

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

4173 39TH Street, Port Arthur, Texas

Date: June 28, 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) Kerry Thomas | _____ |
| (4) Linda Spears | _____ | (9) Vacant | _____ |
| (5) Eli Roberts | _____ | | |

III. MINUTES

None.

IV. PETITIONS & COMMUNICATIONS

A. PRESENTATIONS

1. SETX Clear Water Environmental, Dr. Ally
2. Staff and Board conduct, Kerry Thomas

B. BUDGET WORKSHOP

1. EDC Board Members

C. COMMUNICATIONS

1. Job Training Program Graduation on June 30, 2006.

V. ACTION ITEMS

1. To discuss and consider the approval of the fiscal year 2007 budget.
2. To discuss and consider the approval of an incentive contract with Panelized Systems Technology, LLC.
3. To discuss and consider the approval of the sale of land in the Business Park to SETX Clearwater Environmental, L.L.C.
4. To discuss and consider the approval of an invoice from World Economic Development Alliance in the amount of \$2,394.00 for the trade show in Chicago, IL.
5. To discuss and consider the approval of an invoice from National Development Council in the amount of \$6,000.00 for technical assistance services rendered in the month of April.
6. To discuss and consider the approval of an invoice from National Development Council in the amount of \$6,000.00 for the technical assistance services rendered in the month of May.
7. To discuss and consider the approval of an invoice from National Development Council in the amount of \$6,000.00 for the technical assistance services rendered in the amount of June.
8. To discuss and consider the approval of an invoice from the Port Arthur Abstract and Title Company in the amount of \$4,642.00 for the Asberry Property.

VI. REPORTS

1. CEO's Report
 - a. Discussion of Proposed Multi Tenant building,
 - b. Business Park Landscape and Maintenance contract,
 - c. Continuation of the discussion of Camellia Plaza,
 - d. Westside update,
 - e. Entergy-Retention and Expansion Survey, and
 - f. Discussion of property on Houston Avenue.
2. Subcommittee
 - a. Report and discussion on the proposed activities of demolition and amateur sports.
3. Linda Spears and Richard Wycoff's trip to Plastic Tradeshow.

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 Prospect.
2. Section 551.071 Government Code – To discuss pending and potential litigation.
 - *Schaumburg & Polk, Bill Diamond, and Excavators & Constructors*
 - *FRP and DonShe Pottery*
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.
6. Section 551.074 Government Code – To discuss personnel matters of the Economic Development Corporation.
 - *Candidates for possible new positions:
Economic Development Coordinator and
Economic Development Compliance Monitor.*

***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 23rd DAY OF JUNE, 2006.

AT 11.30 O' CLOCK, Am

Floyd Batiste

Floyd Batiste
CEO