

**AGENDA
(AMENDED)
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
4173 39th Street, Port Arthur, Texas 77642
Date: July 13, 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 29, 2009

III. PETITIONS & COMMUNICATIONS

A. PRESENTATIONS

1. **Cornerstone Media** – Larry O’Keefe
2. **Frank Fields Educational School** –
Gert Bernard-Frank & Dr. Sophia Davis-Fields
3. **Abraham Manufacturing** – W.R. Richard
4. **Tide Wind Alliance** – Lael Alexander

B. COMMUNICATIONS

1. **Golden Triangle Minority Business Council, Inc.** – “Buyer-Supplier-Fest” & Tabletop Exhibit
2. **Lamar Institute of Technology** – Salute to the Real American Heroes

3. **Streeter Trucking** – Letter of Intent
4. **Amateur Sports Promotion** – Memorial Titans Sports Calendar
5. **Memorial High School** – Advertisement in Football Game Programs

C. SPEAKERS (limited 3 min. ea.)

1. **Commissioner Michael Sinegal** – In support of Frank Fields School

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 the possible awarding of a scholarship to a Port Arthur graduating senior.
3. To discuss and consider approving an amended Incentive Agreement between PAEDC and Reliable Polymer Services.
4. To discuss and consider the transfer of property from Camellia Plaza to GW Innovations.

V. CONSENT AGENDA ITEMS

1. To discuss and consider approving invoices from Arceneaux & Gates Consulting Engineers, Inc.

Invoice #	Amount	Pertaining to:
12249	\$4,962.00	Design & Construction of New Roadways – Business Park, Phase II
12450	\$810.00	Development of a 7.3 Acre Site on Hwy. 73
Total	\$5,772.00	

2. To discuss and consider approving an invoice in the amount of \$6,000 from the National Development Council for Technical Assistance rendered for the period: June 1- 30, 2009.
3. To discuss and consider approving an invoice in the amount of \$30,000 from the International Economic Development Council for the Port Arthur Downtown Revitalization Strategy.

VI. NON – CONSENT AGENDA ITEMS

1. To discuss and consider re-sponsoring the Regional Economic Development Initiative (REDI) in the amount of \$3,000 to the Southeast Texas Economic Development Foundation, Inc.
2. To discuss and accept the Final Report of the Downtown Revitalization and Implementation Strategy by the International Economic Development Corporation (IEDC).
3. To discuss and make recommendations to City Council for the proposed members of the Downtown Revitalization Organization (DRO) as proposed by IEDC.
4. To discuss and consider approving annual payment to Triangle Waste Properties, LP under the Economic Incentive & Loan Agreement entered into on April 7, 2006.
5. To discuss and consider approving the first of three draws to Orbital Insulation Corp. for work completed on improvements to the building.
6. To discuss and authorize the awarding of a Landscape Maintenance Contract for the Spur 93 Business Park.
7. To discuss and consider authorizing a grant of \$250,000 from the Downtown Revitalization Program Funds toward the construction costs of \$3,000,000 for new construction of the Port Arthur Housing Authority's Administration Building subject to Neighborhood Stabilization Program (NSP) Grant Part 2 funding through the City of Port Arthur.
8. To discuss and authorize the Board of Directors spending \$1,000,000 toward the purchase or renovation of a new EDC office building in the downtown revitalization target area subject to NSP 2 funding through the City of Port Arthur.
9. To discuss and authorize payment of \$100 to help pay for the NSP 2 Grant Application with the City of Port Arthur.

VII. REPORTS

CEO's Reports

1. EDC Monthly 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 551.071 Government Code** – To discuss with Attorney Guy Goodson pending and potential litigation.
 - a. Service Zone/ Sitel
 - b. Lange Brothers, Inc.
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.
 - b. Motiva
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 10th DAY OF July, 2009.

AT 10:45 O' CLOCK, A.M.

Floyd Batiste

**Floyd Batiste
CEO**