

**MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
May 29, 2024**

A special meeting of the Board of Commissioners was held on Friday, May 29, 2024, at 8:32 am at the Harrison County Development Commission in Gulfport, Mississippi.

The Commissioners present were Jimmy Levens, Frankie Castiglia Jr., Billy Thornton, Mike Leonard, John Carter, Rip Daniels, James Moody, Ollie Bailey Jr., and Brian Gollott.

Commissioners Absent: Warren Conway, Windy Swetman, and Mark Schloegel.

The staff members present were Executive Director Bill Lavers and Michelle McGraw, who was the recording secretary.

Consultant’s present: Legal counsel David Duhé.

Public notice of the meeting was posted via our website.

I. INVOCATION AND PLEDGE – OPEN MEETING & CALL TO ORDER

After the invocation and Pledge of Allegiance, Billy Thornton opened the meeting and called to order at this time and acknowledged the public notice was given.

II. AGENDA ADJUSTMENTS

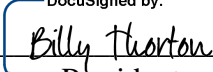
III. *Vote Items*

Resolution of Harrison County Development Commission acknowledging its support for the 10-year Exemption from Ad Valorem Taxation for PPC GulfChem Corporation subject to fulfillment of all requirements.

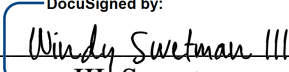
Commissioner Billy Thornton motioned to approve, and Commissioner Ollie Bailey Jr. seconded it. There was no discussion, all in favor of Aye, and the motion carried.

IV. ADJOURN

There was no further business before the Commission. Commissioner James Moody motioned to adjourn, and Commissioner Mark Schloegel seconded it. The meeting adjourned at 8:40 am on May 29, 2024.

DocuSigned by:


Billy Thornton, President

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Windy Swetman III, Secretary