

MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
March 21, 2017

The regular March meeting of the Harrison County Development Commission was called to order at 8:30 am on Tuesday March 21, 2017 in the Conference Room of the Harrison County Development Commission located at 12281 Intraplex Parkway, Gulfport, Mississippi.

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

Staff members present: Paula Delcambre, Wade Jones, Dana Burdine, Marcia Crawford, Brandi Hough 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 Atherton called the meeting to order at this time.

II. AGENDA ADJUSTMENTS

III. INTRODUCTION OF GUESTS

No Guest

A. Finance

- **Operations Financial Statements for February 2017**

Commissioner LaRosa made the motion to approve all Operation statements for February 2017 and Commissioner Levens seconded the motion. After discussion, the motion carried unanimously.

- **Utilities Financial Statements for February 2017**

Commissioner LaRosa made the motion to approve all Utility statements for February 2017 and Commissioner Levens seconded the motion. After discussion, the motion carried unanimously.

- **Operations Claims for February 2017**

Commissioner LaRosa made a motion to approve all claims for Operations for February 2017 and Commissioner Kirkland seconded the motion. After discussion, the motion carried unanimously.

- **Utilities Claims for February 2017**

Commissioner LaRosa made the motion to approve all claims for Utilities for February 2017 and Commissioner Kirkland seconded the motion. After discussion, the motion carried unanimously.

IV. MEETING MINUTES

Motion was made by Commissioner Levens and seconded by Commissioner LaRosa to acknowledge receipt and approve the Board of Commissioners regular meeting minutes from February 23, 2017. After discussion, the motion carried unanimously.

V. Vote Items

COMMITTEE REPORTS

B. Marketing & Industrial

Wade Jones Report

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

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

Entered into Executive Session 8:45 am.

Exited Executive Session 8:55 am.

No action taken.

Economic Development Event

Marcia Crawford and Brandi Hough gave an update on the Economic Development Symposium.

C. Innovation Center

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

D. Administrative, Engineering & Maintenance

- **Operation & Maintenance Update**

Don Clark gave an update on O&M services. Mr. Clark reported these functions will be in house performed as of April 1, 2017.

- **KCS Response**

Legal Counsel Jim Simpson and Commissioner Levens gave an update on the KCS Rail Response in regards to the main spur line repairs.

- **IMMS Road Requested**

Wade Jones gave an update on the issues with IMMS Road request. An Engineering Committee meeting will be called to discuss in greater detail prior to next meeting.

VI. Directors Report

Bill Hessel provided a written director's report.

VII. Old/New Business

VIII. Legal

IX. ADJOURN

There being no further business to come before the Commission, the meeting adjourned at 9:30 am.



Mark Schloegel, President



John "Shorty" Sneed, Secretary