

AGENDA
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING

4173 39TH Street, Port Arthur, Texas

Date: April 19, 2006

Time: 5:30 p.m.

I. CALL TO ORDER

II. ROLL CALL, INVOCATION & PLEDGE

BOARD OF DIRECTORS

(1) Richard Wycoff	_____	(6) Kim David Klahsen	_____
(2) Barbara Mulroy	_____	(7) Lloyd Christian	_____
(3) Keith Daws	_____	(8) Vacant	_____
(4) Linda Spears	_____	(9) Antonio Aguilar	_____
(5) Eli Roberts	_____		

III. MINUTES

None.

IV. PETITIONS & COMMUNICATIONS

A. PRESENTATIONS

1. Presentation by George Scully regarding Camellia Plaza, L.P.
2. Open Records & Open Meetings Training.
3. Dikita Engineering regarding Westside Development.

B. COMMUNICATIONS

None.

V. ACTION ITEMS

1. To discuss and consider the approval of an incentive agreement between the City of Port Arthur Section 4A Economic Development Corporation and Camellia Plaza, L.P.
2. To discuss and consider the approval of an incentive agreement between the City of Port Arthur Section 4A Economic Development Corporation and JIRA Consulting regarding the Port Arthur ThermaSave Manufacturing Plant.
3. To discuss and consider the approval of an incentive agreement between the City of Port Arthur Section 4A Economic Development Corporation and Mc-O Construction.
4. To discuss and consider the approval of a purchase agreement for the Asberry property with regards to Westside Development.
5. To discuss and consider the approval of a bid on landscape and maintenance bids for the Port Arthur Spur 93 Business Park.
6. To discuss and consider the approval of an extension of time for the purchase of equipment as it pertains to the incentive agreement between the City of Port Arthur Section 4A Economic Development Corporation and GP Industrial Contractors, L.P.
7. To discuss and consider an amendment to the incentive agreement between the City of Port Arthur Section 4A Economic Development Corporation and Abraham Manufacturing, Inc.

VI. REPORTS

1. Financial Report.
2. CEO's Report
 - a. BioTech Tradeshow
 - b. Marketing (brochures)
 - c. Filing System
 - d. Staff Evaluations
 - e. National Development Council

VII. CLOSED SESSION (EXECUTIVE SESSION)

In Order To Comply With The Requirements Of Chapter 551 (Open Meetings Law) Of The Texas Government Code, Prior To Going Into Closed Meeting The Presiding Officer To The City of Port Arthur Section 4A Economic Development Corporation Board Of Directors Should Make The Following Public Announcement:

“A Closed Meeting or Executive Session Will Be Held Pursuant To the Following Sections of Chapter 551, Texas Government Code,

- 1. Section 551.087 Government Code – To Discuss Incentives for EDC Business Prospects.**
- 2. Section 551.071 Government Code – To discuss pending and potential litigation.**
- 3. Section 551.072 Government Code - To discuss and review possible property acquisition as to the location of the EDC office in Port Arthur.**
- 4. Section 551.072 Government Code – To discuss the value of land at the City of Port Arthur Section 4A Economic Development Spur 93 Business Park.**
- 5. Section 551.072 Government Code – To discuss the value of land adjacent to West 7th Street.”**

***The Items In Executive Session May Be Discussed And Acted On In Open Session.**

VIII. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

**ITEMS FOR FUTURE AGENDA CONSIDERATION OR REPORTS
FROM STAFF MAY BE REQUESTED BUT NO DISCUSSION OF
ANY ITEMS OR REQUESTS SHALL TAKE PLACE.**

IX. ADJOURNMENT OF MEETING

POSTED ON THE 16th DAY OF April, 2006.

AT 5:18 O'CLOCK p.m.



Jana M. Barnes
Operations/Compliance Manager