

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

*4173 39<sup>th</sup> Street, Port Arthur, Texas 77642*

*Date: April 20, 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**

**April 6, 2009**

**III. PETITIONS & COMMUNICATIONS**

**A. PRESENTATIONS**

**B. COMMUNICATIONS**

1. City of Port Arthur's 2<sup>nd</sup> "Annual State of Affairs of the City"

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

**IV. UNFINISHED BUSINESS**

1. To discuss and consider amending the approved terms of the Economic Incentive Agreement between Port Arthur Economic Development Corporation and PA 69.
2. To discuss and consider an Incentive Agreement with Orbital Insulation.

3. To discuss and consider approving policies and procedures for the City of Port Arthur Section 4A Economic Development Corporation Grant Incentive Contracts; and amending Resolution No 03-307.
4. To discuss and consider approving Agreement of Prior Lien holder with SETX Clearwater.

**V. CONSENT AGENDA ITEMS**

1. To discuss and consider approving invoices for professional services through 3/31/09 from Germer Gertz, L.L.P.

<b><u>Invoice #</u></b>	<b><u>Amount:</u></b>	<b><u>Pertaining to:</u></b>
362807	\$4,088.11	Economic Development Corporation
362808	\$160.75	Camellia Plaza, L.P.
362809	\$500.00	KT Maintenance Company, Inc.
362810	\$1,760.00	Orbital Insulation Corp.
362811	\$1,500.00	Southland Overseas Investment, Inc.
<b>Total:</b>	<b>\$8,008.86</b>	

**VI. NON – CONSENT AGENDA ITEMS**

1. To discuss and consider the awarding of a contract for road construction and water, sanitary sewer, paving and drainage facilities to serve PAEDC Highway 73 Business Park.
2. To discuss and consider a request from Camellia Plaza to modify its Economic Incentive Contract.
3. To discuss and consider using funds from the Board approved On-the-Job Training Program to supplement the wages for Port Arthur Summer Youth Employment Participants.
4. To discuss and consider entering into a Landscape Architecture Plan for Downtown Port Arthur with Rice University.
5. To discuss and consider for approval, Board Sub-Committee meeting time frame and summary report to full Board of Directors.
6. To discuss the duties and evaluation of the Chief Executive Officer.

**VII. REPORTS**

1. **4B - Special Project Sub-Committee Report**

**2. Business Park Development**

**3. CEO's Report**

1. Sales Tax Collections to Date
2. Propose Special Projects
  - a) Downtown Pavilion
  - b) Proposed trip to Bryan, Texas - Terrabon

**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. Camellia Plaza
  - b. PA69
2. **Section 551.071 Government Code** – To discuss with Attorney Guy Goodson pending and potential litigation.
  - a. SETX Clearwater
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.
  - a. 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 17<sup>th</sup> DAY OF April, 2009.

AT 11:05 O' CLOCK, A.M

Floyd Batiste

Floyd Batiste  
CEO