

*Governor's Gulf Coast Advisory Committee's  
Economic Development Subcommittee Meeting  
August 24, 2021, Official Minutes*

The Economic Development Subcommittee ("Subcommittee") meeting was held virtually/telephonically on August 24, 2021, beginning at 11 a.m. Notice was provided on MDEQ and DFA website. The public had the opportunity to attend the meeting telephonically. Access to meeting materials were provided via a link in the Subcommittee meeting's notice available at [https://www.mdeq.ms.gov/wp-content/uploads/2021/08/Meeting-Notice-8\\_24\\_2021\\_2.pdf](https://www.mdeq.ms.gov/wp-content/uploads/2021/08/Meeting-Notice-8_24_2021_2.pdf).

I. Meeting Attendees

Subcommittee Members who participated: Anthony Wilson (Co-Chair), Bill Cork (Co-Chair), Bill Lavers, Bill Cotter, Clay Williams, Heather LadnerSmith, Carlos Bell, Joel Carter, and Scott Delano

Subcommittee Members not in attendance: Frank Castiglia

Others present were: Chris Wells, Executive Director of the Mississippi Department of Environmental Quality ("MDEQ"), Valerie Alley, staff to MDEQ, and support contractors.

II. Subcommittee Meeting Discussion

- Chris Wells, MDEQ, welcomed the Subcommittee members and attendees to the meeting and briefly detailed the Subcommittee's role and purpose of the meeting.
- Co-Chair Anthony Wilson asked members to view the projects through an economic lens when reviewing the project related materials and in providing their recommendations for the Subcommittee's consideration in deciding the recommended list of projects to provide to the Governor.
- The Subcommittee discussed project recommendations that the individual members had to date.
- The Subcommittee members agreed to email their project recommendations. A compiled list of the individual member project recommendations will be provided to the Subcommittee by Monday.
- The Subcommittee agreed to review the compiled project list and rank their top 3 projects by Tuesday, August 31, 2021, for discussion at the Subcommittee's next meeting on September 1, 2021 in order to decide on a final project list to recommend to the Governor.
- The Subcommittee discussed and determined that there was not a need for an additional meeting to be scheduled prior to the Subcommittee's next meeting that is to be held on September 1, 2021.

III. Adjournment

Meeting was adjourned by the Sub-committee members at 12:05 p.m.