

**COASTAL MISSISSIPPI SPECIAL-CALL MEETING**  
**June 16, 2021**  
**OFFICIAL MINUTES**

The Coastal Mississippi Board met Wednesday, June 16, 2021 at 1:10pm in the Coastal Mississippi Board Room located at 2350 Beach Blvd Suite A, Biloxi, MS 39531.

Commissioners Present: Brooke Shoultz, President; Mark Henderson, Vice President; Carla Todd, Treasurer; Rob Stinson, Secretary; Ann Stewart (via phone), Bill Holmes; Clay Wagner; Danny Hansen; Janet McMurphy; Jim Williams (via phone); Kim Fritz; Nikki Moon; Rich Westfall; Richard Marsh (via phone); Rusty David

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

Others Present: Hugh Keating, Legal Counsel; Je'Nell Blum, Dukes, Dukes, Keating and Fanica; Advisory Members: Cami Cornfoot, Hancock County (via phone); Cynthia Sutton, Ocean Springs Chamber of Commerce (via phone) and Mike Davis, Mississippi Hotel and Lodge Association/IP Casino; Tim Holleman, Board Attorney for Harrison County; Anita Lee, Sun Herald; Keith Wilson, Streetcar PR

President Shoultz called the meeting to Order.

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

Commissioner David	Voted ---- Yes	Commissioner Moon	Voted ---- Yes
Commissioner Fritz	Voted ---- Yes	Commissioner Stewart	Voted ---- Yes
Commissioner Hansen	Voted ---- Yes	Commissioner Stinson	Voted ---- Yes
Commissioner Henderson	Voted ---- Yes	Commissioner Todd	Voted ---- Yes
Commissioner Holmes	Voted ---- Yes	Commissioner Wagner	Voted ---- Yes
Commissioner Marsh	Voted ---- Yes	Commissioner Westfall	Voted ---- Yes
Commissioner McMurphy	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 June 16, 2021.

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

Commissioner David	Voted ---- Yes	Commissioner Moon	Voted ---- Yes
Commissioner Fritz	Voted ---- Yes	Commissioner Stewart	Voted ---- Yes
Commissioner Hansen	Voted ---- Yes	Commissioner Stinson	Voted ---- Yes
Commissioner Henderson	Voted ---- Yes	Commissioner Todd	Voted ---- Yes
Commissioner Holmes	Voted ---- Yes	Commissioner Wagner	Voted ---- Yes
Commissioner Marsh	Voted ---- Yes	Commissioner Westfall	Voted ---- Yes
Commissioner McMurphy	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 June 16, 2021.

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

Commissioner David	Voted ---- Yes	Commissioner Moon	Voted ---- Yes
Commissioner Fritz	Voted ---- Yes	Commissioner Stewart	Voted ---- Yes
Commissioner Hansen	Voted ---- Yes	Commissioner Stinson	Voted ---- Yes
Commissioner Henderson	Voted ---- Yes	Commissioner Todd	Voted ---- Yes
Commissioner Holmes	Voted ---- Yes	Commissioner Wagner	Voted ---- Yes
Commissioner Marsh	Voted ---- Yes	Commissioner Westfall	Voted ---- Yes
Commissioner McMurphy	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 June 16, 2021.

4. Commissioner Henderson made the motion to exit Closed Session and reconvene in open meeting. Seconded by Commissioner Stinson, the president called the question, with the following results:

Commissioner David	Voted ---- Yes	Commissioner Moon	Voted ---- Yes
Commissioner Fritz	Voted ---- Yes	Commissioner Stewart	Voted ---- Yes
Commissioner Hansen	Voted ---- Yes	Commissioner Stinson	Voted ---- Yes
Commissioner Henderson	Voted ---- Yes	Commissioner Todd	Voted ---- Yes
Commissioner Holmes	Voted ---- Yes	Commissioner Wagner	Voted ---- Yes
Commissioner Marsh	Voted ---- Yes	Commissioner Westfall	Voted ---- Yes
Commissioner McMurphy	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 June 16, 2021.

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

6. Commissioner Henderson made the motion to enter into Executive Session for the purposes of discussing job performance of CEO & Staff. Seconded by Commissioner Todd, the president called the question, with the following results:

Commissioner David	Voted ---- Yes	Commissioner Moon	Voted ---- Yes
Commissioner Fritz	Voted ---- Yes	Commissioner Stewart	Voted ---- Yes
Commissioner Hansen	Voted ---- Yes	Commissioner Stinson	Voted ---- Yes
Commissioner Henderson	Voted ---- Yes	Commissioner Todd	Voted ---- Yes
Commissioner Holmes	Voted ---- Yes	Commissioner Wagner	Voted ---- Yes
Commissioner Marsh	Voted ---- Yes	Commissioner Westfall	Voted ---- Yes
Commissioner McMurphy	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 June 16, 2021.

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

Commissioner David	Voted ---- Yes	Commissioner Moon	Voted ---- Yes
Commissioner Fritz	Voted ---- Yes	Commissioner Stewart	Voted ---- Yes
Commissioner Hansen	Voted ---- Yes	Commissioner Stinson	Voted ---- Yes
Commissioner Henderson	Voted ---- Yes	Commissioner Todd	Voted ---- Yes
Commissioner Holmes	Voted ---- Yes	Commissioner Wagner	Voted ---- Yes
Commissioner Marsh	Voted ---- Yes	Commissioner Westfall	Voted ---- Yes
Commissioner McMurphy	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 June 16, 2021.

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

9. Commissioner Hansen made the motion to adjourn the meeting at 5:00pm. Seconded by Commissioner Moon, the president called the question, with the following results:

Commissioner David	Voted ---- Yes	Commissioner Moon	Voted ---- Yes
Commissioner Fritz	Voted ---- Yes	Commissioner Stewart	Voted ---- Yes
Commissioner Hansen	Voted ---- Yes	Commissioner Stinson	Voted ---- Yes
Commissioner Henderson	Voted ---- Yes	Commissioner Todd	Voted ---- Yes
Commissioner Holmes	Voted ---- Yes	Commissioner Wagner	Voted ---- Yes
Commissioner Marsh	Voted ---- Yes	Commissioner Westfall	Voted ---- Yes
Commissioner McMurphy	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 June 16, 2021.