

The City Clerk, Jeannie Klein reported that pursuant to a resolution of the Mayor and City Council, Diamondhead, Mississippi, calling for a public hearing to be held at 6:00 P.M. on Tuesday, June 16th, 2020, with respect to the *Tax Increment Financing Redevelopment Plan, Diamondhead, Mississippi, 2020*, the City Clerk did cause a notice of the public hearing to be published in *The Sea Coast Echo*, a newspaper published in and having a general circulation in the City on May 27th, June 3rd, and June 10th, 2020 as evidenced by proof of publication on file in the office of the City Clerk.

The Mayor then called the meeting to order, and the public hearing was duly convened. At that time, all present were given an opportunity to present oral and/or written comments on the *Tax Increment Financing Redevelopment Plan, Diamondhead, Mississippi, 2020*. On Tuesday, June 16th, 2020, Council Member Morgan offered and moved the adoption of the following resolution:

**A RESOLUTION APPROVING THE ADOPTION AND IMPLEMENTATION
OF THE TAX INCREMENT FINANCING REDEVELOPMENT PLAN,
DIAMONDHEAD, MISSISSIPPI, 2020.**

WHEREAS, under the power and authority granted by the laws of the State of Mississippi and particularly under Chapter 45 of Title 21, Mississippi Code of 1972, as amended and supplemented (the "Act"), the Mayor and City Council located in Diamondhead, Mississippi (the "Governing Body" of the "City"), on Tuesday, May 19th, 2020, did adopt a certain resolution entitled:

**RESOLUTION OF THE MAYOR AND CITY COUNCIL,
DIAMONDHEAD MISSISSIPPI, DETERMINING THE NECESSITY FOR
AND INVOKING THE AUTHORITY GRANTED TO MUNICIPALITIES
AND COUNTIES BY THE LEGISLATURE WITH RESPECT TO TAX
INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE
21, MISSISSIPPI CODE OF 1972, AS AMENDED, AND THE REGIONAL
ECONOMIC DEVELOPMENT ACT AS SET FORTH IN SECTION 57-64-
1, ET SEQ., DETERMINING THAT A PUBLIC HEARING BE
CONDUCTED IN CONNECTION WITH THE *TAX INCREMENT
FINANCING REDEVELOPMENT PLAN, DIAMONDHEAD, MISSISSIPPI,
2020*, AND FOR RELATED PURPOSES.**

WHEREAS, as directed by the aforesaid resolution and as required by law, a Notice of Public Hearing was published once a week for at least three (3) consecutive weeks in *The Sea Coast Echo*, a newspaper published in; and having a general circulation within the City and was so published in said newspaper on May 27, June 3, and June 10, 2020, as evidenced by the publisher's proof of publication attached hereto as Exhibit A;

WHEREAS, the Notice of the Public Hearing generally described the *Tax Increment Financing Redevelopment Plan, Diamondhead, Mississippi, 2020* (the "Redevelopment Plan"), and further called for a public hearing to be held in the Board Meeting Room of the Governing Body in the City, City Hall Building located at 5000 Diamondhead Circle Diamondhead, Mississippi, at 6:00 P.M. on Tuesday, June 16th, 2020, in order for the general public to state or present their views on the Plan; and

WHEREAS, at 6:00 P.M. on Tuesday, June 16th, 2020, the public hearing was held and all in attendance were given an opportunity to state or present their oral and/or written comments on the Redevelopment Plan.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City, as follows:

SECTION ONE: That all of the findings of fact made and set forth in the preamble to this resolution shall be and the same are hereby found, declared, and adjudicated to be true and correct.

SECTION TWO: That on July 28, 2020 the City's Planning Commission approved the Redevelopment Plan, evidence of which approval is attached hereto as **Exhibit B**.

SECTION THREE: That the Redevelopment Plan conforms to the Diamondhead, Mississippi 25 Year Comprehensive Plan, adopted September 2012.

SECTION FOUR: That no families will be displaced from the redevelopment area described in the Redevelopment Plan as a result of this redevelopment project, but if relocation is necessary then a feasible method exists for the relocation of families to decent, safe, and sanitary dwelling accommodations within their means and without undue hardship.

SECTION FIVE: That the Redevelopment Plan will afford maximum opportunity, consistent with the sound needs of the City as a whole, for the rehabilitation or redevelopment of the redevelopment area by private enterprise.

SECTION SIX: That the redevelopment project is necessary and appropriate to facilitate the proper growth and development of the community in accordance with sound planning standards and local community objectives.

SECTION SEVEN: That the Governing Body of the City is now fully authorized and empowered under the provisions of the Act to adopt and implement the Redevelopment Plan, attached hereto as **Exhibit C**, and do hereby adopt and approve such Redevelopment Plan as presented.

Council Member Moran seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Mayor Thomas E. Schafer	voted: <u>Aye</u>
Council Member Lindsay L'Ecuyer	voted: <u>Aye</u>
Council Member Nancy Depreo	voted: <u>Aye</u>
Council Member Alan Moran	voted: <u>Aye</u>
Council Member Jamie Wetzel Morgan	voted: <u>Aye</u>
Council Member Charles S. Clark	voted: <u>Aye</u>

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted this the 16th day of June, 2020.

Nancy Depreo, Mayor Pro Tem
Thomas E. Schafer, IV, Mayor

ATTEST:

Jeannie Klein
Jeannie Klein, City Clerk

