

**MINUTES**  
**HARRISON COUNTY DEVELOPMENT COMMISSION**  
**Special Meeting**  
**September 22, 2015**

The special meeting of the Harrison County Development Commission was called to order by President Johnny Atherton at 10:15 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 Johnny Atherton, Sam LaRosa, Warren Conway, Mark Schloegel, Frankie Castiglia, Jennifer Burke, John "Shorty" Sneed and Brian Gollott.  
Commissioners absent: Jim Brashier, Sharon Bentz-Mustered and Sara Miller.

Staff members present: Executive Director Bill Hessell, Wade Jones, Paula Delcambre, Brandi Hough 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.

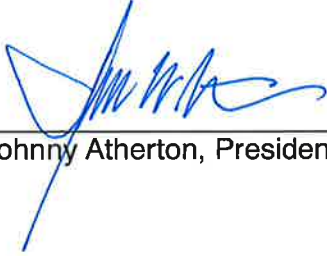
**II. INTRODUCTION OF GUESTS**

**III. MEETING MINUTES**

The commission discussed the next steps for moving forward with the potential reorganization HCDC. Staff presented an outline of proposed steps over the next months. Several commissioners felt the next step should be a meeting with the Board of Supervisors to present the progress to-date and receive their feedback. There was additional discussion that HCDC has been effective and with the new staff members we should wait and see before moving toward a new organization. Commissioner LaRosa made a motion to setup the meeting with the BOS and it was seconded by Commissioner Burke. The motion passed with a 7-1 affirmative vote. Commissioners Atherton, Castiglia, Conway, LaRosa, Burke, Schloegel and Sneed voted yea and Commissioner Gollott voted nay.

**IV. ADJOURN**

There being no further business to come before the Commission, the meeting adjourned at 11:08 a.m.



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Johnny Atherton, President



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Mark Schloegel, Secretary Pro Tem