

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

4173 39th Street, Port Arthur, Texas 77642

Date: June 13, 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) Doris Cruise	_____	(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
3. May 16, 2007
4. May 30, 2007 Committee Meeting
5. May 30, 2007 Regular Meeting

IV. PETITIONS & COMMUNICATIONS

A. PRESENTATIONS

1. Economic Development Corporation – Carolyn Motl (30 min.)
2. City of Port Arthur Parks & Recreation Dept. – Dr. Albert Thigpen
3. Port Arthur Youth Football League – Kenneth Lofton
4. Amelia Lawn Care & Landscaping – Wayne and Karen
5. OAI/ Training Grant – Doris Gill

B. COMMUNICATIONS

None.

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

None.

V. CONSENT AGENDA ITEMS

1. To discuss the audit findings. Requested by Board Member Keith Daws.
2. To discuss Resolution No. 03-307 - A RESOLUTION APPROVING THE CITY OF PORT ARTHUR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION'S POLICIES AND PROCEDURES FOR GRANT INCENTIVE CONTRACTS. Requested by Board Member Keith Daws.

VI. NON-CONSENT AGENDA ITEMS

1. To discuss and consider the approval of BioMedical Solutions. Requested by Board Member Kerry Thomas.
2. To discuss and consider the approval for a policy on placing items on the Agenda by Board Members.
3. To discuss and consider the approval of the time extension to complete the Jade Avenue Extension Project.
4. To discuss and consider the approval of an invoice in the amount of \$96,384.10 from Excavators & Constructors for the completion of the Jade Avenue Extension Project.
5. To discuss and consider the approval of Amelia Lawn Care & Landscaping to update the landscape of the entrance in the Business Park.
6. To discuss and consider the approval of fiscal year 2008 Economic Development Corporation's proposed budget for submission to the City Manager.
7. To discuss and consider the approval of the sale of 5.326 acres of land in the Port Arthur Economic Development Corporation's Hospital Business Park to Alliance Physicians Group.
8. To discuss and consider the approval of matching the City of Port Arthur's OAI/grant funds for job training.
9. To discuss and consider the approval of a stipend in the amount of \$400 to Curley Washington to complete his training in the FAST TRACK electrical program.
10. To discuss and consider the approval of the plat for the South tower in the Port Arthur International Seafarer's Building from LaBiche Architectural.

VII. REPORTS

1. CEO's Report

- a. Report on Financial Institution meeting
- b. Report on Business Connection meeting
- c. Triangle Waste Properties Ribbon Cutting
- d. Joint EDC/City Council Meeting

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.
 - ✓ Abraham Manufacturing
 - ✓ DonShe Pottery
 - ✓ BioMedical Solutions
2. **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
3. **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.
 - ✓ Alliance Physicians Group
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
 - ✓ 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 8th DAY OF June, 2007.

AT 2:55 O' CLOCK, pm

Floyd Batiste

**Floyd Batiste
CEO**