

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

A regularly called meeting of the Board of Commissioners was held on Tuesday, December 16, 2024, at 1:05 p.m., at the Harrison County Development Commission, Gulfport, Mississippi.

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

The Commissioners absent: John Carter 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.

The consultants present were David Duhé and Victoria Neal, the legal counsel.

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

INVOCATION AND PLEDGE – OPEN MEETING & CALL TO ORDER

After the invocation and Pledge of Allegiance and the acknowledgment of the public notice, Billy Thornton called to order, and the meeting opened at 1:05 p.m.

AGENDA ADJUSTMENTS

INTRODUCTION OF GUESTS

MEETING MINUTES

Commissioner Jimmy Levens motioned to approve the **November 19, 2024**, regular meeting minutes and the **December 2, 2024**, meeting minutes for the special called meeting, and Commissioner James Moody seconded. There was no discussion, and all favored Aye, and the motion carried.

VOTE ITEMS

CD Renewals.

Commissioner Rip Daniels. motioned to approve the renewal with Citizens Bank and to move \$507,000.00 of the CD balance to the money market account held by Citizens Bank, and Commissioner James Moody seconded it. There was no discussion; all favored Aye, and the motion carried.

Resolution Metal Properties LLC PSA.

Commissioner Jimmy Levens motioned to approve and include the amendment update, and Commissioner Windy Swetman seconded it. There was discussion; a roll call took place with the affirmative vote of the Commissioners as follows:

Yeas 9 Billy Thornton, Jimmy Levens, James Moody, Ollie Bailey Jr., Windy Swetman, Mike Leonard, Warren Conway, Rip Daniels, Mark Schloegel, and Frankie Castiglia Jr.

Nays 0 There was no discussion, all in favor of Aye, and the motion carried.

Transportation for America.

Commissioner James Moody motioned to approve, and Commissioner Jimmy Levens seconded it. There was no discussion; a roll call took place with the affirmative vote of the Commissioners as follows:

Yeas 9 Billy Thornton, Jimmy Levens, James Moody, Ollie Bailey Jr., Windy Swetman, Mike Leonard, Warren Conway, Rip Daniels, Mark Schloegel, and Frankie Castiglia Jr.

Nays 0 There was no discussion, all in favor of Aye, and the motion carried.

Finance

Commissioner Jimmy Levens motioned to approve **Exhibits F and G**, and Commissioner Rip Daniels seconded it. No further discussion occurred; all Commissioners voted favorably, and the motion passed.

COMMITTEE ACTIVITIES

Marketing & Industrial, Administrative, Engineering & Maintenance

HCDC Project list update.

OLD & NEW BUSINESS

GST title and progress discussions.

LEGAL

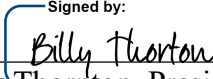
ANNOUNCEMENTS/NOTICES

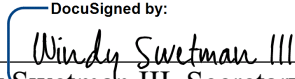
The Next Marketing & Engineering meeting is **on Wednesday, January 8, 2025, @ 8:30 a.m.**

The Next Board of Commission meeting is **on Wednesday, January 15, 2025, @ 1:00 p.m.**

ADJOURN

There was no further business to come before the Commission. Commissioner James Moody. motioned to adjourn, and Commissioner Jimmy Levens seconded it. The meeting adjourned at 2:22 p.m. on December 16, 2024.

Signed by:

Billy Thornton, President

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Windy Swetman III, Secretary