

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

4173 39th Street, Port Arthur, Texas 77642

Date: June 29, 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

June 15, 2009

III. PETITIONS & COMMUNICATIONS

A. PRESENTATIONS

B. COMMUNICATIONS

1. Cornerstone Media

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

IV. UNFINISHED BUSINESS

1. To discuss and define goals and performance objectives for the CEO, for which the Board determines necessary in attainment of the Board's Policy Objectives.
2. To discuss and consider approving a priority order for projects requesting Economic Development Incentives for Fiscal Year '09 – '10.

3. To discuss and consider the possible awarding of a scholarship to a Port Arthur graduating senior.

V. CONSENT AGENDA ITEMS

1. To discuss and consider approving invoices from Germer Gertz, L.L.P. for Professional Services through May 31, 2009.

Invoice #	Amount	Pertaining to:
366795	\$2,068.97	Economic Development Corporation
366796	\$210.00	Redwine Family Partners, Ltd.
366797	\$60.00	DonShe Pottery, L.L.C.
366798	\$106.73	SETX Clearwater Environmental, L.L.C.
366799	\$60.00	Abraham Mfg. Inc.
366800	\$115.00	Reliable Polymer Services, LP
366801	\$420.75	Orbital Insulation Corp.
Total	\$3,041.45	

2. To discuss and consider approving Monthly Estimate No. 6 in the amount of \$48,637.88 from Excavators & Constructors for the Water, Sanitary Sewer, Paving and Drainage Facilities for the Port Arthur Business Park Phase II.

VI. NON – CONSENT AGENDA ITEMS

1. To discuss and consider approving an amended Incentive Agreement between PAEDC and Reliable Polymer Services.
2. To discuss and consider the transfer of property from Camellia Plaza to GW Innovations.
3. To discuss and consider changing the “Public Comment” portion of the agenda to a “Speaker” agenda portion and establishing rules for requesting opportunities to address the board.
4. To discuss and consider approving the disbursement of incentive/ grant funds to Redwine Family Partners for the completion of their Incentive/ Grant Agreement with PAEDC.
5. To discuss and authorize the awarding of a Landscape Maintenance Contract for the Spur 93 Business Park.

VII. REPORTS

1. **CEO's Report**
 - a. Business Retention Survey
 - b. IEDC Final Report

- c. Student Internship Update
- d. EDC Projects Update
- e. Pending Projects

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 551.071 Government Code** – To discuss with Attorney Guy Goodson pending and potential litigation.
 - a. Sitel
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.
 - a. Tide Wind Alliance Corp.
3. **Section 551.072 Government Code** – To discuss the value of land at the Hwy 73 Business Park.
4. **Section 551.087 Government Code** – To discuss Incentives for EDC Prospects.

***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 25th DAY OF June, 2009.

AT 4:00 O'CLOCK, p.m.

Floyd Batiste
Floyd Batiste
CEO