

**MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
October 30, 2024**

A special meeting of the Board of Commissioners was held on Wednesday, October 30, 2024, at 2:00 pm at the Harrison County Development Commission in Gulfport, Mississippi.

The Commissioners present and constituting a quorum were Jimmy Levens, James Moody, Ollie Bailey Jr., Windy Swetman, Warren Conway, Mark Schloegel and Frankie Castiglia Jr.

The Commissioners absent: Mike Leonard, Rip Daniels, Brian Gollott, Billy Thornton, and John Carter.

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

The Consultant's present: Legal counsel David Duhé and Victoria Neal.

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

After the invocation and Pledge of Allegiance and the acknowledgment of the public notice, Vice President James Moody established a quorum and called to order, and the meeting opened at this time.

II. AGENDA ADJUSTMENTS

III. *Vote Items*

Resolution FILOT Project Sand.

Commissioner Windy Swetman III motioned to approve, and Commissioner Jimmy Levens seconded it. There was no discussion, all in favor of Aye, and the motion carried.

Resolution FILOT Project Helio.


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

Resolution Incentive Project Pecan Grove.

Commissioner Ollie Bailey Jr. 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 James Moody man seconded it. The meeting adjourned at 2:14 pm on October 30, 2024.


Billy Thornton, President


Windy Swetman III, Secretary