

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

4173 39th Street, Port Arthur, Texas 77642

Date: April 18, 2007

Time: 6:00 p.m.

I. CALL TO ORDER

II. ROLL CALL, INVOCATION & PLEDGE

BOARD OF DIRECTORS

(1) Richard Wycoff	_____	(6) Kelly Shanks	_____
(2) Barbara Mulroy	_____	(7) Lloyd Christian	_____
(3) Keith Daws	_____	(8) Kerry Thomas	_____
(4) Vacant	_____	(9) Graciela Alvarez	_____
(5) Eli Roberts	_____		

III. MINUTES

1. March 7, 2007

IV. PETITIONS & COMMUNICATIONS

A. PRESENTATIONS

None.

B. COMMUNICATIONS

1. Introduction of the new Board Member, Graciela Alvarez

C. PUBLIC COMMENT (limited 3 min. ea.)

None.

V. CONSENT AGENDA ITEMS

1. To discuss and consider the approval of an invoice from the National Development Council in the amount of \$6,000.00 for services rendered through March 2007.

VI. NON-CONSENT AGENDA ITEMS

1. To discuss and consider the approval of the bylaws with the recommended changes from the Joint City/EDC Board Members Sub-Committee.
2. To discuss and consider the approval of the contract between the Port Arthur Section 4A Economic Development Corporation and Triangle Waste.

VII. REPORTS

1. CEO's Report
 - a. Set a meeting date & select chair person for sub-committee members: Kelly, Kerry & Keith.
 - b. Report on other EDC's incentive process.
 - c. PAEDC Incentive Agreement/Reimbursed Funds Flowchart.
 - d. Sales Tax Training
 - e. Timeline for construction of Jade Ave.
 - f. Partnership with the Chamber of Commerce and Lamar State College Small Business Development Center.

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.
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 and review possible property acquisition as to the location of the EDC office in Port Arthur.
5. **Section 551.074 Government Code** – To discuss personnel matters of the Economic Development Corporation.
 - ✓ Attorneys
 - ✓ CEO Evaluation

***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. POSTING OF MEETING

POSTED ON THE 13th DAY OF April, 2007.

AT 4:15 O' CLOCK, PM
Floyd Batiste

**Floyd Batiste
CEO**