

MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
September 22, 2015

The regular September meeting of the Harrison County Development Commission was called to order at 8:20 am on Tuesday September 22, 2015 in the Conference Room of the Harrison County Development Commission located at 12281 Intraplex Parkway, Gulfport, Mississippi.

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

Staff members present: Executive Director Bill Hessell, Wade Jones, Paula Delcambre, Barbara Rominger, Brandi Hough and Michelle Walker as recording secretary. Dr. Stephen Whitt, Executive Director with the Innovation Center was also present.

Consultants present: Legal Counsel Russ Nobile, Don Clark with DCC Consultants, David Machado with Machado | Patano, Jeff Riopelle with Knesal Engineering, Chad Jordan and Brent Stauffer with Clear Water Solutions.

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

Cindy Lamb with Pickering Engineering and Leonard Bentz with SMPDD.

IV. MEETING MINUTES

Motion was made by Commissioner Schloegel and seconded by Commissioner Burke to acknowledge receipt and approve the Board of Commissioners regular meeting minutes from August 25, 2015. After discussion, the motion carried unanimously.

COMMITTEE REPORTS

A. Marketing & Industrial

- **TACKL Exemption**
Bill Hessell gave an update on TACKL Technologies exemption.
- **Economic Director's Report**
Wade Jones gave an Economic Development report. Discussed marketing incentives & prospects.
(*Commissioner Sneed and Conway entered at this time*)
- **Tax Exemption**
Wade Jones gave an update on tax exemption.

B. Innovation Center

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

C. Administrative, Engineering & Maintenance

- **North Harrison County Industrial Complex (NHCIC) Update**

Jeff Riopelle gave an update on NHCIC. Only punch list and stripping is remaining.

- **Modification to Knesal Contract**

Commissioner Schloegel made a motion to take the tabled motion off the table for discussion on the modification to Knesal contract and seconded by Commissioner Castiglia.

Commissioner Burke made a motion to table the motion for the Knesal contract and Jeff Riopelle to gather more information and send to the Commissioners prior the next Commission meeting and seconded by Commissioner Sneed. After discussion, the motion carried unanimously.

- **DEQ Letter**

Don Clark and Brent Stauffer gave an update on DEQ letter. Staff will attend MDEQ meeting with consultant and present unified response to compliance issues.

- **Trailer for Park**

Bill Hessel gave an update on the trailer for the North Harrison County Industrial Complex (NHCIC). Trailer will be transferred to HCDC from County at no cost. HCDC will cover cost to relocate to NHCIC.

D. Finance

- **Operations Financial Statements for August 2015**

Commissioner Sneed made the motion to approve all Operation statements for August 2015 and Commissioner Conway seconded the motion. After discussion, the motion carried unanimously.

- **Utilities Financial Statements for August 2015**

Commissioner Sneed made the motion to approve all Utility statements for August 2015 and Commissioner Conway seconded the motion. After discussion, the motion carried unanimously.

- **Operations Claims for August 2015**

Commissioner Sneed made a motion to approve all claims for Operation for August 2015 and Commissioner LaRosa seconded the motion. After discussion, the motion carried unanimously.

- **Utilities Claims for August 2015**

Commissioner Sneed made the motion to approve all claims for Utilities for August 2015 and Commissioner LaRosa seconded the motion. After discussion, the motion carried unanimously.

V. Directors Report

- Bill Hessel provided a director's report.

VI. Old/New Business

VII. Legal

VIII. ADJOURN

There being no further business to come before the Commission, the meeting adjourned at 10:05 am.



John W. Atherton, President



Mark Schloegel, Secretary Pro Tem