

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

4173 39th Street, Port Arthur, Texas 77642

Date: November 30, 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

November 16, 2009

III. PETITIONS & COMMUNICATIONS

A. PRESENTATIONS

1. Camellia Plaza – Douglas Lam

B. COMMUNICATIONS

None

C. SPEAKERS (limited 3 min. ea.)

None

IV. UNFINISHED BUSINESS

1. To discuss and consider EDC Advertising.
 - a. Marketing Alliance – EDC Website

V. CONSENT AGENDA ITEMS

1. To discuss and consider approving invoices from Germer Gertz, L.L.P. for professional services through 10/31/09.
Acct. # 120-1429-582-54-00

Invoice #:	Amount:	Pertaining to:
375798	\$60.75	SETX Clearwater Environmental, L.L.C.
375799	300.75	Abraham Mfg., Inc.
375800	1,321.50	Sitel
376099	5,831.14	PAEDC
376257	675.44	Abraham Mfg., Inc., Debtor; Bankruptcy Court
Total:	\$8,189.58	

VI. NON – CONSENT AGENDA ITEMS

1. To discuss and consider EDC Advertisements as recommended by the Advertising Committee.
 - a. Martin Luther King, Jr. 24th Annual Celebration
 - b. Texas One Membership
2. To discuss and consider approving an amendment to the Incentive Agreement with Triangle Waste Solutions.
3. To discuss and consider a Purchase Agreement with the Port Arthur Housing Authority for the land on 4th St. between Shreveport and Mobile.

VII. REPORTS

CEO's Reports

- a. Rice University Landscape Architecture Design

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.

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.
3. **Section 551.072 Government Code** – To discuss the value of land at the Hwy 73 Business Park.
4. **Section 551.072 Government Code** - To discuss and review possible property as to the location of the EDC office in Downtown Port Arthur.
5. **Section 551.087 Government Code** – To discuss Incentives for EDC Prospects.
 - a. Prospective Call Center
 - b. Triangle Waste Solutions
 - c. Port Arthur Housing Authority

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 November, 2009.

AT 1:30 O'CLOCK, p.m.

Floyd Batiste

**Floyd Batiste
CEO**