

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

*4173 39<sup>th</sup> Street, Port Arthur, Texas 77642*

*Date: May 30, 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**

None.

**IV. PETITIONS & COMMUNICATIONS**

**A. PRESENTATIONS**

1. City of Port Arthur Parks & Recreation Dept. – Dr. Albert Thigpen
2. BioMedical – Wes Sonnier
3. EDC Incentives - Councilman Beard & Councilman Williamson

**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 an invoice in the amount of \$6,000 from the National Development Council for services rendered in the month of May.

## **VI. NON-CONSENT AGENDA ITEMS**

1. To discuss and consider that the EDC Board of Directors set a policy limiting future cash grant incentives of \$250,000 for any project not including discounts on land and loans.
2. To discuss and consider the approval of an invoice in the amount of \$225.00 from the Parker Law Firm for services rendered pertaining to the Schaumburg & Polk matter.
3. To discuss and consider the approval of an invoice in the amount of \$1,518.71 from the Parker Law Firm for services rendered pertaining to the Diamond litigation.

## **VII. REPORTS**

1. CEO's Report
  - a. Audit discussions, requested by Keith Daws
  - b. Meeting Banking Community
  - c. Business Retention and Expansion
  - d. Meeting PAISD
  - e. Meeting Community Development Group
  - f. Business Compliance

## **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 Corporation Spur 93 Business Park.**

**✓ Wetland Issues**

4. **Section 551.072 Government Code** – To discuss the value of land at the City of Port Arthur Section 4A Economic Development Corporation 5.326 acres of land located on Jimmy Johnson Blvd.
5. **Section 551.072 Government Code** - To discuss and review possible property acquisition as to the location of the EDC office in Port Arthur.
6. **Section 551.074 Government Code** -- To discuss personnel matters of the Economic Development Corporation.

- ✓ CEO Evaluation
- ✓ Attorney's

**\*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 25<sup>th</sup> DAY OF May, 2007.

AT 11:20 O' CLOCK, AM

Floyd Batiste

Floyd Batiste  
CEO