

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 23, 2008

III. PETITIONS & COMMUNICATIONS

A. PRESENTATIONS

None.

B. COMMUNICATIONS

None.

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

None.

IV. UNFINISHED BUSINESS

1. To discuss and consider the approval of the Board policy & procedures for grant/loan applications, requested by Keith Daws.

V. CONSENT AGENDA ITEMS

1. To discuss and consider the approval of an invoice in the amount of \$6,000.00 from NDC for services rendered through October 2007.
2. To discuss and consider the approval of an invoice in the amount of \$6,000.00 from NDC for services rendered through January 2008.
3. To discuss and consider the approval of an invoice in the amount of \$3,441.66 from Amelia Lawn Care for services rendered through January 2008.

4. To discuss and consider the approval of an invoice in the amount of \$214.11 from The Parker Law Firm for services pertaining to the Diamond Law suit.
5. To discuss and consider the approval of an invoice in the amount of \$5,302.80 from Arceneaux & Gates for the design and construction of the Business Park Phase II.
6. To discuss and consider the approval of an invoice in the amount of \$28,890.02 from Arceneaux & Gates for professional services regarding design and construction of Jade Avenue.

VI. NON-CONSENT AGENDA ITEMS

1. To discuss and consider the approval of authorizing the commitment of a payment of \$31,250 to the International Economic Development Council for an Economic Strategic Plan for the City of Port Arthur contingent upon the receipts of detailed contract with agreed timetables as to payments and deliverables and contingent upon the City of Port Arthur securing the remaining cost from outside sources.
2. To discuss and consider the approval of the value of land in the Business Park.
3. To discuss and consider the award of the bid for Phase II construction of the Jade Avenue Extension Road outside the Business Park.
 - a. Presentation by Bidders
4. To discuss and consider modifications of the incentive agreement with Orbital Insulation Corp.
5. To discuss and consider modifications of the incentive agreement with Camellia Plaza, L.P.
6. To discuss general Board Policies & Procedures, requested by Keith Daws.

VII. REPORTS

1. CEO's Report
 - a. Update on Construction Phase II in the Business Park, Ron Arceneaux

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 551.072 Government Code** – To discuss the value of land at the City of Port Arthur Section 4A Economic Development Corporation Spur 93 Business Park.

***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 February, 2008.

AT 5:39 O' CLOCK, p.m

Floyd Batiste

**Floyd Batiste
CEO**