

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in special session at the Waveland City Hall Boardroom, 301 Coleman Avenue, Waveland, MS. on February 3, 2014 at 6:00 p.m. to take action on the following matters of city business.

**NOTICE OF MEETING TO DISCUSS ECONOMIC DEVELOPMENT
(EXHIBIT A)**

ROLL CALL

Mayor Garcia noted for the record the presence of Aldermen Stahler, Geoffrey, Lafontaine and Kidd, along with City Clerk Lisa Planchard. City Attorney Gary Yarborough was absent from the meeting.

ECONOMIC DEVELOPMENT

Re: Mr. Ashley Edwards with the Hancock County Port and Harbor Commission presented information regarding Economic Development

- Have a place where people want to live.
- Quality of Life, Community amenities, and Qualities of School are determining factors
- Economic Development Strategies
- Discussed loan options and development incentives for attracting new businesses.
- Provided tips on attracting Developers.
- Traditional roles for local Government in Economic Development
- Don't want to recycle money that's already in Waveland, but need to create new money from outside and coming into Waveland to spend
- The need for land use & land strategies must be established and in place before the land is developed
- Determine/target what is the theme that we want for the City; whatever we get must add value to the community; those are the projects that we want to incentivize.
- Must maximize the benefit to the City of Waveland

ADJOURN

Re: Adjourn at 7:43 p.m.

Alderman Kidd moved, seconded by Alderman Lafontaine to adjourn the meeting at 7:43 p.m.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Garcia on March 7th, 2014.

Lisa B. Planchard
City Clerk

The Minutes of February 3, 2014 have been read and approved by me on this, the 7th day of March 2014.

David A. Garcia
Mayor

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