

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

4173 39th Street, Port Arthur, Texas 77642

Date: August 10, 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 27, 2009

III. PETITIONS & COMMUNICATIONS

A. PRESENTATIONS

- 1. Hilton Kelley, CIDA – Downtown Beautification Project**
- 2. Arceneaux & Gates Consulting Engineers – Spur 93 Business Park Detention Pond**

B. COMMUNICATIONS

C. SPEAKERS (limited 3 min. ea.)

IV. UNFINISHED BUSINESS

None

V. CONSENT AGENDA ITEMS

1. 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: July 1-31, 2009.
2. To discuss and consider approving invoices from Arceneaux & Gates Consulting Engineers for Professional Services.

Invoice #	Amount:	Pertaining to:
12479	\$6,150.04	Design & Construction of New Roadways – Business Park, Phase II
12480	160.00	Development of a 7.3 Acre Site on Hwy. 73
Total:	\$6,310.04	

VI. NON – CONSENT AGENDA ITEMS

None

VII. REPORTS

CEO's Reports

1. Bowhead Manufacturing
2. Spur 93 Business Park Sprinkler System
3. S. Business Park Dr./ Jade Ave. Easement – One time lawn maintenance
4. Request from KCS
5. Social Services Block Grant – Sub-Contractors
6. Visit by potential call center prospect
7. EDC Board Meeting on Sept. 7th
8. EDC Monthly Financials

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.

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. Possible Location for Call Center Prospect

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 6th DAY OF August, 2009.

AT 4:29 O' CLOCK, p.m

Floyd Batiste

Floyd Batiste
CEO