

SPECIAL CALL MEETING Tuesday, November 28, 2023 MINUTES

Be it remembered that the Mayor and Board of Aldermen of the City of Ocean Springs met in a Special Call Meeting at City Hall in the City of Ocean Springs at 12:15 p.m. on November 28, 2023. Mayor Holloway presided, and Aldermen Burgess, Authement, Wade, Cox, and Papania were present. Aldermen Blackman and Impey attended the meeting by teleconference pursuant to Section 25-41-5 of the Mississippi Code. Let the minutes reflect that there is a speaker in the meeting room that all those present are able to hear Aldermen Blackman and Impey. Also present were City Attorney Will Norman, City Clerk Patty Gaston, Deputy City Clerk Vicky Hupe, Interim Police Chief Ryan Lemaire, Fire Chief Derek McCoy, Planning & Grants Administrator Carolyn Martin, and Admin & Community Relations Coordinator Ravin Nettles.

The Mayor called the meeting to order.

A motion was made by Alderman Cox, seconded by Alderman Papania, and unanimously carried by roll call vote to accept the agenda.

The object of the meeting will be any matters pertaining to:

1. Executive Session - Urban Renewal Litigation, Fisher et al.

A motion was made by Alderman Cox, seconded by Alderman Papania, and unanimously carried by roll call vote to go into a closed session to determine the necessity of going into an executive session.

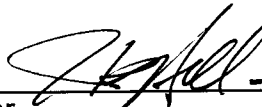
A motion was made by Alderman Cox, seconded by Alderman Papania, and unanimously carried by roll call vote to remain in executive session to discuss the Urban Renewal litigation.

A motion was made by Alderman Wade, seconded by Alderman Papania, and unanimously carried by roll call vote to come out of the executive session where the following action was taken:

A motion was made by Alderman Papania, seconded by Alderman Burgess, and unanimously carried by roll call vote to amend the proposed urban renewal area to exclude all parcels other than the Public Works facility and adjacent parcels as presented to the Board.

A motion was made by Alderman Papania, seconded by Alderman Wade, and unanimously carried by roll call vote to adjourn the meeting.

The meeting ended at 1:03 p.m.

 12-20-23
Mayor _____ Date _____
 12-20-23
City Clerk _____ Date _____
