

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

4173 39th Street, Port Arthur, Texas 77642

Date: December 3, 2008

Time: 6:00 p.m.

I. ROLL CALL, INVOCATION & PLEDGE

BOARD OF DIRECTORS

- | | | | |
|----------------------|-------|------------------|-------|
| (1) Carolyn Guillory | _____ | (6) Kelly Shanks | _____ |
| (2) Doris Green | _____ | (7) Kerry Thomas | _____ |
| (3) Roosevelt Petry | _____ | (8) Keith Daws | _____ |
| (4) Kaprina Frank | _____ | (9) Eli Roberts | _____ |
| (5) Richard Wycoff | _____ | | |

II. MINUTES
November 19, 2008

III. PETITIONS & COMMUNICATIONS

A. PRESENTATIONS

Jason Shade, RSC Equipment Rental
- Request to mount a sign 12 feet in height in the PA Business Park.

B. COMMUNICATIONS

- 1. Martin Luther King Jr. Support Group of Southeast Texas, INC.**
-Participation in the 2009 23rd MLK Anniversary Celebration
- 2. South East Texas Council on Alcohol & Drug Abuse**
-Invitation to participate in the 50th Anniversary Celebration
Benefit Dinner
- 3. Salvage – Recycle**
-Letter of Intent

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

IV. UNFINISHED BUSINESS

V. CONSENT AGENDA ITEMS

1. To discuss and consider the approval of an invoice in the amount of \$300.75 from Germer Gertz, L.L.P. for professional services through 10/31/08 regarding Pleasure Island Shrimp House, Inc.
2. To discuss and consider the approval of Monthly Pay Estimate No. 6 in the amount of \$50,634.65 from Excavators & Constructors, Ltd. for the construction of Jade Avenue Extension Phase II.
3. Board discussion of possible Economic Development 4B projects. (Eli Roberts)
4. To discuss and consider providing a support letter for Go21.

VI. NON-CONSENT AGENDA ITEMS

1. To discuss and consider granting RSC Equipment Rental to mount a sign 12 feet in height in the Port Arthur Business Park.
2. To discuss and consider the approval of the Policies and Procedures put in place for the administration of the Small Business Revolving Loan Fund.
3. To discuss and consider the approval of the Policies and Procedures put in place for the administration of the On the Job Training Program.
4. To discuss and consider awarding bid for the construction of certain public works or furnishing of certain services such as water, sanitary sewer, paving, and drainage facilities to serve the PAEDC Business Park Phase II Contract 1.
5. To discuss and consider the plat of property located at the PAEDC Highway 73 Business Park.
6. To discuss and consider re-locating the PAEDC Office to Downtown Port Arthur. (Keith Daws)
7. To discuss and consider requesting City Council rescind Resolution 03-307.
8. To discuss and consider an extension to the expected date for the completion and opening of hotel adjacent to Anchor Drive due to Hurricane Ike delays by Redwine Family Partners, LTC.

VII. REPORTS

- 1. CEO's Report**
 - a. Report on Current Projects**
 - b. EDC 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 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.
- 4. Section 551.072 Government Code** – To discuss the value of land on Hwy 73.
- 5. Section 551.074 Government Code** – To discuss personnel matters of Port Arthur Section 4A Economic Development Corporation.
 - 1) CEO Evaluation**

***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 26th DAY OF November, 2008.

AT 2:27 O' CLOCK, p.m.

Floyd Batiste

Floyd Batiste
CEO