

MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
January 22, 2016

The special recessed January meeting of the Harrison County Development Commission was called to order at 12:30 pm on Friday January 22, 2016 in the Conference Room of the Harrison County Development Commission located at 12281 Intraplex Parkway, Gulfport, Mississippi.

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

Staff members present: Director, Economic Development Wade Jones, Paula Delcambre, Brandi Hough and Michelle Walker as recording secretary.

Consultants present: Legal Counsel Jim Simpson.

The media was notified of this meeting.

I. CALL TO ORDER

Commissioner Schloegel called the meeting to order at this time.

II. INTRODUCTION OF GUESTS

III. MEETING MINUTES

A resolution was presented to the Commission to support a fee-in-lieu of taxes for Project Aqua. According to legal counsel, the project meets the statutory requirement for a fee-in-lieu of taxes for 10 years. Project Aqua represents a capital investment in excess of \$100 million.

Commissioner Conway made a motion to accept the resolution as presented to the Commission including the language "for up to the full term and for up to the full amount allowed by law". The motion was seconded by Commissioner Sneed and failed on a 5-3 vote.

Commissioner Daniels made a motion to adopt the resolution recommending the Board of Supervisors authorize a fee-in-lieu of taxes for Project Aqua "for the full term and the full amount allowed by law". The motion was seconded by Commissioner Atherton and carried with one dissenting vote. After discussion, the motion carried unanimously.

IV. ADJOURN

There being no further business to come before the Commission, the meeting adjourned at 1:10 pm.



Mark Schloegel, President



John "Shorty" Sneed, Secretary