

# OCEAN SPRINGS REDEVELOPMENT AUTHORITY

Regular Meeting  
City Hall Board Room  
May 7, 2024  
9:00 AM

## AGENDA ITEMS

1. Determination of Quorum
2. Call to Order
3. Agenda Order Approval
4. Consent Agenda
  - a. Approval of 4/30/24 Meeting Minutes.
5. Old Business
  - a. None.
6. New Business
  - a. Presentation by Donovan Scruggs
7. Executive Session
  - a. None.
8. Adjournment

# OCEAN SPRINGS REDEVELOPMENT AUTHORITY

Meeting Minutes  
City Hall Board Room  
May 7, 2024  
9:00 AM

## **Board Members Attending**

Mr. Greg Cronin  
Dr. Todd Coulter (remotely)  
Mr. Ken Williams

## **Others in Attendance**

Mayor Kenny Holloway  
Executive Director, Vicky Hupe  
Board Attorney, Josh Danos

## **Call to Order**

It was determined that a quorum was present and the meeting was called to order at 9:08 AM.

## **Agenda Order Approval**

A motion was made by Mr. Williams to approve the agenda order. The motion was seconded by Mr. Cronin and passed unanimously.

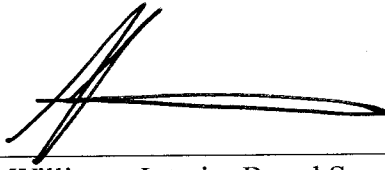
## **New Business**

A motion was made by Mr. Williams to approve the 4/30/24 meeting minutes. The motion was seconded by Dr. Coulter and passed unanimously.

Donovan Scruggs presented a proposed hotel/conference center development on Pine St., and no action was taken.

## **Adjournment**

A motion was made by Mr. Cronin to adjourn the meeting. The motion was seconded by Mr. Williams, and passed unanimously.

  
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Ken Williams, Interim Board Secretary

# OCEAN SPRINGS REDEVELOPMENT AUTHORITY

Meeting Minutes  
City Hall Board Room  
April 30, 2024  
9:00 AM

## **Board Members Attending**

Mr. Greg Cronin  
Dr. Todd Coulter  
Mr. Ken Williams

## **Call to Order**

It was determined that a quorum was present, and the meeting was called to order at 9:00 AM.

## **Agenda Order Approval**

A motion was made by Dr. Coulter to approve the agenda order. The motion was seconded by Mr. Williams and passed unanimously.

## **New Business**

A motion was made by Dr. Coulter to approve the 4/22/24 meeting minutes. The motion was seconded by Mr. Williams and passed unanimously.

A discussion was held regarding an OSRA Mission Statement, and no action was taken.

## **Adjournment**

A motion was made by Dr. Coulter to adjourn the meeting. The motion was seconded by Mr. Williams and passed unanimously.