OCEAN SPRINGS REDEVELOPMENT AUTHORITY

Meeting Minutes City Hall Board Room January 7, 2025 9:00 AM

Board Members Attending

Mr. Greg Cronin

Mr. Doug Roll

Mr. Todd Coulter

Mr. Jeff Shepard

Others in Attendance

Mayor Kenny Holloway Community Development Director, Carter Thompson Vicky Hupe, Executive Director 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 Mr. Roll to approve the agenda order, as presented. The motion was seconded by Mr. Shepard and passed unanimously.

Consent Agenda

Mr. Dr. Coulter made a motion to approve the items on the consent agenda, including approval of the minutes from meeting occurring on 12/3/24. The motion was seconded by Mr. Roll and passed unanimously.

Old Business

Mr. Donovan Scruggs and Anand Patel, the Developer, 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.

New Business

A discussion was held regarding 2025 agenda and goals for OSRA, and no action was taken.

Adjournment

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

Ken Williams, Interim Board Secretary

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Regular Meeting City Hall Board Room January 7, 2025 9:00 AM

AGENDA ITEMS

- 1. Determination of Quorum
- 2. Call to Order
- 3. Agenda Order Approval
- 4. Consent Agenda
 - a. Approval of 12/3/24 Meeting Minutes.
- 5. Old Business
 - a. None.
- 6. New Business
 - a. Discussion of OSRA 2025 agenda and goals.
- 7. Executive Session
 - a. None.
- 8. Adjournment