

**MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
August 16, 2024**

A special meeting of the Board of Commissioners was held on Friday, August 16, 2024, at 8:32 am at the Harrison County Development Commission in Gulfport, Mississippi.

The Commissioners present and constituting a quorum were: Jimmy Levens, Billy Thornton, John Carter, James Moody, Ollie Bailey Jr., Windy Swetman, and Frankie Castiglia Jr.

Commissioners Absent: Mike Leonard, Rip Daniels, Warren Conway, Brian Gollott, 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

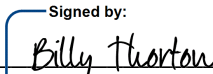
III. *Vote Items*

BOC Meeting Minutes for August 12, 2024.

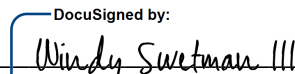
Commissioner Jimmy Levens motioned to approve, and Commissioner Frankie Castiglia Jr. seconded it. There was no discussion, all in favor of Aye, and the motion carried.

IV. ADJOURN

There was no further business before the Commission. Commissioner Jimmy Levens motioned to adjourn, and Commissioner Windy Swetman seconded it. The meeting adjourned at 8:36 am on August 12, 2024.

Signed by:


Billy Thornton, President

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Windy Swetman III, Secretary