

**CITY OF BILOXI
AGENDA ITEM
FACT SHEET**

Item No.:

5 FF

Council Meeting Date:

November 7, 2023

ITEM TITLE: **RESOLUTION**

INTRODUCED BY: Mayor Andrew "FoFo" Gilich

CONTACT PERSON: E. Michael Leonard, CAO *qml*

SUMMARY EXPLANATION:

Resolution accepting pickleball court located under the I-110 overpass constructed by Gulf Coast Main Street, Inc. d/b/a Biloxi Main Street

Resolution Ordinance _____ Public Hearing _____ Routine Agenda _____

Exhibits for Review

Contract Minutes _____ Plans/Maps _____ Deed _____ Lease _____

Other (Specify):

Submittal Authorization: Council President _____ Mayor

STAFF RECOMMENDATION: Staff recommends approval

COUNCIL ACTION: Motion By: _____ Second By: _____

Vote:	Councilmember	Yes	No	AFR	ABST	Councilmember	Yes	No	AFR	ABST
	Lawrence	—	—	—	—	Tisdale	—	—	—	—
	Gines	—	—	—	—	Glavan	—	—	—	—
	Newman	—	—	—	—	Barrett	—	—	—	—
	Deming	—	—	—	—					

ACTION TAKEN:

110723ncon

Resolution No.

RESOLUTION ACCEPTING PICKLEBALL COURT LOCATED UNDER THE I-110
OVERPASS CONSTRUCTED BY GULF COAST MAIN STREET, INC. D/B/A BILOXI
MAIN STREET

WHEREAS, by Resolution No 124-17, the governing authorities of the City of Biloxi (the “City”) approved entry into that certain Air Space Agreement with the Mississippi Transportation Commission, under which the City is granted the right to use and occupy the air space right of way under the I-110 overpass from U.S. Highway 90 to the Biloxi Bay for the purposes of revitalization and community use;

WHEREAS, by Resolution No. 970-22, the City’s governing authorities approved entry in a Grant Match Agreement with Gulf Coast Main Street Corporation d/b/a Main Street District (“Main Street”), under which the City has provided Fifty Thousand Dollars (\$50,000.00) in matching funds for a grant received by Main Street from the Knight Foundation Fund, a fund of the Gulf Coast Community Foundation, to transform the Biloxi I-110 connector overpass at Howard Avenue and Hopkins Boulevard into the “HowHop” beautification project, where art and entertainment will come together;

WHEREAS, by Resolution No. 590-23, the City committed to providing up to One Hundred Thousand and 00/100 Dollars to Main Street to serve as matching funds for a Mississippi Main Street Revitalization Grant for projects that lead to the revitalization of Mississippi’s downtown;

WHEREAS, utilizing a portion of such grant and matching funds, Main Street has constructed a pickleball court and associated facilities (collectively, the “Facilities”) in the air space under the I-110 overpass; and

WHEREAS, with construction of the Facilities complete, Main Street now wishes to gift its interest in the Facilities to the City for maintenance and operation as a public space.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF BILOXI, MISSISSIPPI, THAT:

SECTION ONE: The findings, conclusions and statement of facts contained in the preamble are hereby adopted, ratified and incorporated herein.

SECTION TWO: The City of Biloxi hereby accepts from Gulf Coast Main Street Corporation d/b/a Main Street District the gift of pickleball court and associated facilities located under the I-110 overpass at Howard Avenue, to be maintained and operated by the Department of Parks and Recreation as a public space.

SECTION THREE: This resolution shall take effect and be in force from and after adoption.