

REVISED
AGENDA
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
4173 39TH Street, Port Arthur, Texas
Date: September 6, 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) Richard White	_____
(5) Eli Roberts	_____		

III. MINUTES

1. August 23, 2006

IV. PETITIONS & COMMUNICATIONS

A. PRESENTATIONS

1. DMC, Joe Jobe and Charles McNoitte
2. Contracts, Councilman John Beard
3. 4B Amateur Sports Fund, Dr. Al Thigpen

B. COMMUNICATIONS

None.

V. ACTION ITEMS

1. To discuss and consider the approval of the reprogramming of the 4B Amateur Sports Fund allocated to the Port Arthur City.
2. To discuss and consider the approval of engineering and design of all weather roads in Spur 93 Business Park by Arceneaux & Gates.
3. To discuss and consider the approval of staff submitting an application for Economic Development Administration grant and Texas Industry Development loan.
4. To discuss and consider the approval of Economic Development Week.
5. To discuss and consider the approval of a contract between Mc-O Construction and the Port Arthur Section 4A Economic Development Corporation.
6. To discuss and consider the approval of the fiscal year of 2007 Administrative Fee to the City of Port Arthur.
7. 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 through August 1-31, 2006.
8. To discuss and consider the approval of an invoice from Germer Gertz in the amount of \$3,713.21 for professional services rendered through July 31, 2006 as it pertains to Economic Development Corporation.
9. To discuss and consider the approval of an invoice from Germer Gertz in the amount of \$2,401.25 for professional services rendered through July 31, 2006 as it pertains to Camellia Plaza, L.P.
10. To discuss and consider the approval of an invoice from Germer Gertz in the amount of \$511.00 for professional services rendered through July 31, 2006 as it pertains to Panelized Systems Technology, L.L.C.
11. To discuss and consider the approval of an invoice from Germer Gertz in the amount of \$1,735.00 for professional services rendered through July 31, 2006 as it pertains to SALM Investment.
12. To discuss and consider the approval of an invoice from Germer Gertz in the amount of \$289.89 for professional services rendered through July 31, 2006 as it pertains to SETX Clearwater Environmental, L.L.C.
13. To discuss and consider the approval of an invoice from Germer Gertz in the amount of \$1,747.50 for professional services rendered through July 31, 2006 as it pertains to Spur 93 Business Park.

14. To discuss and consider the approval of an invoice from Germer Gertz in the amount of \$334.75 for professional services rendered through July 31, 2006 as it pertains to City of Port Arthur Section 4A EDC v. Tres Caballeros, Ltd.
15. To discuss and consider the approval of an invoice from Germer Gertz in the amount of \$478.31 for professional services rendered through July 31, 2006 as it pertains to West Side Development.
16. To discuss and develop key points for a letter from the Board to the City Council.

VI. REPORTS

1. CEO's Report
2. Board Financial Update

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 551.072 Government Code** – To discuss the value of land at the City of Port Arthur Section 4A Economic Development Spur 93 Business Park.
3. **Section 551.072 Government Code** – To discuss the value of land adjacent to West 7th Street."
4. **Section 551.074 Government Code** – To discuss personnel matters of the Economic Development Corporation.
 - CEO
 - Operations/Compliance Manager
 - Administrative Secretary
 - Administrative Clerk I
 - Custodian

***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 1st DAY OF September, 2006.

AT 11:57 O' CLOCK, AM

Floyd Batiste

**Floyd Batiste
CEO**