

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA
Regular Meeting

4173 39th Street, Port Arthur, Texas 77642

March 8, 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 22, 2010

III. PETITIONS & COMMUNICATIONS

A. Presentations

None

B. Communications

1. Greater Port Arthur Chamber of Commerce – Chamber University Sessions
2. MPW Industrial Services – Letter of Intent

C. Speakers (limited 3 min. ea.)

None

IV. UNFINISHED BUSINESS

None

V. CONSENT AGENDA ITEMS

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

Invoice #	Amount	Pertaining to:
380795	\$6,249.04	PAEDC
380796	\$375.48	Camellia Plaza, LP
380797	\$50.75	SETX Clearwater Environmental, LLC
380798	\$100.75	Triangle Waste Solutions, Inc.
380799	\$40.75	Sitel
380800	\$150.75	TeleTech
380942	\$517.50	Abraham Mfg., Inc.
Total	\$7,485.02	

2. To discuss and consider approving invoices from Arceneaux & Gates Consulting Engineers, Inc. for professional services.

Invoice#	Amount	Pertaining to:
12713	\$8,076.35	Spur 93 Business Park –Detention Pond Acct.: 301-1601-591-53-00
12714	\$7,624.00	Design & Construction Spur 93 Business Park–Phase II New Roadways Acct.: 301-1601-591-59-00
Total	\$15,700.35	

3. To discuss and consider approving an invoice in the amount of \$6,000 from the National Development Council for technical assistance rendered for the period: February 1- 28, 2010.
Acct.: 120-1429-582-54-11
4. To discuss and consider approving an invoice in the amount of \$2,833.33 from Affordable Lawn Care for lawn maintenance of the Spur 93 Business Park.
Acct.: 120-1429-582-59-02
5. To discuss and consider approving a Transfer of Property and Estoppel Certificate regarding the land purchased by Embree Asset Group and leased by RSC Equipment Rental.

VI. NON – CONSENT AGENDA ITEMS

1. To discuss and consider a sale of land in the Spur 93 Business Park to Martin Apparatus, Inc.
2. To discuss and consider approving a request for Extension of Time due to Weather or Supplies from Doughtie Construction for the month of January 2010.

3. To discuss and consider a recommendation by the Operation Downtown Committee regarding an application received from Hair by Yvonne & Boutique.

VII. REPORTS

1. Joint Meeting with City Council
2. PA Renaissance District Board Report – Kerry Thomas
3. Joint Meeting with PA Renaissance District Board Agenda Items
4. EDC Monthly Financial 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.
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 551.074 Government Code** – To discuss office personnel.
5. **Section 551.087 Government Code** – To discuss Incentives for EDC Prospects.
 - a. Prospective Call Center
6. **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 5th DAY OF March, 2010.

AT 9:50 O'CLOCK, AM

Floyd Batiste

Floyd Batiste
CEO