

# OCEAN SPRINGS REDEVELOPMENT AUTHORITY

Meeting Minutes  
City Hall Board Room  
February 4, 2025  
9:00 AM

## **Board Members Attending**

Mr. Kenny Williams  
Mr. Doug Roll (arriving at 9:03 a.m.)  
Mr. Todd Coulter  
Mr. Jeff Shepard

## **Others in Attendance**

Mayor Kenny Holloway  
Vicky Hupe, Executive Director  
Patty Gaston, City Clerk  
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. Williams to approve the agenda order, as presented. The motion was seconded by Mr. Shepard and passed unanimously.

## **Consent Agenda**

Mr. Williams made a motion to approve the items on the consent agenda, including approval of the minutes from meeting occurring on 1/7/24. The motion was seconded by Mr. Shepard and passed unanimously.

Mr. Roll arrived at the meeting at 9:03 a.m.

## **Old Business**

Mr. Donovan Scruggs provided an update regarding the Developer's acquisition of the Leica property, and no action was taken.

John Brunini, an attorney with Butler Snow, and Gary Rikard provided an update regarding the environmental aspect of the Leica property, and the MDEQ remediation process.

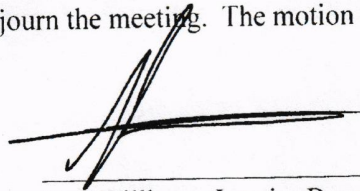
Mr. Williams departed the meeting at 8:30 a.m.

**New Business**

None.

**Adjournment**

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

A handwritten signature in black ink, consisting of several overlapping, fluid strokes that form a stylized representation of the name Ken Williams.

Ken Williams, Interim Board Secretary