

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

4173 39th Street, Port Arthur, Texas 77642

Date: May 2, 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. April 4, 2007
2. April 18, 2007

IV. PETITIONS & COMMUNICATIONS

A. PRESENTATIONS

None.

B. COMMUNICATIONS

1. Introduction of the New Board Member, Mrs. Graciela Alvarez

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

None.

V. CONSENT AGENDA ITEMS

1. 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>
March 31, 2007	\$4,025.28	Economic Development Corporation
March 31, 2007	\$ 50.00	EDC v. Bill Diamond
March 31, 2007	\$ 125.00	EDC v. Terry Fontenot, Individually and d/b/a Marvin & Company
March 31, 2007	\$ 50.00	Camellia Plaza, L.P.
March 31, 2007	\$ 162.50	Spur 93 Business Park
March 31, 2007	\$ 402.00	EcoDiesel Industries, LLC
March 31, 2007	\$7,376.05	Pleasure Island Shrimp House
March 31, 2007	\$ 237.50	Abraham Mfg. Inc.
March 31, 2007	\$ 437.50	Del Pueblo Foods, USA, Inc.
March 31, 2007	\$ 762.50	Triangle Waste Solutions, Inc.
March 31, 2007	\$ 238.00	Bowhead Manufacturing Co. LLC
TOTAL:	\$13,866.33	

VI. NON-CONSENT AGENDA ITEMS

1. To discuss and consider the approval of an invoice from Crain, Caton & James in the amount of \$840.65 for professional services through March 31, 2007.
2. To discuss and consider the approval of the first amended contract between the Port Arthur Section 4A Economic Development Corporation and Triangle Waste Properties.
3. To discuss and reconsider the second incentive agreement between the Port Arthur Section 4A Economic Development Corporation and Triangle Waste Properties.

VII. REPORTS

1. CEO's Report
 - a. Update on EDC compact discs by Cornerstone Media
 - b. Update on Parks & Recreation
 - c. Update on Demolition
 - d. Update on current project applications being processed, requested by Richard Wycoff
 - e. Jade Avenue construction begins April 30, 2007. It will take 34 business days to complete.
 - f. ED Week
 - g. Set date for 2008 Budget Workshop
 - h. Summer Youth Interim
 - i. Confirm attendance for the Sales Tax Training
 - j. Compliance Synopsis
2. Board Financial Update

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.

- ✓ CEO Evaluation
- ✓ Attorneys

***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 27th DAY OF April, 2007.

AT 3:30 O' CLOCK PM

Floyd Batiste

**Floyd Batiste
CEO**