

OCEAN SPRINGS REDEVELOPMENT AUTHORITY

Regular Meeting
City Hall Board Room
June 4, 2024
9:00 AM

AGENDA ITEMS

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

OCEAN SPRINGS REDEVELOPMENT AUTHORITY

Meeting Minutes
City Hall Board Room
June 4, 2024
9:00 AM

Board Members Attending

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

Others in Attendance

Mayor Kenny Holloway
Community Relations Coordinator, Ravin Nettles
Community Development Director, Carter Thompson
Board Attorney, Josh Danos

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, with the addition of two new business items, "TIF Update" and "the Appointment Process for the Authority". The motion was seconded by Mr. Williams and passed unanimously.

New Business

Mayor Holloway provided the Board with an update on the City's TIF District, and no action was taken.

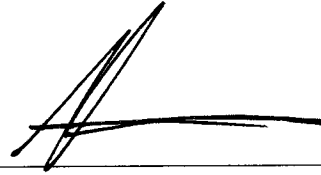
Mayor Holloway provided the Board with an update on the Board appointment process, and no action was taken.

A motion was made by Dr. Coulter to approve the 5/7/24 meeting minutes. The motion was seconded by Mr. Williams and passed unanimously.

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Adjournment

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

A handwritten signature in black ink, consisting of several overlapping, fluid strokes that form a stylized, somewhat abstract shape.

Ken Williams, Interim Board Secretary

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.



Ken Williams, Interim Board Secretary