

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

4173 39TH Street, Port Arthur, Texas

Date: October 18, 2006

Time: 5:30 p.m.

I. CALL TO ORDER

II. ROLL CALL, INVOCATION & PLEDGE

BOARD OF DIRECTORS

(1) Richard Wycoff	_____	(6) Vacant	_____
(2) Barbara Mulroy	_____	(7) Lloyd Christian	_____
(3) Keith Daws	_____	(8) Kerry Thomas	_____
(4) Linda Spears	_____	(9) Richard White	_____
(5) Eli Roberts	_____		

III. MINUTES

None.

IV. PETITIONS & COMMUNICATIONS

A. PRESENTATIONS

1. Port Iron, Morris Albright

B. COMMUNICATIONS

None.

V. ACTION ITEMS

1. To discuss and consider the approval of a letter to City Council.
2. To discuss and consider the approval of the City of Port Arthur Economic Development Corporation's Comprehensive Policy Statement of Economic Development Incentives.

3. To discuss and consider the approval of the purchase of eighteen (18) acres in the Port Arthur Business Park by Triangle Waste Solutions, LLC.
4. To discuss and consider the approval of the sale of equipment from Tres Caballeros.
5. To discuss and consider the approval of a modified contract for Redwine Family Partnership.
6. To discuss and consider the approval of a contract between the Port Arthur Section 4A Economic Development Corporation and DMC.
7. To discuss and consider the approval of a contract between the Port Arthur Section 4A Economic Development Corporation and Eco-Diesel.
8. To discuss and consider the acceptance of a payment from 3-D Architectural Metal Sales and the closing of the Economic Incentive contract between the Port Arthur Section 4A Economic Development Corporation and 3-D Architectural Metal Sales.
9. To discuss and consider the approval of hiring a Peace Officer to attend all Economic Development Council Wednesday meetings.
10. To discuss and consider an appointment of an Ad Hoc committee for the consideration for Economic Development Week.
11. To discuss and consider the approval of a payment in the amount of \$845.00 for an advertising space in the Chamber of Commerce Directory.
12. To discuss and consider the approval of a payment in the amount of \$3,935.00 and the agreement between the Port Arthur Section 4A Economic Development Corporation and SETCAST/Lamar University video production program.
13. To discuss and consider the approval of a payment in the amount of \$692.74 for Crain, Caton, & James for services rendered through August 31, 2006.

VI. REPORTS

1. CEO's Report
 - a. Report on visit to DMC,
 - b. Report on E-Synchronist Annual Training and
 - c. Report on Business Retention & Expansion.
2. Report on TEDC Annual Conference, Keith Daws and Jana Barnes
3. Report on Economic Development Week, Jana

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.

***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 13th DAY OF October, 2006.

AT 12:05 O' CLOCK, p.m.

Floyd Batiste
Floyd Batiste
CEO