

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

4173 39th Street, Port Arthur, Texas 77642

Date: August 22, 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 Cruse	_____	(7) Lloyd Christian	_____
(3) Keith Daws	_____	(8) Kerry Thomas	_____
(4) Kaprina Frank	_____	(9) Graciela Alvarez	_____
(5) Eli Roberts	_____		

III. MINUTES

1. August 8, 2007

IV. PETITIONS & COMMUNICATIONS

A. PRESENTATIONS

1. Embree Assets Group, Mr. Terry Parker

B. COMMUNICATIONS

None.

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

None.

V. NON-CONSENT AGENDA ITEMS

1. To discuss and consider the approval of an invoice in the amount of \$3,750.00 from Arceneaux & Gates for wetland investigations in the Business Park/Jade Ave.

2. To discuss and consider an agreement between the City of Port Arthur Section 4A Economic Development Corporation and Square Mile Energy, L.L.C.
3. To discuss and consider the approval of an invoice in the amount of \$9,042.74 from The LaBiche Architectural Group, Inc. for architectural services rendered for the International Seafarer's Building.
4. To discuss and consider the approval of the termination of the contract between the Port Arthur Section 4A Economic Development Corporation for Landscaping and Maintenance in the Business Park.
5. To discuss and consider the purchase of the building located at 4173 39th street.
6. 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 Kerry Thomas.

VI. REPORTS

1. CEO's Report
 - a. Public Hearing as to propositions 8 & 9 on August 28, 2007 at City Hall.
 - b. "The Breeze" morning radio show
2. Square Mile Energy

VII. 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.
 - ✓ Redwine Family Partners
 - ✓ Reliable Polymer Services

2. **Section 551.071 Government Code** – To discuss with City Attorney pending and potential litigation as it pertains to the irrigation system, landscaping and maintenance in the Business Park.
3. **Section 551.071 Government Code** – To discuss with City Attorney pending and potential litigation.
 - ✓ Pleasure Island Shrimp House
 - ✓ Abraham Mfg., Inc.
 - ✓ DonShe Pottery
 - ✓ SETX Clearwater Environmental
 - ✓ Diamond Litigation
4. **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.
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.
 - ✓ Attorney

***The Items In Executive Session May Be Discussed And Acted On In Open Session.**

VIII. 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.

IX. POSTING OF MEETING

POSTED ON THE 17th DAY OF August, 2007.

AT 3:37 O'CLOCK, pm

Floyd Batiste

Floyd Batiste
CEO