

MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
June 21, 2016

The regular June meeting of the Harrison County Development Commission was called to order at 8:20 am on Tuesday June 21, 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, Jennifer Burke, Sam LaRosa, Cliff Kirkland, Brian Gollott, Rip Daniels, Warren Conway (*entered as noted*) and Jimmy Levens. Commissioners absent: Sharon Bentz-Mustered.

Staff members present: Executive Director Bill Hessell, Wade Jones, Barbara Rominger, Dana Burdine, Marcia Crawford 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

Gary McCabe Land Purchase under Marketing & Industrial.

III. INTRODUCTION OF GUESTS

Cindy Lamb and Cara Wagner with Pickering Engineering and Bobby Knesal and Darrell Wilson with Utility Partners.

IV. MEETING MINUTES

Motion was made by Commissioner Castiglia and seconded by Commissioner Burke to acknowledge receipt and approve the Board of Commissioners regular meeting minutes from May 17, 2016. After discussion, the motion carried unanimously.

COMMITTEE REPORTS

A. Marketing & Industrial

(Commissioner Conway and Sneed entered at this time)

• **Land Sale**

The property north of Evans Road and south of the Industrial Seaway has been appraised at \$16,000.00. Commissioner Atherton made a motion to sell the property at the appraised value plus all cost and seconded by Commissioner Sneed. After discussion, the motion carried unanimously.

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

Staff recommended taking \$25,000.00 of the Marketing budget for the 3Dimentional video to be combined with other contributor's money and taking it to the Board of Supervisors for approval of the contract up to \$50,000.00. Commissioner Castiglia made a motion to approve staff's recommendation and seconded by Commissioner Conway. After discussion, the motion carried unanimously.

B. Innovation Center

Stephen Whitt provided a report on the current status of the Innovation Center and an update on the modular units relocating from the Sheriff's Department for 1,000 sq. ft. office space rentals.

Commissioner Daniels made a motion to approve the modular units for office rental and seconded by Commissioner Atherton. After discussion, the motion carried unanimously.

Commissioner LaRosa made a motion that the 2015 Audit for the Innovation Center has been received and accepted the motion was seconded by Commissioner Conway. After discussion, the motion carried unanimously.

C. Administrative, Engineering & Maintenance

- **O&M Update**
Commissioner Levens and Bill Hessell gave an update on the O&M Contract.
- **Long Beach Treatment Plant Update**
Commissioner Levens gave an update on the Long Beach Treatment Plant.
- **C-1 Levee**
Bill Hessell gave an update on the C-1 Levee.

D. Finance

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

- **Utilities Claims for May 2016**

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

V. Directors Report

- Bill Hessel provided a director's report.

VI. Old/New Business

- **SeaOne Project**

Commissioner Conway made a motion to consider going into Executive Session to discuss a prospect and seconded by Commissioner Castiglia. After discussion, the motion carried unanimously.

Commissioner Conway made a motion to go into Executive Session to discuss a prospect and seconded by Commissioner Castiglia. After discussion, the motion carried unanimously.

Entered into Executive Session 9:20.

Exited Executive Session 10:45.

No action taken.

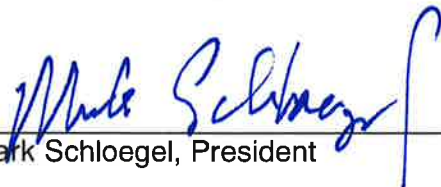
Commissioner Conway made a motion to authorize staff to retain Chris Pace and Wagoner Engineering to assist with Project Peregrine and seconded by Commissioner Burke. After discussion, the motion carried unanimously.

VII. Legal

No new legal issues.

VIII. ADJOURN

There being no further business to come before the Commission, the meeting adjourned at 10:47 am.



Mark Schloegel, President



John "Shorty" Sneed, Secretary