

OCEAN SPRINGS REDEVELOPMENT AUTHORITY

Special Called Meeting

City Hall Board Room

July 23, 2024

11:30 AM

AGENDA ITEMS

1. Determination of Quorum
2. Call to Order
3. Agenda Order Approval
4. New Business
 - a. Donovan Scruggs Presentation.
5. Adjournment

OCEAN SPRINGS REDEVELOPMENT AUTHORITY

Meeting Minutes
City Hall Board Room
July 23, 2024
11:30 AM

Board Members Attending

Mr. Greg Cronin
Mr. Ken Williams (remotely)
Mr. Doug Roll
Mr. Jeff Shepard

Others in Attendance

Mayor Kenny Holloway
Community Relations Coordinator, Ravin Nettles
Carolyn Martin, Grants Administrator
Board Attorney, Josh Danos

Call to Order

It was determined that a quorum was present and the meeting was called to order at 11:30 AM.

Agenda Order Approval

A motion was made by Mr. Roll to approve the agenda order, a presented. The motion was seconded by Mr. Shepard and passed unanimously.

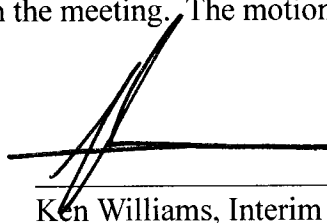
New Business

Mr. Donovan Scruggs provided a presentation on a potential hotel and conference center within the Urban Renewal District.

Mr. Shepard made a motion to approve a resolution authorizing the Ocean Springs Redevelopment Authority to sponsor and apply for GCRF funds to support the conference center portion of the development proposed at the corner of Government St. and Pine St. in downtown Ocean Springs. The motion was seconded by Mr. Roll and passed unanimously.

Adjournment

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

A handwritten signature in black ink, consisting of several overlapping, slanted strokes, positioned above a horizontal line.

Ken Williams, Interim Board Secretary

RESOLUTION OF THE OCEAN SPRINGS REDEVELOPMENT AUTHORITY APPROVING AN APPLICATION TO THE GULF COAST RESTORATION FUND

WHEREAS, the Ocean Springs Redevelopment Authority (OSRA) was created by the City of Ocean Springs Board of Aldermen in order to effect urban renewal and redevelopment within the urban renewal district pursuant to Miss Code Ann. § 43-35-1; and

WHEREAS, OSMS Development, LLC (hereinafter, “the Developer”) has worked closely with the City of Ocean Springs to develop a plan for a new 108 room hotel to be located at the corner of Government Street and Pine Drive in Downtown Ocean Springs; and

WHEREAS, through the efforts of Developer and the City of Ocean Springs, the hotel plan has evolved to include a conference center of approximately 8,000 square feet; and

WHEREAS, the hotel and conference center will have a tremendous boost on the economy of the City; and

WHEREAS, OSRA desires for an application to the Gulf Coast Restoration Fund to be submitted to assist with the construction of the proposed conference center; and

WHEREAS, if appropriated, the Gulf Coast Restoration Funds awarded shall be granted by OSRA to the developer for a design and construction of a conference center to be located at the corner of Government Street and Pine Drive in Downtown Ocean Springs.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. That the Board of Commissioners of the Ocean Springs Redevelopment Authority approves the submission of the application for funds to assist in the construction of a conference center to be located at the corner of Government Street and Pine Drive in Downtown Ocean Springs, through the Gulf Coast Restoration Fund Program, and authorizes the Executive Director to execute the application.

SECTION 2. The private developer will provide the matching funds in excess of the twenty percent as required by the Gulf Coast Restoration Fund Program.

The motion to approve the foregoing resolution was made by Jeff Sheppard and seconded by Doug Roll, and the following vote was recorded:

Greg Cronin	<u> Aye </u>
Todd Coulter	<u> Absent </u>
Ken Williams	<u> Aye </u>
Jeff Shepard	<u> Aye </u>
Doug Roll	<u> Aye </u>

RESOLVED, this the 23rd day of July 2024.

ATTEST:



Vicky Hupe
Executive Director