

AGENDA
(Amended)
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
4173 39th Street, Port Arthur, Texas 77642
Date: December 14, 2009
Time: 6:00 p.m.

I. ROLL CALL, INVOCATION & PLEDGE

BOARD OF DIRECTORS

- | | | | |
|----------------------|-------|------------------|-------|
| (1) Carolyn Guillory | _____ | (6) Kelly Shanks | _____ |
| (2) Aletha Kirkwood | _____ | (7) Kerry Thomas | _____ |
| (3) Roosevelt Petry | _____ | (8) Keith Daws | _____ |
| (4) Kaprina Frank | _____ | (9) Eli Roberts | _____ |
| (5) Richard Wycoff | _____ | | |

II. MINUTES

November 16, 2009
December 7, 2009 (Special Meeting)

III. PETITIONS & COMMUNICATIONS

A. PRESENTATIONS

1. Mannix Media – Website
2. Sabine Coating & Services, LLC – Mr. Carlton Trahan, Sr.

B. COMMUNICATIONS

None

C. SPEAKERS (limited 3 min. ea.)

None

IV. UNFINISHED BUSINESS

1. To discuss and consider EDC Advertising.
 - a. EDC Website

V. **CONSENT AGENDA ITEMS**

None

VI. **NON – CONSENT AGENDA ITEMS**

1. To discuss and consider an application to Operation Downtown.
2. To discuss and consider approving a request from BioMedical for a waiver to the Covenants & Restrictions of the Spur 93 Business Park.
3. To discuss and consider entering into an agreement with the Port Arthur Independent School District regarding advertisement on the M.H.S. Scoreboard.

VII. **REPORTS**

CEO's Reports

- a. Rice University Landscape Architecture Design
- b. EDC Monthly Financial Report
- c. 2010 EDC Regular Board Meeting Calendar

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

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 11th DAY OF December, 2009.

AT 3:15 O' CLOCK, p.m.

Floyd Batiste

Floyd Batiste
CEO