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**Special Meeting of February 16, 2017**  
**3:00 p.m.**

Two members of the Board of Mayor and Aldermen of the City of Waveland, Mississippi, met at the Hollywood Casino, 711 Hollywood Blvd, Bay St. Louis, Mississippi for a Special meeting of the Countywide Council of Governments on February 16, 2017 at 3:00 p.m. to discuss the following matters of City/County business.

This Special Meeting was advertised; let the minutes reflect that there 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, City Attorney Rachel Yarborough, City Clerk Lisa Planchard and Deputy City Clerk Tammy Fayard were present for the meeting.

Absent from the Meeting were Aldermen Burke, Richardson and Piazza.

**NOTICE OF MEETING (EXHIBIT A)**

**WELCOME AND CALL TO ORDER**

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

**INCENTIVE POLICY DISCUSSION**

- a) Industrial
- b) Residential
- c) Commercial

**RESTORE PROJECTS**

- a) Senate Bill No. 2634
- b) Hancock Port and Harbor Commission
- c) Hancock Chamber
- d) Bay St. Louis
- e) Diamondhead
- f) Waveland

**DISCUSSION**

- a) Statement of Economic Interest
- b) Future Quarterly Meetings of COG

NO ACTION WAS TAKEN, DISCUSSION ONLY

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

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Lisa B. Planchard  
City Clerk

The Minutes of the Special Meeting of February 16, 2017 have been read and approved by me on this, the 10<sup>th</sup> day of March 2017.

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Mike Smith  
Mayor