

OCEAN SPRINGS REDEVELOPMENT AUTHORITY

Regular Meeting
City Hall Board Room
July 2, 2024
9:00 AM

AGENDA ITEMS

1. Determination of Quorum
2. Call to Order
3. Agenda Order Approval
4. Consent Agenda
 - a. Approval of 6/4/24 Meeting Minutes.
 - b. Acceptance of \$500.00 from the Ocean Springs Board of Aldermen to open account
5. Old Business
 - a. None.
6. New Business
 - a. Donovan Scruggs Presentation.
7. Executive Session
 - a. None.
8. Adjournment

OCEAN SPRINGS REDEVELOPMENT AUTHORITY

Meeting Minutes
City Hall Board Room
July 2, 2024
9:00 AM

Board Members Attending

Mr. Greg Cronin
Dr. Todd Coulter
Mr. Doug Roll
Mr. Jeff Shepard

Others in Attendance

Mayor Kenny Holloway
Executive Director Vicky Hupe
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. The two new appointments, Doug Roll and Jeff Shepard, were recognized and welcomed by Mr. Cronin.

Agenda Order Approval

A motion was made by Mr. Roll to approve the agenda order, tabling the Donovan Scruggs Presentation to a later meeting. The motion was seconded by Dr. Coulter and passed unanimously.

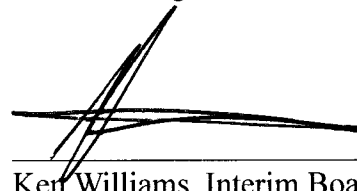
Consent Agenda

Mr. Shepard made a motion to approve the consent agenda items, including 1) Approval of 6/4/24 Meeting Minutes, and 2) Acceptance of \$500.00 from the Ocean Springs Board of Aldermen to open an account. The motion was seconded by Dr. Coulter and passed unanimously.

Mr. Danos provided a brief update on the general powers and responsibilities of the Redevelopment Authority for the new members of the Authority. Mayor Holloway provided the Board with an update on the City's TIF District, and no action was taken.

Adjournment

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

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Ken Williams, Interim Board Secretary

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.

OCEAN SPRINGS REDEVELOPMENT AUTHORITY

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, sweeping lines that form a stylized, somewhat abstract shape.

Ken Williams, Interim Board Secretary

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN FOR THE CITY OF
OCEAN SPRINGS, MISSISSIPPI TO CONTRIBUTE FUNDS TO THE OCEAN
SPRINGS REDEVELOPMENT AUTHORITY**

COME NOW, the Mayor and Board of Aldermen for the City of Ocean Springs,
Mississippi and finds that:

WHEREAS, the City of Ocean Springs created the Ocean Springs Redevelopment
Authority by Resolution on November 1, 2022; and

WHEREAS, the Ocean Springs Redevelopment Authority is in need of initial funding to
open and maintain a bank account for its operations and to receive funds; and

WHEREAS, Miss. Code Ann. § 43-35-27 authorizes a municipality to contribute funds to
its redevelopment authority; and

WHEREAS, the Board of Aldermen believe that this assistance is in the best interest of the
citizens of Ocean Springs, Jackson County and the State of Mississippi.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE
CITY OF OCEAN SPRINGS AS FOLLOWS:

SECTION 1. The Board of Aldermen hereby adopts the foregoing recitals as its findings.

SECTION 2. That the City Clerk be authorized to issue the Ocean Springs Redevelopment
Authority a check in the amount of \$500.00 from the City of Ocean Springs' General Fund.

[INTENTIONALLY LEFT BLANK. SEE NEXT PAGE.]

SECTION 3. That once the Redevelopment Authority's bank account is further funded and able to maintain a minimum balance, the Redevelopment Authority shall remit the \$500.00 to the City Clerk to be returned to the City of Ocean Springs' General Fund.

AND SO THE ABOVE FINDINGS ARE THEREFORE RESOLVED by the Mayor and Board of Aldermen of the City of Ocean Springs, Mississippi on the 18th day of June 2024.


MAYOR

ATTEST: 
CITY CLERK