

COASTAL MISSISSIPPI SPECIAL-CALL MEETING
August 20, 2021
OFFICIAL MINUTES

The Coastal Mississippi Board met Friday, August 20, 2021 at 10:00am in the Mississippi Coast Convention Center located at 2350 Beach Blvd Suite A, Biloxi, MS 39531.

Commissioners Present: Brooke Shoultz, President; Mark Henderson, Vice President; Jim Williams, Treasurer, Richard Marsh, Secretary, Bill Holmes (via phone); Carla Todd; Clay Wagner (via phone); Danny Hansen; Jackie Avery, Jr.; Janet McMurphy; Kim Fritz; Nikki Moon; Roxy Condrey; Rusty David (via phone)

Commissioners Absent: Ann Stewart

Staff Members Present: Milton Segarra, CEO; Cindy Jo Calvit, Executive Administrative Assistant; Jase Payne, Director of Communications and Engagement; Karen Conner, Director of Marketing; Zach Holifield, Director of Leisure Business Development

Others Present: Hugh Keating, Legal Counsel; Brian Marshall, Transformational Growth Partners

President Shoultz called the meeting to Order.

1. Commissioner Hansen made the motion to accept the agenda as presented. Seconded by Commissioner Moon, the president called the question, with the following results:

Commissioner Avery	Voted ---- Yes	Commissioner Marsh	Voted ---- Yes
Commissioner Condrey	Voted ---- Yes	Commissioner McMurphy	Voted ---- Yes
Commissioner David	Voted ---- Yes	Commissioner Moon	Voted ---- Yes
Commissioner Hansen	Voted ---- Yes	Commissioner Stewart	Voted ---- A&E
Commissioner Fritz	Voted ---- Yes	Commissioner Todd	Voted ---- Yes
Commissioner Henderson	Voted ---- Yes	Commissioner Wagner	Voted ---- Yes
Commissioner Holmes	Voted ---- A&E	Commissioner Williams	Voted ---- Yes

The motion having been duly made, seconded, and a favorable vote received from the Board, the president declared the motion adopted August 20, 2021.

2. Commissioner Fritz made the motion to append the Special-Call Meeting notice to the Special-Call Meeting minutes (attached). Seconded by Commissioner Henderson, the president called the question, with the following results:

Commissioner Avery	Voted ---- Yes	Commissioner Marsh	Voted ---- Yes
Commissioner Condrey	Voted ---- Yes	Commissioner McMurphy	Voted ---- Yes
Commissioner David	Voted ---- Yes	Commissioner Moon	Voted ---- Yes
Commissioner Hansen	Voted ---- Yes	Commissioner Stewart	Voted ---- A&E
Commissioner Fritz	Voted ---- Yes	Commissioner Todd	Voted ---- Yes
Commissioner Henderson	Voted ---- Yes	Commissioner Wagner	Voted ---- Yes
Commissioner Holmes	Voted ---- A&E	Commissioner Williams	Voted ---- Yes

The motion having been duly made, seconded, and a favorable vote received from the Board, the president declared the motion adopted August 20, 2021.

3. Commissioner Henderson made the motion to enter into Closed Session to discuss the need to enter into Executive Session. Seconded by Commissioner Marsh, the president called the question, with the following results:

Commissioner Avery	Voted ---- Yes	Commissioner Marsh	Voted ---- Yes
Commissioner Condrey	Voted ---- Yes	Commissioner McMurphy	Voted ---- Yes
Commissioner David	Voted ---- Yes	Commissioner Moon	Voted ---- Yes
Commissioner Hansen	Voted ---- Yes	Commissioner Stewart	Voted ---- A&E
Commissioner Fritz	Voted ---- Yes	Commissioner Todd	Voted ---- Yes
Commissioner Henderson	Voted ---- Yes	Commissioner Wagner	Voted ---- Yes
Commissioner Holmes	Voted ---- A&E	Commissioner Williams	Voted ---- Yes

The motion having been duly made, seconded, and a favorable vote received from the Board, the president declared the motion adopted August 20, 2021.

