

The City Clerk, Michael Reso reported that pursuant to a resolution of the Mayor and City Council, Bay St. Louis, Mississippi, calling for a public hearing to be held at 5:30 P.M. on Tuesday, July 8th. 2025, with respect to the “Tax Increment Financing Redevelopment Plan, Bay St. Louis, Mississippi, 2025,” 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 June th, June rd, and June th, 2025 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, Bay St. Louis, Mississippi, 2025. On Tuesday, July 8th. 2025, Council Members offered the adoption of the following resolution:

**A RESOLUTION APPROVING THE ADOPTION AND IMPLEMENTATION
OF THE TAX INCREMENT FINANCING REDEVELOPMENT PLAN,
BAY ST. LOUIS, MISSISSIPPI, 2025.**

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, the Mayor and Council located in Bay St. Louis, Mississippi (the “Governing Body” of the “City”), on Tuesday, June 3rd. 2025, did adopt a certain resolution entitled:

**RESOLUTION OF THE MAYOR AND CITY COUNCIL, BAY ST. LOUIS
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, BAY ST. LOUIS, MISSISSIPPI,
2025*, 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 June ____th, June ____rd, and June ____th. 2025, as evidenced by the publisher’s proof of publication of the same heretofore presented to the Governing Body and filed with the clerk;

WHEREAS, the Notice of the Public Hearing generally described the Tax Increment Financing Redevelopment Plan, Bay St. Louis, Mississippi, 2025, and further called for a public hearing to be held in the Board Meeting Room of the Mayor and Council in the Bay St. Louis, City Hall Building located at 688 Highway 90, Bay St. Louis, Mississippi, at 5:30 P.M. on Tuesday, July 8th. 2025, in order for the general public to state or present their views on the Plan; and

WHEREAS, at 5:30 P.M. on Tuesday, July 8th. 2025, 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 Tax Increment Financing Redevelopment Plan, Bay St. Louis, Mississippi, 2025.

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 the Governing Body of the City is now fully authorized and empowered under the provisions of Chapter 45 of Title 21, Mississippi Code of 1972, as amended, to adopt and implement the Tax Increment Financing Redevelopment Plan, Bay St. Louis, Mississippi, 2025, and do hereby adopt and approve such Plan as presented.

After being reduced to writing, the foregoing Resolution was read and considered, section by section, and then as a whole, whereupon Council Member _____ moved for its adoption, and after a second by Council Member _____, the following roll call vote was had:

Council Member Jordan Bradford	YEA/NAY
Council Member Nancy Moynan	YEA/NAY
Council Member Phalba Holmes	YEA/NAY
Council Member Kyle Lewis	YEA/NAY
Council Member Linda Kay Davis	YEA/NAY
Council Member Josh DeSalvo	YEA/NAY
Council Member Larry Smith	YEA/NAY

Passed by the City Council of the City of Bay Saint Louis on the ____ day of _____ 2025.

CERTIFICATION

I, Michael Reso, City Clerk for the City of Bay Saint Louis, Mississippi, do hereby certify that the foregoing Resolution was approved and adopted in the public meeting of the City Council held on _____, 2025, a quorum being present, in the City Council Conference Chambers and to be recorded in the Minute Books, said Council being the duly elected, qualified, and acting governing body of Bay Saint Louis, Mississippi.

Presented by me to the Mayor on this, the ____ day of _____ 2025.

Michael Reso, City Clerk

Approved/Disapproved, and signed by me on this, the _____ day of _____ 2025.

Michael J. Favre, Mayor

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