

**MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
May 21, 2024**

A regularly called meeting of the Board of Commissioners was held on Tuesday, May 21, 2024, at 1:06 p.m., at the Harrison County Development Commission, Gulfport, Mississippi.

Commissioners Present: Billy Thornton, Frankie Castiglia, Rip Daniels, Mark Schloegel, Jimmy Levens, Ollie Bailey Jr., and Windy Swetman.

Commissioner's Absent: James Moody, John Carter, Mike Leonard, Warren Conway, and Brian Gollott.

The staff members present were Executive Director Bill Lavers, Lori Frazier, Brandi Hough, Pamela Washington, and Michelle McGraw, who was the recording secretary.

Consultant present: Legal Counsel David Duhe.

Public notice of this meeting was posted on the <http://mscoast.org> website.

INVOCATION AND PLEDGE – OPEN MEETING & CALL TO ORDER

After the prayer and Pledge of Allegiance, President Billy Thornton opened the meeting at 1:06 p.m., called to order at this time, and acknowledged the public notice.

AGENDA ADJUSTMENTS

MOU Pass Christian (spread on the minutes)
Commercial Electric LB contract renewal 1 yr.
LNJ Services Inc. contract renewal 1 yr.

Commissioner Frankie Castiglia Jr. motioned to add to the agenda, and Commissioner Mark Schloegel seconded it. There was no discussion; all favored Aye, and the motion carried.

Commercial Electric LB contract renewal 1 yr.
Commissioner Jimmy Levens motioned to approve, and Commissioner Frankie Castiglia Jr. seconded it. There was no discussion; all favored Aye, and the motion carried.

LNJ Services Inc. contract renewal 1 yr.
Commissioner Jimmy Levens motioned to approve, and Commissioner Frankie Castiglia Jr. seconded it. There was no discussion; all favored Aye, and the motion carried.

INTRODUCTION OF GUESTS

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MEETING MINUTES

Commissioner Frankie Castiglia Jr. motioned to approve the **April 23, 2024**, meeting minutes for the regularly called meeting, and Commissioner Mark Schloegel seconded. There was no discussion; all favored Aye, and the motion carried.

VOTE ITEMS

Keith Huber, Freeport Warehouse 5-Year Renewal.

Commissioner Jimmy Levens motioned to approve, and Commissioner Frankie Castiglia Jr. seconded it. There was no discussion; all favored Aye, and the motion carried.

Klumb Lumber, Freeport Warehouse 5-Year Renewal.

Commissioner Jimmy Levens motioned to approve, and Commissioner Frankie Castiglia Jr. seconded it. There was no discussion; all favored Aye, and the motion carried.

WS Credit Requests.

Commissioner Jimmy Levens motioned to approve, and Commissioner Frankie Castiglia Jr. seconded it. There was no discussion; all favored Aye, and the motion carried.

HCDC Inventory of items for disposal.

Commissioner Jimmy Levens motioned to approve, and Commissioner Frankie Castiglia Jr. seconded it. There was no discussion; all favored Aye, and the motion carried.

BOC Meeting Minutes August 23, 2023, BOC correction.

Commissioner Jimmy Levens motioned to approve, and Commissioner Frankie Castiglia Jr. seconded it. There was no discussion; all favored Aye, and the motion carried.

Finance

Commissioner Jimmy Levens motioned to approve exhibits G and H, and Commissioner Frankie Castiglia Jr. seconded it. No further discussion occurred; all Commissioners voted favorably, and the motion passed.

COMMITTEE ACTIVITIES

Marketing & Industrial, Administrative, Engineering & Maintenance

Bill Lavers gave updates on the USACE permit and the title work for GST.

OLD & NEW BUSINESS

LEGAL

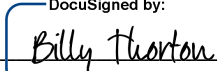
ANNOUNCEMENTS/NOTICES

The Next Marketing & Engineering meeting is **on Wednesday, June 5, 2024, @ 8:30 a.m.**

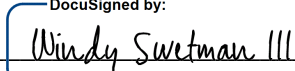
The Next Board of Commission Meeting is **on Wednesday, June 26, 2024, @ 1:00 p.m.**

ADJOURN

There was no further business to come before the Commission. Commissioner Billy Thorton motioned to adjourn, and Commissioner Jimmy Levens seconded it. The meeting adjourned at 2:40 p.m. on May 21, 2024.

DocuSigned by:


Billy Thorton, President

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Windy Sweetman III, Secretary