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Special Meeting of January 26, 2017
4:00 p.m.

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in Special Session at the Stennis Airport, 7250 Stennis Airport Drive Kiln, MS. on January 26, 2017 at 4:00 p.m. to discuss on the following topics of City and County business.

This Special Meeting was advertised, and let the minutes reflect that that was not a quorum present; this was a multi government meeting for those Board/Council members and the public who were able to attend.

PRESENT:

Mayor Smith, Alderman Lafontaine and Deputy City Clerk Tammy Fayard

Absent from the Meeting Aldermen Burke, Richardson and Piazza, and City Clerk Lisa Planchard

NOTICE OF MEETING (EXHIBIT A)

WELCOME AND CALL TO ORDER

Re: Ms. Lindsay Warren with Mississippi Planning and Development District opened the meeting

INTRODUCTION OF HANCOCK COUNCIL OF GOVERNMENTS

Re: Hancock County Board of Supervisors President, Blaine Lafontaine welcomed everyone and opened the floor for discussion

RESTORE PROJECTS AND CONSULTANT UPDATE

- a) **Rail Project**
- b) **Workforce Development Center-Aerospace Academy**
- c) **Feasibility Study for Buccaneer Park Enhancements**
- d) **Tidelands FY 18: Waveland Lighthouse Project**

INDUSTRIAL INCENTIVE POLICY

RESIDENTIAL INCENTIVE POLICY

COMMERCIAL INCENTIVE POLICY

DISCUSSION

- a) **SMPDD Coastal Map Revision Project update – Kristen Gunter-SMPDD**
- b) **Building Department - Consolidation of Building Departments**
- c) **Hancock County Library System – Privatization of Library System**

ADJOURNMENT

NO ACTION WAS TAKEN, DISCUSSION ONLY

The foregoing minutes were presented to Mayor Smith on February 10, 2017

Lisa B. Planchard
City Clerk

The Minutes of the Special Meeting of January 26, 2017 have been read and approved by me on this, the 10th day of February 2017.

Mike Smith
Mayor