

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 6, 2015 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 Smith noted for the record the presence of Aldermen Burke, Richardson, Lafontaine and Piazza, along with Deputy City Clerk Lisa Planchard. City Attorney Rachel Yarborough was absent from the meeting.

Absent from the meeting City Clerk Lisa Planchard (due to illness).

ECONOMIC DEVELOPMENT

Re: Open Discussion - Alderman Burke suggested a 20 year goal was needed

Re: Mayor Smith noted the request that were made during the campaign to target entertainment for young adults and kids.

**PUBLIC COMMENTS/JEFF DAVIS-GULFSIDE SEWER REPAIR AND
PAVING PROJECT**

Re: Al Jensen discussed drainage problems, speeding on Jeff Davis and Sweet Bay Hollow

ECONOMIC DEVELOPMENT/PUBLIC COMMENT

Re: Mr. Brian Prader discussed 2 hours in need of considering:

- a. Encourage new Citizens to move to Waveland.**
- b. Economic Growth.**

Re: Alderman Burke discussed the following:

- Develop a reasonable plan for the Business Incubator related to rental space. (City Attorney Yarborough advised the Board about creating a formula to rent space for less than fair market value to a for profit business)
- Direct access through to St. Joseph Street.
- Create Coleman Avenue Business District for Tax Incentives.
- Install Boat Ramp at the end of Coleman Avenue.
- Create Master Plan and shop to any funding agency that will listen.
- Bathrooms on beach at Coleman Avenue.
- Promote Waveland for second homes within a 6-hour radius.
- Citywide Wi-Fi.
- System for surveying roads yearly.
- Making Waveland 'Pedestrian Friendly' by adding Pedestrian walkways.

Re: Alderman Richardson discussed the following:

- Recognized increased Flood Insurance costs keeping new Citizens from making Waveland their home.
- Discussed FEMA and Waveland's elevations. (Mayor Smith endorsed the 'Tiny House' idea).
- The City needs an Arcade with go-carts and batting cages suggested speaking to someone about using the old 84 Lumber Building for this project. (Mayor Smith reminded the Board about a project, which would create an Audubon Project at Buccaneer Park).

Re: Alderman Lafontaine discussed the following:

- Encourage growth through home sales and new residents.
- Need to support the businesses currently established in Waveland.
- Install more sidewalks and encourage beautification.
- Discussed eliminating natural gas service.

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- The City needs 'No Litter' signs noting fines for littering.
- \$36,000.00 left in project funds that can be used by Master Gardeners to beautify Coleman Avenue. (Ms. Bernie Cullen said they will be working with the Garden Club to enhance the beautification of Coleman Avenue and will prune the trees on Highway 90).
- Digital Welcome Sign.
- Requested a culvert study from Mr. Anderson.
- Set a goal to eliminate grinder pumps within the City; Mr. Anderson working on this. Discussed Sewer issues.
- Asked for the installation of a boat launch.
- Turn T-Ball fields into Tennis Courts.

Alderman Piazza commented on the following:

- Develop Condominiums by seeking investors in the property along Coleman Avenue. (City Attorney Yarborough said there are possibilities for tax incentives, and would have to research residential tax incentives).
- Construct elevated walkways over Beach Boulevard for pedestrians to visit the beach.

PUBIC COMMENTS

Re: Mike Terrell discussed the antagonistic dispositions of the Building Department and the fall-out with local Builders.

Re: Alderman Burke suggested the City decide what the Waveland Brand will be and felt it should be a beach community.

Alderman Piazza comments: (Continued)

- Requested signage on Kiln-Waveland Cutoff Road that would promote businesses.

ADJOURN

Re: Adjourn at 8:31 p.m.

Alderman Richardson moved, seconded by Alderman Piazza to adjourn the meeting at 8:31 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

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 6, 2016 have been read and approved by me on this, the 3rd day of 2015.

Mike Smith
Mayor