

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

4173 39th Street, Port Arthur, Texas 77642

Date: September 21, 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

September 9, 2009

III. PETITIONS & COMMUNICATIONS

A. PRESENTATIONS

1. Jireh World Church and Outreach Ministries – PearlAnna Carron
2. Gulf Coast Career Institute – Denise Francis/ Jackie Franklin
3. K’s & D’s Industrial Training Center – Kevin Thomas

B. COMMUNICATIONS

1. **Link-Up & Learn Coaching Education Mentoring Program – Golden Triangle Minority Business Council, Inc.**
2. **KSAP – 107.1 LPFM “The Breeze” - Grand Opening Celebration Invitation**

C. SPEAKERS (limited 3 min. ea.)

None

IV. UNFINISHED BUSINESS

1. To discuss and consider taking possible action on EDC Advertising Video.

V. CONSENT AGENDA ITEMS

1. To discuss and consider approving Monthly Pay Estimate No. 1 in the amount of \$96,156.53 from Doughtie Construction Co. Inc. for the construction of water, sanitary sewer, paving, and drainage facilities to serve the Hwy. 73 Business Park.
2. To discuss and consider approving an invoice in the amount of \$4,515.00 from Trey's Tractor Service for the cutting of 258 acres at the Spur 93 Business Park on July 13, 2009.

VI. NON – CONSENT AGENDA ITEMS

1. To discuss and consider appointing a Sub-Committee to serve as a Design Review Team for "Operation Downtown", a façade and site improvement program through the Downtown Revitalization efforts.
2. To discuss and consider approving entering into Training Agreements with the sub-contractors for the Social Services Block Grant.
3. To discuss and consider approving a contribution to the Regional Economic Development Initiative (REDI).

VII. REPORTS

CEO's Reports

1. Economic Development Week Business Awards Nominations
2. Advertising Committee Report

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. Terrabon
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 17th DAY OF September, 2009.

AT 12:34 O' CLOCK, p.m.

Floyd Batiste

**Floyd Batiste
CEO**