

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

4173 39th Street, Port Arthur, Texas 77642

Date: January 23, 2008

Time: 6:00 p.m.

I. ROLL CALL, INVOCATION & PLEDGE

BOARD OF DIRECTORS

- | | | | |
|--------------------|-------|----------------------|-------|
| (1) Richard Wycoff | _____ | (6) Kelly Shanks | _____ |
| (2) Doris Green | _____ | (7) Lloyd Christian | _____ |
| (3) Keith Daws | _____ | (8) Kerry Thomas | _____ |
| (4) Kaprina Frank | _____ | (9) Graciela Alvarez | _____ |
| (5) Eli Roberts | _____ | | |

II. MINUTES

1. January 08, 2008 Annual Meeting
2. January 08, 2008 Regular Meeting

III. PETITIONS & COMMUNICATIONS

A. PRESENTATIONS

1. Jerry Ball Company, requested by Eli Roberts
2. Gary Babineaux

B. COMMUNICATIONS

None.

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

None.

IV. UNFINISHED BUSINESS

None.

V. CONSENT AGENDA ITEMS

1. To discuss and consider the approval of invoices from Germer Gertz for professional services rendered: (ACCOUNT NO. 120-1429-582-54.00)

<u>Through:</u>	<u>Amount:</u>	<u>Pertaining to:</u>
December 31, 2007	\$2,429.39	Economic Development Corporation
Total:	\$2,429.39	

2. To discuss and consider the approval of an invoice in the amount of \$3,441.66 from Amelia Lawn Care for services rendered in December 2007. (ACCOUNT NO. 120-1429-582-59.02)
3. To discuss and set a date for Economic Development Corporation vision and planning, requested by Keith Daws
4. To discuss status on standing committees, requested by Keith Daws.
 - a. Bylaws
 - b. Policies & Procedures
 - c. Advertising

VI. NON-CONSENT AGENDA ITEMS

1. To discuss and consider the approval of the sale of land to Gary Babineaux – end user will be Baker Corp.
2. To discuss and consider the approval of the purchase agreement between the Port Arthur Economic Development Corporation and Port Arthur Partners, LLC. – end user will be Dashiel/Dacon
3. To discuss and consider the approval of the incentive agreement between the Port Arthur Economic Development Corporation and Orbital Insulation Corp.
4. To discuss and consider the approval to move the Economic Development Corporation meeting date.
5. To discuss and consider the approval of adopting a flowchart as to the Board policy & procedures for grant/loan applications, requested by Keith Daws.
6. To discuss and consider the approval of any request by Board Members to CEO or staff to be in writing, faxed or e-mailed and carbon copy to the President of the Corporation.
7. To discuss and consider the approval of a budget adjustment in the amount of \$10,000 from ACCOUNT NO. 120-1429-582-51.00 (Rent) to ACCOUNT NO. 120-1429-582-92.00 (Equipment) for the purchase of a new copier for the EDC.

VII. REPORTS

1. CEO's Report
 - a. Update on projects
 - b. Value of land in the Business Park
 - c. Update on Phase II Infrastructure Construction in the Business Park
 - d. EDC Grant/Loans report, requested by City Council
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 with Attorney Guy Goodson 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 as to Reliable Polymer Services.

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

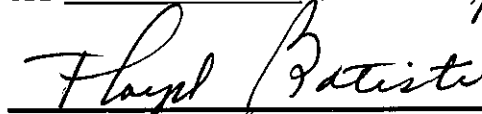
IX. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

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 18th DAY OF January, 2008.

AT 5:07 O' CLOCK, p.m.



**Floyd Batiste
CEO**