4. Commissioner Henderson made the motion to exit Closed Session and reconvene in open meeting.

Seconded by Commissioner Marsh, the president called the question, with the following results:

Commissioner Avery	Voted ---- Yes	Commissioner Marsh	Voted ---- Yes
Commissioner Condrey	Voted ---- Yes	Commissioner McMurphy	Voted ---- Yes
Commissioner David	Voted ---- Yes	Commissioner Moon	Voted ---- Yes
Commissioner Hansen	Voted ---- Yes	Commissioner Stewart	Voted ---- A&E
Commissioner Fritz	Voted ---- Yes	Commissioner Todd	Voted ---- Yes
Commissioner Henderson	Voted ---- Yes	Commissioner Wagner	Voted ---- Yes
Commissioner Holmes	Voted ---- Yes	Commissioner Williams	Voted ---- Yes

The motion having been duly made, seconded, and a favorable vote received from the Board, the president declared the motion adopted August 20, 2021.

5. Legal Counsel stated there was no official action taken in Closed Session.

6. Commissioner McMurphy made the motion to enter into Executive Session for the purpose of discussion and review of the analysis of employees' internal and external relations and interactions presented by Transformational Growth Partners. Seconded by Commissioner Henderson, the president called the question, with the following results:

Commissioner Avery	Voted ---- Yes	Commissioner Marsh	Voted ---- Yes
Commissioner Condrey	Voted ---- Yes	Commissioner McMurphy	Voted ---- Yes
Commissioner David	Voted ---- Yes	Commissioner Moon	Voted ---- Yes
Commissioner Hansen	Voted ---- Yes	Commissioner Stewart	Voted ---- A&E
Commissioner Fritz	Voted ---- Yes	Commissioner Todd	Voted ---- Yes
Commissioner Henderson	Voted ---- Yes	Commissioner Wagner	Voted ---- Yes
Commissioner Holmes	Voted ---- Yes	Commissioner Williams	Voted ---- Yes

The motion having been duly made, seconded, and a favorable vote received from the Board, the president declared the motion adopted August 20, 2021.

7. Commissioner Moon made the motion to exit Executive Session and reconvene in open meeting. Seconded by Commissioner Fritz, the president called the question, with the following results:

Commissioner Avery	Voted ---- Yes	Commissioner Marsh	Voted ---- Yes
Commissioner Condrey	Voted ---- Yes	Commissioner McMurphy	Voted ---- Yes
Commissioner David	Voted ---- A&E	Commissioner Moon	Voted ---- Yes
Commissioner Hansen	Voted ---- Yes	Commissioner Stewart	Voted ---- A&E
Commissioner Fritz	Voted ---- Yes	Commissioner Todd	Voted ---- Yes
Commissioner Henderson	Voted ---- Yes	Commissioner Wagner	Voted ---- Yes
Commissioner Holmes	Voted ---- A&E	Commissioner Williams	Voted ---- Yes

The motion having been duly made, seconded, and a favorable vote received from the Board, the president declared the motion adopted August 20, 2021.

8. Legal Counsel stated there was no official action taken in Executive Session.

9. Commissioner Moon made the motion to adjourn the meeting at 12:33pm. Seconded by Commissioner Marsh, the president called the question, with the following results:

Commissioner Avery	Voted ---- Yes	Commissioner Marsh	Voted ---- Yes
Commissioner Condrey	Voted ---- Yes	Commissioner McMurphy	Voted ---- Yes
Commissioner David	Voted ---- Yes	Commissioner Moon	Voted ---- Yes
Commissioner Hansen	Voted ---- Yes	Commissioner Stewart	Voted ---- A&E
Commissioner Fritz	Voted ---- Yes	Commissioner Todd	Voted ---- Yes
Commissioner Henderson	Voted ---- Yes	Commissioner Wagner	Voted ---- Yes
Commissioner Holmes	Voted ---- A&E	Commissioner Williams	Voted ---- Yes

The motion having been duly made, seconded, and a favorable vote received from the Board, the president declared the motion adopted August 20, 2021.

COASTAL MISSISSIPPI SPECIAL-CALL MEETING

Friday, August 20, 2021

MS Coast Convention Center
Rooms L1 & L2

10:00am

For the Purpose of:

- Discussions and review of the analysis of employees' internal and external relations and interactions presented by Transformational Growth Partners.
- To enter closed session to discuss the need for entering into executive session
- To enter executive session for reasons authorized by law as necessary and appropriate

