

*Governor's Gulf Coast Advisory Committee's
Economic Development Subcommittee Meeting
September 8, 2021, Official Minutes*

The Economic Development Subcommittee ("Subcommittee") meeting was held virtually/telephonically on September 8, 2021, beginning at 11:00 a.m. Notice was provided on the Mississippi Department of Environmental Quality's (MDEQ) and Mississippi Department of Finance of Administration's websites. The public had the opportunity to attend the meeting telephonically.

I. Meeting Attendees

Subcommittee Members who participated: Anthony Wilson (Co-Chair), Bill Lavers, Bill Cotter, Clay Williams, Heather LadnerSmith, Derek Necaie, George Freland and Carlos Bell.

Subcommittee Members not in attendance: Bill Cork (Co-Chair), Frank Castiglia, William Yates, Senator Joel Carter, Representative Kevin Felsher and Senator Scott Delano

Others present were: Valerie Alley and Tabatha Baum, staff to MDEQ, and support contractors.

II. Subcommittee Meeting Discussion

- Valerie Alley, MDEQ, welcomed the Subcommittee members and attendees to the meeting and indicated the goals of today's Subcommittee meeting.
- Co-Chair Anthony Wilson welcomed members to the meeting and asked for approval of the meeting minutes from the Subcommittee's last meeting on August 24, 2021. Bill Cotter made a motion to approve the minutes. Bill Lavers seconded the motion. No objections were made. The Subcommittee approved the August 24, 2021, meeting's minutes.
- A number of projects were discussed for recommendation to the Governor.
- Heather Ladner Smith made a motion for the Subcommittee to recommend six projects (GPT Site Mitigation and Preparation Project, GPT Site Expansion Facility Relocation, Hancock County Tech Park at Stennis Airport, Port of Pascagoula Open Storage and Parking Expansion, MGCCC CSET-STEM, and Hancock County Multipurpose Arena) to the Governor. The Motion was seconded by Clay Williams. No objections were made. Motion Passed.
- The six approved projects recommended by the Subcommittee to be presented to the Governor will be emailed to Chris Wells by close of business September 9, 2021 by Mr. Wilson.
- The Subcommittee also discussed recommending cleaning all project from the portal and start new.

III. Adjournment

Meeting was adjourned by the Sub-committee members at 11:48 a.m.