

**CITY OF BILOXI
AGENDA ITEM
FACT SHEET**

Item No.: 5B

Council Meeting Date: November 3, 2026

ITEM TITLE: RESOLUTION

INTRODUCED BY: Mayor Andrew "FoFo" Gilich

CONTACT PERSON: Richard Weaver, Chief Administrative Officer
Peter Abide, City Attorney

SUMMARY EXPLANATION:

Resolution authorizing entry into Modification No. 1 of the Grant Agreement with the Mississippi Development Authority for Capital Project No. 1131: Howhop Lighting and Improvements.

Resolution ☒ Ordinance ☐ Public Hearing ☐ Routine Agenda ☐

Exhibits for Review

Contract ☐ Minutes ☐ Plans/Maps ☐ Deed ☐ Lease ☐

Other (Specify): Exhibit "A" (Modification No. 1)

Submittal Authorization: Council President ☐ Mayor ☒

STAFF RECOMMENDATION:

COUNCIL ACTION: Motion By: _____ Second By: _____

Vote:	Councilmember	Yes	No	AFR	ABST	Councilmember	Yes	No	AFR	ABST
	Gray	___	___	___	___	Tisdale	___	___	___	___
	Marshall	___	___	___	___	Glavan	___	___	___	___
	Nail	___	___	___	___	Shoemaker	___	___	___	___
	Creel	___	___	___	___					

ACTION TAKEN:

slt/110326aexc

Resolution No. _____

RESOLUTION AUTHORIZING ENTRY INTO MODIFICATION NO. 1 OF THE GRANT AGREEMENT WITH THE MISSISSIPPI DEVELOPMENT AUTHORITY FOR CAPITAL PROJECT NO. 1131: HOWHOP LIGHTING AND IMPROVEMENTS

WHEREAS, 502-26 authorized submission of a Grant Agreement with Mississippi Main Street Revitalization Grant Program ("MSRGP"), administered by the Mississippi Development Authority ("MDA"), for \$500,000.00, with Gulf Coast Main Street providing the required match of \$125,000.00; and

WHEREAS, following submission, MDA made modifications to the proposed budget, as set forth in Exhibit "A"; and

WHEREAS, no additional match or funds are required by this modification;

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

Section 1: The findings, conclusions and statements of fact contained in the preamble are hereby adopted, ratified and incorporated herein.

Section 2: The Mayor is, on behalf of the City of Biloxi, hereby authorized to accept and execute Modification No. 1, attached hereto as Exhibit "A", to the Grant Agreement.

Section 3: This resolution shall take effect and e in force from and after adoption.

MISSISSIPPI DEVELOPMENT AUTHORITY
Mississippi Main Street Program
MODIFICATION SIGNATURE SHEET
Community Incentives Division
P.O. Box 849
Jackson, MS 39205-0849

1. Recipient's Name, Address, and Telephone No.

City of Biloxi
140 Lameuse St.
Biloxi, MS 39533

228-435-6254

2. Effective Date: April 6, 2026

3. Grant Number: MMSRG #26-002

4. Modification Number: 1

5. Contract Beginning Date: April 6, 2026

6. Contract Ending Date: April 6, 2028

7. List MMSRG Funds where changes are made: Removal of consulting services. Addition of rental equipment, supplies, and construction budget categories.

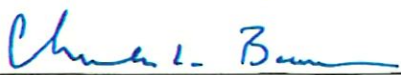
Activity/Line Item	Current Budget	Proposed Budget	Change (+/-)	
Consulting Services	\$42,000	\$0	-\$42,000	
Column Expense	\$24,822.50	\$0	-\$24,822.50	
Rental equipment	\$0	\$38,000	+\$38,000	
Supplies	\$0	\$182,000	+\$182,000	
Construction	\$0	\$80,000	+\$80,000	
Other/Lighting	\$433,177.50	\$200,000	-\$233,177.50	
	\$500,000	\$500,000	\$500,000	

8. Explanation for modification:

Removal of items from original scope with those funds being used for the remaining items in the original scope of work.

9. Except as hereby modified, all terms and conditions of the original contract remain unchanged.

10. Approved for Agency:

 9/25/26
Signature Date

Name: Charles L. Bearman
Community Incentives Director

11. Approved for Recipient:


Signature Date

Name: Andrew Gilich
Title: Mayor
City of Biloxi

MS Main Street Revitalization Grant Budget

Applicant: City of Biloxi

Funding Year: 2026

DFA Vendor Number: 3100023030

Description	MDA	IDIS		Other Funding Sources			
Administration							Total
General Administration			N/A				\$ -
Application Prep.			N/A				\$ -
Subtotal (A)				\$ -	\$ -	\$ -	\$ -
Description				Other Funding Sources			
			MMSRG		Match Funds		Total
Materials/Supplies			\$ 182,000.00		\$ 45,000.00		\$ 227,000.00
							\$ -
Construction			\$ 80,000.00		\$ 20,000.00		\$ 100,000.00
							\$ -
Equipment Rental			\$ 38,000.00		\$ 10,000.00		\$ 48,000.00
							\$ -
Lighting			\$ 200,000.00		\$ 50,000.00		\$ 250,000.00
							\$ -
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Subtotal (B)			\$ 500,000.00	\$ -	\$ 125,000.00	\$ -	\$ 625,000.00
Grand Total (A + B)			\$500,000.00	\$0.00	\$125,000.00	\$0.00	\$625,000.00

SCOPE OF WORK

- To implement the “Mississippi Main Street Revitalization Grant Program Act” pursuant to Miss. Code Ann. § 57-78-1, *et seq.*
- To expend grant funds appropriated for this Project under the “Mississippi Main Street Revitalization Grant Program Act” as set forth by the Mississippi Legislature in H.B. 1854 (Regular Session, 2026).
- Project location is at the intersection of Howard Avenue and Hopkins Boulevard and extends deep beneath the towering columns that support the I-110:
 - Add lighting, paint bridge columns, new pocket parks and larger landscaping projects.
 - Enhance the market space area, along with additional signage.

The Grantee’s Application is attached hereto and fully incorporated herein as Exhibit “A.”

- The Grantee must adhere to and comply with the detailed budget as set forth in the Application attached as Exhibit “A.” A summary of that follows:

BUDGET SUMMARY

• Supplies/Material	\$227,000
• Equipment	\$48,000
• Construction/Electrical Installation	\$100,000
• Other	\$250,000
• Total Project Cost	\$625,000

- As required by the “Mississippi Main Street Revitalization Grant Program Act,” the Grantee avers and certifies that it has secured the required match amount. A funding summary follows:

FUNDING SUMMARY

City of Biloxi- How Hop Creative Project- **\$500,000 grant funds, with a matching funds commitment of \$125,000 for a total of \$625,000.**