OCEAN SPRINGS REDEVELOPMENT AUTHORITY

Meeting Minutes City Hall Board Room December 3, 2024 9:00 AM

Board Members Attending

Mr. Greg Cronin

Mr. Ken Williams

Mr. Doug Roll

Mr. Todd Coulter

Mr. Jeff Shepard

Others in Attendance

Mayor Kenny Holloway Community Relations Coordinator, Ravin Nettles Vicky Hupe, Executive Director 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 9:00. AM.

Agenda Order Approval

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

Consent Agenda

Mr. Shepard made a motion to approve the items on the consent agenda, including approval of the minutes from meeting occurring on 10/1/24 and 11/5/24. The motion was seconded by Dr. Coulter and passed unanimously.

Old Business

M. Cronin and Mr. Donovan Scruggs provided an update the GCRF application and project, and no action was taken. This included information indicating that the property owner

submitted a proposal to MDEQ to remediate the property, and that plan was approved. The Board Attorney provided an update on an upcoming grant program for expenditure of Redevelopment Authority funds.

Adjournment

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

Ken Williams, Interim Board Secretary

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Regular Meeting City Hall Board Room December 3, 2024 9:00 AM

AGENDA ITEMS

- 1. Determination of Quorum
- 2. Call to Order
- 3. Agenda Order Approval
- 4. Consent Agenda
 - a. Approval of 10/1/24 and 11/5/24 Meeting Minutes.
- 5. Old Business
 - a. Developer update.
 - b. Update regarding grant program.
- 6. New Business
 - a. None.
- 7. Executive Session
 - a. None.
- 8. Adjournment