

**AMENDED
AGENDA
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
4173 39TH Street, Port Arthur, Texas
Date: November 29, 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

1. June 14, 2006
2. October 4, 2006

IV. PETITIONS & COMMUNICATIONS

A. PRESENTATIONS

1. World Economic Development Alliance – Justin Thompson
2. Dikita Engineering – Lucious Williams
3. Parks & Recreation – Albert Thigpen
4. Port Arthur Holdings III – Craig Carney

B. COMMUNICATIONS

1. “Golden Triangle Days in Austin”

V. CONSENT AGENDA ITEMS

1. To discuss and consider the approval of an invoice from Mc-O Construction in the amount of \$66,416.37 to Mc-O for services rendered through October 31, 2006.
2. To discuss and consider the approval of an invoice from Fittz & Shipman, Inc. in the amount of \$1,778.17 for land surveying services rendered through December 1, 2005 to November 5, 2006.
3. To discuss and consider the approval of an invoice from Crain, Caton & James in the amount of \$3,181.31 for services rendered through October 31, 2006 regarding Port Iron Site.
4. To discuss and consider the approval of invoices from Germer Gertz for professional services rendered:

<u>Through:</u>	<u>Amount:</u>	<u>Pertaining to:</u>
June 22, 2006	\$5,213.57	The Economic Development Corporation
November 14, 2006	\$4,613.80	The Economic Development Corporation
November 14, 2006	\$733.00	City of Port Arthur Section 4A EDC v. Tres Caballeros, Ltd.
November 14, 2006	\$137.50	Camellia Plaza, L.P.
November 14, 2006	\$1,414.16	West Side Development
November 14, 2006	\$1,600.30	Redwine Family Partners, Ltd.
November 14, 2006	\$905.00	Spur 93 Business Park
November 14, 2006	\$937.00	EcoDiesel Industries, LLC
November 14, 2006	\$237.50	Mc-OO, Inc. d/b/a Mc-O Construction
November 14, 2006	\$3,649.34	Pleasure Island Shrimp House, Inc.

VI. NON-CONSENT AGENDA ITEMS

1. To discuss and consider the approval of the Board Marketing Plan for the year 2007 by World Economic Development Alliance.
2. To discuss and consider the approval of an Incentive Agreement between the Port Arthur Section 4A Economic Development Corporation and Neofuel USA.
3. To discuss and consider the approval of the City of Port Arthur Economic Development Corporation's Comprehensive Policy Statement of Economic Development Incentives.
4. To discuss and consider the approval of a letter to City Council concerning the City of Port Arthur Economic Development Corporation's Comprehensive Policy Statement of Economic Development Incentives.
5. To discuss and consider the approval of the selection of a Peace Officer.

6. To discuss and consider the approval of putting signs with the Economic Development Corporation's contact information in the Business Park.
7. To discuss and consider the approval of the lease space for the Golden Triangle Minority Business Council.
8. To discuss and consider the approval of the reimbursement to the City for the remaining portion of the deductible in the Mills litigation.
9. To discuss and consider the approval of the payment to the Parker Law Firm for litigation with Diamond Consulting and Schaumburg & Polk as it related to the Business Park.

VII. REPORTS

1. CEO's Report

VIII. 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.

✓ **FRP**

3. **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.
4. **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.**

IX. 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.

X. ADJOURNMENT OF MEETING

POSTED ON THE 22nd DAY OF November, 2006.

AT 10:20 O' CLOCK, AM

Floyd Batiste

**Floyd Batiste
CEO**