

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

4173 39th Street, Port Arthur, Texas 77642

Date: July 27, 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

July 13, 2009

III. PETITIONS & COMMUNICATIONS

A. PRESENTATIONS

1. **Summer Internship Program – “Certificates of Completion”**
2. **Larry Jackson – Construction Trade Training**

B. COMMUNICATIONS

1. **NaKala’s Adult Day Care Center, Inc. – Letter of Intent**

C. SPEAKERS (limited 3 min. ea.)

IV. UNFINISHED BUSINESS

None

V. CONSENT AGENDA ITEMS

1. To discuss and consider approving invoices from Amelia Lawn Care for the Maintenance of the Spur 93 Business Park.

Invoice #	Amount:	Pertaining to:
550308	\$3,441.66	June '09 Lawn Maintenance
550309	79.85	Misc.
Total:	\$3,521.51	

2. To discuss and consider approving invoices from Germer Gertz, L.L.P. for professional services through 06/30/09.

Invoice #	Amount:	Pertaining to:
368206	\$3,604.81	PAEDC
368207	260.75	Camellia Plaza, L.P.
368208	100.75	Abraham Mfg. Inc.
368209	200.75	Reliable Polymer Services, LP
368210	2,200.00	Sitel
368211	200.75	Orbital Insulation Corp.
Total:	\$6,567.81	

3. To discuss and consider approving the second disbursement in the amount of \$50,000 to Orbital Insulation Corp. for work completed on improvements to the building on Houston Ave.
4. To discuss and consider approving Final Monthly Pay Estimate No. 7 in the amount of \$43,112.33 from Excavators & Constructors, Ltd. for the construction of water, sanitary sewer, paving and drainage facilities to serve the Port Arthur Business Park – Phase II.

VI. NON – CONSENT AGENDA ITEMS

1. To discuss and consider approving Change Order No. 1 for the Water, Sewer, Paving and Drainage Facilities to serve the Port Arthur Business Park – Phase II Project.
2. To discuss and consider approving the disbursement of the second installment of the three year grant to Lamar State College Port Arthur.
3. To discuss and consider a Training Agreement with Frank Fields Educational School.
4. To discuss and consider an alternate name for the road in the Business Park that was to be named Khalajabadi Rd. as requested by the Fire Marshall.
5. To discuss and consider an amended Incentive Agreement between the PAEDC and Reliable Polymer Services.

VII. REPORTS

CEO's Reports

1. Social Service Block Grant
2. Cornerstone Media – EDC DVD

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
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.
 - a. Camellia Plaza

***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 24th DAY OF July, 2009.

AT 12:29 O' CLOCK, A.M.

Floyd Batiste

Floyd Batiste
CEO