commission, the meeting adjourned at 11:25 am.



Mark Schloegel, President



John "Shorty" Sneed, Secretary