



City of Gulfport, Mississippi

Special Meeting Minutes

City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, April 4, 2017

11:00 AM

*Gulfport City Hall
Council Chambers*

Special Meeting

The Mayor and Members of the Council met at City Hall at 11:00 A.M., for a special meeting, same being an adjourned meeting from a regular council meeting held on March 21, 2017 at 1:30 P.M.

The President called the Special Meeting of Gulfport City Council to order at 11:05 P.M.

Motion to Declare a Special Called Meeting Moved By **Cara Pucheu**, Seconded by **Ricky Dombrowski**

Vote: **Motion Carried By Unanimous Roll Call Vote**

Aye: **Kenneth Casey, Ricky Dombrowski, Rusty Walker, R.Lee Flowers, Cara Pucheu**

Absent: **Ella Holmes-Hines, Myles Sharp**

Request for Executive Session

Upon the Advice of General Counsel, Motion to Enter Executive Session to discuss matters of economic development at 11:09 A.M., **Moved By** Kenneth Casey, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Rusty Walker, R.Lee Flowers, Cara Pucheu

Absent: Ella Holmes-Hines, Myles Sharp

The City Council entered executive session at 11:09 A.M. In attendance: Members of the Council: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines (in at 11:22 A.M.), Rusty Walker, Myles Sharp (in at 11:14 A.M.), R.Lee Flowers (out at 12:00 P.M.), Cara Pucheu; Mayor Billy Hewes; CAO Dr. John Kelly; General Counsel Hugh Keating; Council Members Economic Development Director David Parker; Representatives of Gulfport Redevelopment Commission Carole Lynn Meadows, Sal Domino, David Duhe', Don Halle; Attorney Steve Hendrix; Clerk of Council Ronda Cole (in at 11:22 A.M.); Deputy Clerk of Council Cheryl Germany.

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Economic Development Project

President called for Recess at 12:10 P.M.

President called to Exit Recess at 12:32 P.M.

Motion to Exit Executive Session at 12:59 P.M., Moved By Ella Holmes-Hines, Seconded by Ricky Dombrowski

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

General Counsel Hugh Keating stated that no official action was taken in Executive Session.

Adjournment

There being no further business to come before Council at this time, Motion to adjourn until 1:30 P.M., same day, for a regularly scheduled council meeting, Moved by Myles Sharp, Seconded by Cara Pucheu.

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

City Clerk

Mayor