

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA

Regular Meeting

4173 39th Street, Port Arthur, Texas 77642

January 25, 2010

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

January 12, 2010 (Regular Meeting)

January 12, 2010 (Annual Meeting)

III. PETITIONS & COMMUNICATIONS

A. Presentations

- 1. Arceneaux & Gates Consulting Engineers - Joe Wilson**
 - a. Hwy. 73 Business Park Road Construction
 - b. Spur 93 Business Park Detention Pond Project
 - c. Spur 93 Business Park Phase II Road Construction
- 2. Lloyd Christian – Affordable Lawn Care**
Landscaping Update
- 3. Mc-O Construction - Eric McGuire**
- 4. Triangle Waste Properties**
- 5. K's & D's Industrial Training – Kevin Thomas**
- 6. Marketing and Advertising in Economic Development –**
Councilman John Beard

B. Communications

None

C. Speakers (limited 3 min. ea.)

None

IV. UNFINISHED BUSINESS

1. To appoint members to a ByLaws Sub-Committee and to set a meeting date.
2. To discuss and consider an Incentive Extension from Triangle Waste.

V. CONSENT AGENDA ITEMS

1. To discuss and consider approving an invoice in the amount of \$6,000 from National Development Council for technical assistance rendered for the period: December 1 – 31, 2009.
2. To discuss and consider approving invoices from Germer Gertz, L.L.P. for professional services through 12/31/09.

Invoice #:	Amount:	Pertaining to:
379242	\$462.97	Abraham Mfg.
379489	\$3,485.93	PAEDC
379490	\$363.25	Camellia Plaza, L.P.
379491	\$140.75	SETX Clearwater Environmental, L.L.C.
379492	\$400.75	Triangle Waste Solutions
379493	\$1,194.56	Sitel
379494	\$460.75	Social Service Block Grant
379495	\$81.50	Potential Call Center
Total:	\$6,590.46	

3. To discuss and consider approving the purchase of 10 Dell laptops in the total amount of \$11,385.30.

VI. NON – CONSENT AGENDA ITEMS

1. To discuss and consider approving a Contract Economic Incentive Agreement Extension with Mc-O Construction.
2. To discuss and consider advertisement in the Annual Mardi Gras Program published in the Port Arthur News and the Orange Leader as recommended by the Advertising Committee.
3. To discuss and consider going out for bid for a sprinkler system for the Spur 93 Business Park.

4. To discuss and consider the EDC hiring a community development professional to facilitate an economic community development workshop.

VII. REPORTS

1. Pathways out of Poverty Grant
2. Board Goals & Objectives Workshop
3. Social Services Block Grant Budget Adjustment Update
4. Business Parks Maintenance Survey

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 551.087 Government Code** – To discuss Incentives for EDC Prospects.
 - a. Prospective Call Center
4. **Section 551.072 Government Code** – To discuss acquisition of real property for potential 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 22nd DAY OF January, 2010.
AT 12:52 O' CLOCK, pm

Floyd Batiste

Floyd Batiste
CEO