

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

4173 39th Street, Port Arthur, Texas 77642

Date: March 23, 2009

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

March 09, 2009

III. PETITIONS & COMMUNICATIONS

A. PRESENTATIONS

- 1. EDC Annual Audit Report** – Director of Finance – Becky Underhill and Edwards & Fontenote, LLP
- 2. PA 69, LSI** – Kerry Lagrone
- 3. Project & Development Services** –Rick Cornwell
- 4. Business Park Hwy 73 Updates** –Arceneaux & Gates
- 5. Business Park Phase II Updates** – Arceneaux & Gats
- 6. Parks & Recreation** – Dr. Thigpen, City of Port Arthur

B. COMMUNICATIONS

- 1. Lamar State College Port Arthur** – Discovery 2009
- 2. Quota International of Southeast Texas**
- 3. Letter of Intent** – Quality Boat Store, Mr. Harry Slack
- 4. Letter of Intent** – Brother Marine Service

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

IV. UNFINISHED BUSINESS

None

V. CONSENT AGENDA ITEMS

1. To discuss and consider an invoice in the amount of \$3,441.66 from Amelia Lawn Care & Landscaping for February '09 maintenance of the Business Park.

VI. NON-CONSENT AGENDA ITEMS

1. To discuss and consider a Letter of Intent to the Port Arthur Communities Fund.
2. To discuss and consider a Purchase Agreement for the building at 501 Procter Street for possible future EDC Office.
3. To discuss and consider approving the Incentive Agreement with Orbital Insulation as written.
4. To discuss board members' ideas as to updating the PAEDC Website.

VII. REPORTS

1. CEO's Report

- a. End of Year Operational & Financial Report
EDC Incentive Projects Reports
 1. DMC
 2. Team Fabricators
 3. Reliable Polymer Services
 4. Bowhead Manufacturing
 5. Abraham Manufacturing
 6. DonShe Pottery
 7. McO Construction
 8. Triangle Waste
 9. SETX Clearwater
 10. Camellia Plaza
 11. Redwine Partners
- b. University of Houston Dept. of Architecture – Port Arthur visit

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.
 - a. Johnson Development Associates**
 - b. LSI – PA69**
 - c. Project Development Services**
 - d. KT Maintenance**
- 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.
- 6. Section 552.072 Government Code** – To discuss Purchase of Real Property.
 - a. Property at 501 Procter St.**

***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 19th DAY OF March, 2009.

AT 2:30 O' CLOCK, p.m.

Floyd Batiste

Floyd Batiste
CEO