

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA
Regular Meeting
4173 39th Street, Port Arthur, Texas 77642
February 22, 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

February 8, 2010

III. PETITIONS & COMMUNICATIONS

A. Presentations

None

B. Communications

None

C. Speakers (limited 3 min. ea.)

None

IV. UNFINISHED BUSINESS

1. To discuss and consider approving a Contract Economic Incentive Agreement Extension with Mc-O Construction.
2. To discuss and consider the EDC hiring a community development professional to facilitate a community economic development retreat and workshop.

3. To discuss and consider a recommendation for an application received by the Operation Downtown Committee.

V. CONSENT AGENDA ITEMS

None

VI. NON – CONSENT AGENDA ITEMS

1. To discuss and consider approving a Second Amendment to the Economic Incentive Agreement with Triangle Waste Properties.
2. To discuss and consider an amendment to the Policies & Procedures in place for Operation Downtown.
3. To discuss and consider approving a letter of agreement for an amendment to the Landscape Architectural Design Agreement with Rice School of Architecture.
4. To discuss and consider the naming of roads in the Hwy. 73 Business Park.
5. To discuss and consider the use of training funds for stipends for 10 Social Service Block Grant enrollees.
6. To discuss and consider payment of administrative fees to the City of Port Arthur.
7. To discuss and consider approving an estimate from Affordable Lawn Care for the repair of the Spur 93 Business Park irrigation system.
8. To discuss and consider engaging an architect in determining the feasibility of the Port Arthur News building as possible office space for the EDC downtown office.
9. To discuss EDC Board President appointing a Scholarship Recipient Selection Sub-Committee.
10. To discuss and consider soliciting proposals for the industrial training of 15 Port Arthur residents.

VII. REPORTS

1. Board Goals & Objectives Workshop
2. Renovation of the Downtown Pavilion
3. Bylaws Committee
4. Joint Meeting with City Council

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.
 - a. Potential Incentive
3. **Section 551.072 Government Code** - To discuss and review possible property as to the location of the EDC office in Downtown Port Arthur.
4. **Section 551.087 Government Code** – To discuss Incentives for EDC Prospects.
 - a. Prospective Call Center
5. **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 18th DAY OF February, 2010.

AT 12:25 O' CLOCK, p.m

Floyd Batiste

Floyd Batiste
CEO