



City of Gulfport, Mississippi

Minutes

2309 15th Street
Gulfport, MS 39501

City Council

Tuesday, July 17, 2018

11:00 AM

*Gulfport City Hall
Council Chambers*

11:00 A.M. Call to Order

The Mayor and members of the Council met at City Hall at 11:00 A.M., on the above date, same being an adjourned meeting from a regular meeting held on July 10, 2018 at 1:30 P.M.

Present: Mayor Billy Hewes, General Counsel Hugh Keating, **Councilmembers:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, and Cara Pucheu. **Absent:** Councilmember Myles Sharp.

The President announced a quorum and called the meeting to order.

Declaration of a Special Called Meeting

Motion to Declare a Special Called Meeting and to have the meeting notice thereof appended as Exhibit "A" to these minutes, Moved By Ella Holmes-Hines, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

Executive Session

1 Update - on Economic Development Projects.

General Counsel advised that there was a need to enter Executive Session to discuss Economic Development Issues of a proprietary nature relative to the Centennial Plaza Project, Markham, and the gaming site at the Harbor. Upon hearing from Counsel, Motion to enter Executive Session at 11:11 A.M., Moved By Ella Holmes-Hines, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

The Council entered Executive Session at 11:12 A.M. In attendance: Members of the Council: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers (out at 11:53 A.M.), and Cara Pucheu, Mayor Billy Hewes, General Counsel Hugh Keating, CAO Dr. John R. Kelly, City Attorney Jeff Bruni, Assistant City Attorney Margaret Murdock, Director of Urban Development Greg Pietrangelo, Director of Economic Development David Parker, Public Information Officer/Communications Manager Chris Vignes, GRC Commissioner Carole Lynn Meadows, GRC Commissioner Don Halle (out at 11:56 A.M.), GRC Commissioner Don Mason, GRC Commissioner Sal Domino, GRC Attorney Steve Hendrix, Wayne Tisdale, Rob Lubin, Cono Carranna, John Stewart, Greg Stewart, and Clerk of Council Brittany Rodgers.

Motion to exit Executive Session at 12:13 P.M., Moved By Kenneth Casey, Seconded by Ron Roland

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp, R.Lee Flowers

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

Upon reconvening in an open meeting, there was no action taken.

Adjournment

There being no further business to come before the Council at this time, Motion to Adjourn until July 17, 2018 at 1:30 P.M. for a Regular Council Meeting, Moved By Kenneth Casey, Seconded by Rusty Walker

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Cara Pucheu

Absent: Myles Sharp, R.Lee Flowers

City Clerk

Mayor



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, July 17, 2018

11:00 AM

*Gulfport City Hall
Council Chambers*

11:00 A.M. Call to Order and Declaration of a Special Called Meeting

Executive Session

- 1 Update - on Economic Development Projects at Centennial Plaza and the Harbor.

Adjournment

“Exhibit A”